

MUDGEGONGA HALL COMMITTEE MEETING

8th FEBRUARY 2010

Meeting commenced at 8.00pm

Present: Lynda Johnson, Jacky Kelly, Neil Hodge, Trish Davies, Sari Bartlett, Les Brown
Carolyn Martin, Steve, Nell Showers, Di Carroll, Coral Love, Deb Rigoni

Apologies:

Previous Minutes: Minutes of the previous meeting on the 9th of November 2009 were tabled.
A motion was moved that the minutes be accepted.

Moved: Trish Davies

Seconded by: Jacky Kelly Carried

Business Arising: **Commemorative/Memorabilia Funding:**
Action: Further discussion at next meeting.

On Going Hall Grounds Maintenance:

Action: Neil to purchase new blades for mower and do general maintenance.

Correspondence In: - email from Coral Love (see below)
- email from Coral Love (see below), re Final Events Group Report
- email from Susan Youngberry (see below)
- letter from The Salvation Army Northern Victoria Division, re donation
- Plumbing Compliance Certificate – CBE Airconditioning

Correspondence Out: - emails to Alpine Shire re clarification of invoices and funding

Treasurers Report: Report tabled. (see attached)

Moved: Jacky Kelly

Seconded: Carolyn Martin Carried

General Business: **Fund Raising Group:**
- Coral Love presented the final report for the Events Group. (see attached)
- Lynda formally thanked the events group for their tireless efforts over the past 18mths on behalf of the hall committee.

New Business: **Money left over from VBRR Summer Events Grant:**
- An amount of approximately \$4500 is left over from the Summer Events grant. Discussed what would be suitable items that we could purchase. Some suggestions were tables, chairs, crockery, cutlery etc.
- Trish to contact Helen Vey, (Alpine Shire) re if we can still spend the money and also the timeframe as to when it has to be acquitted.
- Les to make enquiries into tables including prices etc.
- Sari to check invoices paid and outstanding amounts to verify exact money remaining. Sari to inform the Events Group if any discrepancies.

Thank you Letters

- Thank you letters have been sent to all those who have made donations.

E Newsletter/Mudgegonga Website:

- Discussed the VBRRRA grant of \$5000 for the E Newsletter, data base and training.
- Di to follow up on money for training for Website/Newsletter.

Communication Strategy:

- Nell suggested that a sign be erected at Stanley advertising upcoming events. Some discussion took place. It was decided that it was not really suitable for here.
- Discussion took place about the perception that the hall committee are too closed and secretive, and how the hall committee could better communicate with the community.

Action: Minutes will be uploaded to the website, included in the newsletters, and placed in the notice board

- Nell Showers volunteered to be the Communications Officer for the hall committee. Neil Hodge, Jacky Kelly and Carolyn Martin conferred, Carried.

VBRRRA Hall Refurbishment Grant:

- Discussion took place around the announcement of the grant for the upgrade to the hall, in particular the process of community consultation.
- The committee viewed preliminary draft plans. General discussion as to the timelines for project, including when the money would need to be committed and spent. (Question for Drew)
- Lynda has spoken to Drew Carey (Project Manager) regarding the need to start this process as soon as possible, with particular emphasis on the need to be open and transparent. We will need to have plans available for viewing by the community on 2 separate occasions.
- Coral Love informed the committee that she had spoken to Nerida Kerr [(Regional Development Victoria (RDV)], re meeting with the hall committee to discuss the process.
- General discussion as to how much input the hall committee will have in the decision making process for the project.
- Discussed the option of setting up a sub committee for the project.
- Email Drew with a list of questions so he can have time to consider them and find out answers before our meeting with him.

Action: Lynda to contact Drew Carey to arrange meeting to discuss how the community consultation process will work, perhaps include representatives from the Shire, RDV and the hall committee.

Correspondence from Susan Youngberry:

- Sari suggested that the hall committee needed time to digest the nature of the email.
- Steve suggested that we need to acknowledge her email and would respond to her questions accordingly.

Insurance of Assets:

- Request from LandCare to include BBQ and Sound System under our insurance. Discussion took place.

Action: *Lynda to contact LandCare President (Loretta Carroll) and put forward the motion that since LandCare own the assets that they pay half of the insurance policy*

Additional Committee Members:

- Les Brown put forward a motion that the hall committee be increased by two, possibly a member from the Shire and DSE. Discussion took place and it was decided that increasing the numbers on the committee would be a good thing to do. Further discussion to take place at next meeting (15th February) to determine the best way to go ahead with this process.

Donation of Pavers:

- Di offered to donate to the hall pavers that they have lifted from around there house to go toward the renovations. The committee gratefully accepted the offer.

With no further business, the meeting was declared closed at 10:10pm.

Next meeting: Monday 29th March 2010, at 8.00pm.

**Mudgegonga Public Hall
Treasurer's report For
General Meeting held Monday 8th February 2010**

For period 1st November 2009 to 31st January 2010

Balance per bank balance @ 01 November 2009 **26,572.67**

Income **4764.78**

Hall Hire		510.00	
	Alpine Shire- mental health first aid	450.00	
	CFA	10.00	
	Landcare	10.00	
	Alpine Shire	40.00	
Credit Interest		0.63	
Hire of Tables and Chairs		120.00	
Donations		2990.00	
Donations(Salvation Army)		500.00	
Reimbursement TRU A/c Alpine Shire		644.15	

Expenditure **4620.97**

Supply & install Daikin - CBE Electrical		4434.76	
Electricity		186.21	

Balance per cash book dated 31st January 2010 **26716.38**

Add presented cheques		837.00	
Cheque 247 presented Deb Rigoni	352.80		
Cheque 250 presented Coral Love	484.20		
Balance per bank balance @ 31st January 2010			25879.38

Note: Cheque remains unpresented
cheque 248 J Kelly 33.10

