

Minutes of Merrijig Hall Inc. Meeting Monday 5th February 2007

1. Open meeting:

Attendees: Chris Dunlop, Ted Lovick, Noel Willaton, Maz Dowling, Jenny O'Brien, Pam Sumpter, Kerrie Purcell.

2. **Apologies:** Marie Selstrom, Dot Corcoran

3. Call for General Business:

- Offer from Mick O'Brien
- Corrections re xmas party donations last minutes– Cream donated by Annie Folk, not dairy, Ice donated by David Kirkam.

4. Confirm previous minutes: Tuesday 30th January 2007

Moved: Maz Dowling, **Seconded:** Ted Lovick

Carried

5. Business arising from minutes:

- **Hall Upgrade:** Version 5 proposal presented – modifications include shortening kitchen area to allow a longer meeting room, kitchen door relocated to more convenient south side, exterior door to toilet area now on south side of hall, storage cupboard relocated, and door added between entry porch & meeting room. Committee accepts modifications.
- **Trestle labeling:** Helen Edwards has prepared a stencil to enable trestles to be labeled.
- **Fire Photographic Exhibition:** Maz spoke with Lisa Mahoney – proposed date not suitable; also spoke to Susan Kinloch – that weekend very busy for wine people. As Liquor sales at the event would incur a \$27 fee per winery, may be possible for the hall to apply for one blanket permit. Suggested the entry fee be \$10 including glass, and that local musicians be approached to provide background music. Photos to be simply mounted, 2-3 from each exhibitor.

Action: Maz to speak to Frank Johnson regarding applying for one permit to cover the different wineries present.

Action: Maz to contact Susan Linloch about alternative dates – 17th, 24th or 31st March. To then email chosen date to committee members and publicise.

- **Noticeboard:** Hold over to next meeting

- **Trash & Treasure:** Hold over to next meeting
- **Hall sign:** John Stedman still to contact Chris. Hoped sign can be co-ordinated with Merrijig Primary School sign.
- **Equipment Hire:** Committee agreed there needs to be an inventory of equipment. Hire prices need to be determined; an "in & out" form created. To be followed up at next meeting.

6. Correspondence:

IN: Bill for electrical work by Lovick Electrics. Labour costs etc. have been reduced. Ted thanked for his great work. Bill to go to Sen for payment.

Moved: Noel Willaton, **Seconded:** Maz Dowling *Carried*

OUT: NIL

7. Financial Report:

- Hold over as Sen not present

8. General Business:

- **Mick O'Brien** has offered assistance with hall design/surveying
- **Hall power/lighting plan:** Ted will design a plan for lighting, power, hot water for the hall upgrade. The committee favoured spotlights on a track system along the sides of the hall, fluorescent lights for general lighting. Suggested provision be made for AV in meeting room, and internet access.
- **Jamieson Hall:** Committee agreed it was worthwhile to inspect improvements to the Jamieson Hall to assist with our planning. A visit proposed for Thurs 22nd Feb, meeting first at the Merrijig Hall at 5.00 or a time to be advised.

Action: Chris to investigate transport to Jamieson, and that this date suits Jamieson hall reps.

9. Next Meeting: Monday 5th March 2007. 7.00pm

10. Close Meeting

MERRIJIG PUBLIC HALL

Mount Buller Road, Merrijig.

ABN 38 089 428 861

Incorporated: A0044750H

Treasurer's Report

February 2007

Expenditure	
Courier	\$ 32.00
Truenergy	\$ 88.30
Chris Dunlop (paint)	\$ 62.95
Mansfield Glass (Window panes)	\$ 108.90
	\$ 292.15
Income	
Hall Hire	
Other	
Small Towns Grant	\$ 2,000.00
Donation	\$ 100.00
Foodworks point system	\$ 37.13
Merrijig musclemob	\$ 202.00
Interest	\$ 2,339.13
As at 31st January 2007 the balance of the account:	\$18,335.74
This balance includes \$2,810.70 held for Merrijig RFB	

Sen Weir