

MEETING MINUTES PROGRESS AND HALL INC Monday May 21st 2018

MEETING OPEN TIME: 8pm

PRESENT: Tumbay Bay Deputy Mayor Geoff Stewart, Craig Lehmann, Aleta Baird, Ken Talbot-Smith, Yvonne Flavel, Ros Harrowfield, Richard and Helen Ware, Wendy Pycroft, Mike & Bev Bradford, Lizzie Dodd, Christian Kotz, Lisa Graney, Pat Curtis, David Evans.

APOLOGIES: John Wheeler, Ann Baillie, Lorraine Talbot-Smith, Bob Pycroft

MINUTES OF LAST MEETING:

Accepted as true record.

Moved Wendy P & seconded Ros H Carried

CORRESPONDENCE Nill

BUSINESS ARISING

- Cemetery Information Signage: Helen informed the meeting that the information had been sent to the council and was awaiting a reply
- Recycling Key passed on to: Ros
Ken T suggested there be two volunteers over the Christmas break:
Agreed

LOVE TO DANCE REPORT

- Thankyou notes to be written to Shorty Wait, Bev Holder, and Daphne Hopping for donations they gave to the "Just Love to Dance" day.
- Richard W reported that the "Just Love to Dance" day had raised approximately \$2,500.
- Helen W moved/seconded Craig L that a bottle of brandy be purchased by the above committee and presented to the Dance Group for the support they given to the "Just Love to Dance" fund raiser.
- It was recommended that a photo of the ladies line up be taken at the next dance day and sent to the council. Action Aleta

FINANCIAL REPORT

Treasurer Richard W tabled report as of 21/5/18

Lipson Hall Inc : Bank SA \$9,089.09

Lipson Progress Association: \$7,978.01

GENERAL BUSINESS:

- Christian K moved Helen W seconded
That a review take place for both the Lipson Hall Inc & The Lipson Progress Inc constitutions"
Agreed
Christian reported both constitutions were dated and suggested each member take home a copy of both constitutions so an informed review could take place at the next meeting.
Copies of constitutions were tabled for members to collect.

- Helen W asked counsellor Geoff S when the District Council Consultation budget meeting was to be held. Geoff reported he would inform the secretary of the time so it could go out with minutes. He also suggested members attend the meeting so they were informed of how the Council budget was formed and how they could influence the content,
Geoff informed meeting would be held on 27th June at the Ungarra Hall starting at 7pm.

- Halls :
Dave E moved / seconded Lizzie D
That a committee be formed to discuss things pertinent to the two halls
Agreed
Sub Committee nominated was: Craig, Dave, Ken, Lizzie, Lisa
This committee was to include on its agenda:
The roof and chimney of small hall.
The garden along the wall of the big hall.

Craig L asked it be minuted that work must happen on the chimney in the very near future as there was danger of bricks falling from a height. Agreed.

- Community Meeting: The sub committee had met Lorraine, Melissa, Helen and Aleta apologies Christian.
Discussed was:
Meeting date September/October
Letter to community informing of the meeting.
Content of the meeting.
- Christian reminded everyone that fees of \$10 are due and to please read both constitutions before the next meeting.
- Helen W thanked Craig and Aleta for the contribution they had made to both committees in their roles of Chairperson and secretary.
- Meeting closed 8.40pm