

Hall Refurbishment Meeting – Tuesday 25/05/2010

Present: Sari Bartlett, Les Brown, Lynda Johnson, Jackie Kelly, Henry Brewer, Trish Davies, Nell Showers

Apologies: Neil Hodge, Carolyn Martin

Lynda informed the group that effective immediately, she is resigning as President of the Hall Committee as well as the committee in general. She submitted her letter of resignation which we accepted reluctantly. She informed us of her reasons and wished us well in the renovations and the running of the hall for at least the next 12mths, at which time the current committee will need to renominate at the Tri-annual General Meeting (August 2011).

We all were a bit stunned but at the same time accepted her decision.

Henry spoke for a few minutes, thanking Lynda for her tireless efforts and achievements over the past 8 years as President, and once again thanked her.

Sari thanked her for the time spent as President and for her drive, dedication and focus.

Lynda responded by saying that the 8 years as President on the committee has now come to an end. She thanked the current (and past) committee for their efforts and wished us well for the next 12 months.

Correspondence Received:

Email from: Margaret Carroll and Clyde Dunn – location and suitability of current septic tank

Roof:

Follow up from previous meeting. Glen Lawrence has not inspected the roof as yet, still hoping that the inspection will take place by the end of this week, so that the outcome can be factored in to the costings that Drew is putting together for our next meeting on the 31st May.

Review of Notes of Previous Meetings:

Uploading of Notes to Website:

Nell is having a small problem with emails etc so in the short term Trish will contact Julian directly to have notes uploaded until Nell's system problem is sorted.

Alternate Sketches by Drew:

Lynda handed out the sketches that Drew had done. We will discuss these sketches focusing on the positives and negatives with regard to the practicality as well as the aesthetics.

Agenda for the meeting:

- Analyse sketches
- Discuss Hall Committee structure
- Time Line
- Heating/cooling
- Decking Material
- Costings

Analyse Sketches:

Discussed the 2 options provided by Drew, trying to come to some sort of consensus. (Unfortunately the need for more detailed costings for each of the proposals negated us forming a unanimous decision on either of the proposals.)

Option 1:

Brief Overview of sketch: (under existing roofline, no need to extend to northern end of hall)

Leave stage in current position.

Move toilets to southern end of hall, with 1.2mt passageway

Create Multi-purpose room where toilets currently are.

Positives: able to design the layout of the toilets as we liked due to no restrictions on space

Negatives: The cost to relocate the toilets to the southern end of the building is an unknown.

Option 2(a, b & c):

Brief Overview of sketch: (not under roofline, need to extend to the northern end of hall)

Fit out the existing store rooms to cater for secure storage

Leave stage in current location

Build on to the northern end of the building to fit in a multi-purpose room and new toilets.

(All three of the options were the same size in area, but the layouts of the multi-purpose room and toilets were a bit different.)

Positives: able to design the layout of the toilets as we liked due to no restrictions on space

Negatives: no one really liked the idea of having to walk through the multi-purpose room to access the toilets. Option 2 was in general, not well received.
The cost to extend on to the northern end of the building is an unknown.

Either Option 1 or 2 will need to have new plumbing and a new enviro treatment system installed therefore this cost was not taken into consideration as being a positive or negative.

Hall Committee Structure:

Some discussion took place as to who on the current committee would like to step up and take on the role of President for the next 12mths. It was decided that we would formally appoint a new President at our next official Committee of Management Meeting on Monday the 7th June. This will give current members time to consider taking up the position.

Trish will: *Contact Lloyd Beattie (DSE) to find out what exactly needs to be done, Contact Drew to ascertain where he is up to with costings, Contact Glen Lawrence to find out when he will be able to inspect the hall, and Contact Drew to inform him that she will be the 1st point of contact until a new President is elected.*

Time Line:

Despite the setback with Lynda's resignation, it was decided that we need to keep things going. We agreed that we would meet at least once a week, but more likely twice a week.

Heating/Cooling:

Trish tabled a couple of brochures for NOBO heating, along with prices. At this point in time it was agreed that we will continue to use the existing heating and install ceiling fans as well as windows that provide cross ventilation. We will have power points installed around the hall so if in the future it is determined that other forms of heating is needed, we have the infrastructure already in place.

Decking Material:

Trish tabled a couple of handouts printed from the WEB on MODWOOD, FUTUREWOOD and TIMBERTECH. Some discussion took place on the viability of using such a product. Even though the initial price of it is almost double that of actual timber, the ongoing costs are non-existent or at least

minimal. This type of alternate product needs to be investigated more thoroughly to determine if it is worthwhile.

Costings:

As a group, we went through an exercise in trying to cost out the items that have been identified by the community for inclusion into the refurbishment.

Unfortunately, after putting the figures down, it became obvious that not everything on the list can be achieved with the money received. It was agreed that we would need to wait for a more realistic set of figures from Drew at our next meeting. We can then do the exercise again to see what we come up with.

Next meeting: Monday 31st May at 7pm at the hall