

MERRIJIG PUBLIC HALL AGENDA

Monday 5th March 2007, 7pm

Merrijig Public Hall

NO	ITEM	COMMENT
1	Welcome	
2	Call for apologies	
3	Call for General Business <ul style="list-style-type: none"> • Dance • 	
4	Confirm previous minutes	
5	Business arising from minutes: <ul style="list-style-type: none"> • Hall Upgrade Subcommittee Report • Fire Photographic Exhibition Even. • Notice board • Trash & Treasure • Exterior Hall Sign • Hire of Equipment 	<i>Dot</i>
6	Correspondence <u>IN:</u> <ul style="list-style-type: none"> • <u>OUT:</u> <ul style="list-style-type: none"> • Letter of invite to CFA for Fire Photographic Exhibition Evening 	<i>Not yet sent. Waiting on date to be confirmed</i>
7	Financial Report <ul style="list-style-type: none"> • December • January • Accounts for payment 	
8	General Business <ul style="list-style-type: none"> • • 	
9	Next meeting	
10	Close meeting	

Minutes of Merrijig Public Hall Meeting Monday 5th March 2007

	ITEM	DETAILS	ACTION						
1	Welcome	Chris Dunlop, Dot Corcoran, Ted Lovick, Sen Weir, Jenny O'Brien, Marie Selstrom, Noel Willaton, Maz Dowling.							
2	Apologies	Lock Sumpter							
3	Call for general Business	<ul style="list-style-type: none"> • Dance • Hall Upgrade 							
4	Confirm previous Minutes	<p>Minutes of the meeting held on 5th February 2007</p> <p>Minutes of the extraordinary meeting held on 26th February 2007</p>	<p>Motion That the minutes of the meeting held on 5/02/07 be accepted. Moved: Jenny O'Brien Seconded: Maz Dowling Carried</p> <p>Motion That the minutes of the extraordinary meeting held on 26/02/07 be accepted. Moved: Maz Dowling Seconded: Ted Lovick Carried</p>						
5	Business arising from minutes: a) Hall upgrade	<p>Maz Dowling has met with the Mansfield Shire and Rural Development Victoria (RDF) and the outcome is as follows:</p> <table style="margin-left: 20px;"> <tr> <td>Mansfield Shire</td> <td style="text-align: right;">\$ 50,000</td> </tr> <tr> <td>RDF</td> <td style="text-align: right;"><u>\$100,000</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>\$150,000</u></td> </tr> </table> <p>has been promised towards the project. We require \$250,000.</p> <p>Surveying of the Hall site</p>	Mansfield Shire	\$ 50,000	RDF	<u>\$100,000</u>	Total	<u>\$150,000</u>	<p>Maz Dowling is requesting a further \$50,000 from RDF.</p> <p>Carl Barton & Maz Dowling are compiling a CD arrangement of our project to present to Sophie Mirrabella (Fed. Govt.) in the hope of achieving a further \$50,000</p> <p>Mick O'Brien to offer his surveying expertise.</p>
Mansfield Shire	\$ 50,000								
RDF	<u>\$100,000</u>								
Total	<u>\$150,000</u>								
	b) Fire Photographic Exhibition <ul style="list-style-type: none"> • Food 	Food to be catered by 'Café 41' @ \$12 head. Café 41 have quoted on supplying 3 cold platters & 2 hot platters for 80 people.	<p>Motion Café 41 quote be accepted. Moved: Maz Dowling Seconded: Dot Corcoran Carried</p>						

<p><i>Fire Photographic Exhibition Continued</i></p>	<ul style="list-style-type: none"> • Cheese \$100 worth of Cheese is to be purchased for the event. • Alcohol Wine is to be purchased from local wineries, beer from what is stored in old CFA shed. • Permit Temporary (30 days) licence is being sought for the event at \$55 for 4pm to 12pm. • Promotion Maz Dowling has produced posters for the event along with advertising in both papers up until the event. Also relevant VIP's are to be invited. • Notice boards It is envisioned that we may be able to borrow the notice boards from the hospital. • CFA The CFA should be invited for cheque presentation. 	<p>Action Marie Selstrom to purchase cheese</p> <p>Motion Alcohol prices are: Wine-\$3 glass, Beer-\$2. Moved: Noel Willaton Seconded: Ted Lovick Carried</p> <p>Action Sen Weir is awaiting confirmation from Inspector Frank Johnson.</p> <p>Action Maz Dowling is to send an invitation to selected VIP'S.</p> <p>Action Marie Selstrom is to follow up at the next Hospital meeting.</p> <p>Action Dot Corcoran to send letter of invitation to Merrijig CFA Captain – Ian Davies.</p>
<ul style="list-style-type: none"> • Presentation of Cheque • Exhibition 	<p>Donations that were collected at the xmas community dinner.</p> <p>Photos': so far only a few photos have been submitted. Puppets: Merrijig Primary School puppets, is it possible for them to attend?</p>	<p>Action Chris Dunlop is to present Cheque.</p> <p>Action Dot Corcoran to make enquiries if possible that the M.P.S. puppets: Queen King Parrot, Bully, Fin and Gum can attend.</p>

	<p><i>Fire Photographic Exhibition Continued</i></p> <ul style="list-style-type: none"> • Set up/Clean up • \$3000 	<p>Mansfield Shire 'Bushfire Recovery Celebration' grant.</p>	<p>Friday afternoon, 3pm onwards. Saturday morning. Sunday clean up.</p> <p>Motion Invoice for \$3000 to be submitted to Shire. Moved: Dot Corcoran Seconded: Noel Willaton Carried</p> <p>Action Maz Dowling to submit Invoice</p>
	c) Notice Board	<p>Notice board is to be the same as Jamieson Hall. Except the board should be hinged for special occasions.</p>	<p>Hold over until next meeting.</p>
	d) Trash & treasure	<p>The 26th May 2007 is the decided date for our next trash & treasure.</p>	<p>Action Chris Dunlop to liaise with the Rodeo Committee who are holding an event on the same day.</p>
	e) Exterior hall Sign	<p>Both the Hall & School require signs exactly the same apart from wording.</p>	<p>Action Chris Dunlop to speak with School rep. Shayne Byrnes and work together with sign writer – John Stedman.</p>
	f) Hire of Equipment	<p>The hall property & equipment requires labeling.</p>	<p>Action Following the Photo Exhibition, Sunday 25th March has been designated as stock take & pricing day.</p>
6	Correspondence	<p>OUT Letter of invite to CFA for Exhibition</p> <p>Invitation to VIP's for Exhibition</p> <p>Posters & Advertising for Exhibition</p> <p>IN Nil</p>	<p>Action Dot Corcoran to send letter to Ian Davies, Captain Merrijig F.B.</p> <p>Action Maz Dowling</p> <p>Action Maz Dowling</p>

7	Financial Reports	December: \$13,415.11 January: \$18,335.74 February: \$13,976.64	Motion That the financial reports for the months of December, January and February be approved. Moved Maz Dowling Seconded Jenny O'Brien Carried
7	Financial reports Cont. Accounts for payment	Sen Weir be reimbursed \$55.40 for payment of Alcohol License Permit	
8	General Business <ul style="list-style-type: none"> • Dance • Hall Upgrade 	<p>Gaye Adamson is prepared to assist in hosting a dance with proceeds to Merrijig CFA. Dennis Tucker, musician has offered his services for free.</p> <p>No plans have been made for exact kitchen appliances & fittings. However it will need to be taken into consideration for people wanting to cook public consumables and can't at home because of food regulations.</p>	<p>Most committee members felt that if we were to be involved, proceeds should be to the Hall. A suggestion was made that perhaps in conjunction with Merrijig CFA, we both could share proceeds 50 – 50.</p> <p>Proposed Date: 21st April 2007</p> <p>Action Marie Selstrom & Gaye Adamson to communicate with Merrijig CFA on this decision.</p>
9	Next meeting	Monday 2 nd April '07 at 7pm	
10	Close meeting		

MERRIJIG PUBLIC HALL

Mount Buller Road, Merrijig.

ABN 38 089 428 861

Incorporated: A0044750H

Feb

Treasurer's Report

~~5th~~ March 2007

Expenditure	
Lovicks Electrics	\$ 4,761.60
Glenroy-Merrijig RFB	\$ 3,063.20
Sen Weir- High Country Times Payment	\$ 24.00
	\$ 7,848.80
Income	
Hall Hire	
J & H Friday (crockery & trestle hire)	\$ 140.00
	\$ 140.00
Other	
As at 28 th February the balance of the account: (RFB cheque not yet presented)	\$13,976.64

Sen Weir