

Hall Committee Meeting

Tuesday 11th August 2020

Attendance: Robert S, Max S, Christine T, Leah H, Melissa W

Guests: Donna S

Apologies: Keith and Sue Dowell, Lisa K

Meeting open at 7.05pm

Christine welcomed everyone back.

Minutes of Previous GM on 3 March 2020 and Extra meeting by email on 7 July 2020 were accepted by Max and seconded by Melissa. All in favour. Carried.

Minutes from previous meeting:

Business Arising:

- Mary-Anne has finished up. All in favour. Carried.

Correspondence:

- Christine moved that we limit Hall hire to regular weekly hirers for the COVID-19 restriction period to restrict any spread of the virus. Seconded Max. All in favour. Cleaning cost will be \$160 per week.
- Storage and change rooms: Football has moved out of their old store room apart from some minor items.
- Old canteen is to be used for groups using the oval. Drink fridge will be moved into the old canteen. Kitchen in Hall building is for Hall users only. Change Hall locks ads part of this process. Moved Christine, seconded Max. All in favour. Carried.
- We are removing all but 53 chairs in the Hall. Other chairs will be in storage.
- Change rooms are a Council recommendation for the future.
- Netball storage cabinets. Mx to get a quote and present to the 355 committee.
- Hall access keys will be changed and limited to 5 keys.

Treasurers report:

- Refund for Netball due to COVID-19 discount.
- Bootcamp has returned.
- All in favour of report.
- Financial report is ongoing.

Future projects:

- Solar panels
- COLA – shade area: Council letter to residents for comment and Council facebook page for comment.

General Business:

- Defibrillator battery and adult pads replaced. \$291.50 to be paid. Moved Max, Seconded Christine. All in favour. Carried.

Meeting closed at 8:10pm.

Next meeting Tuesday, 8/9/2020, venue to be advised.