

Minutes of Merrijig Public Hall Extraordinary Meeting Monday 26th February 2007

1. Open meeting:

Attendees: Chris Dunlop, Ted Lovick, Noel Willaton, Maz Dowling, Kerrie Purcell, Marie Selstrom, Sen Weir

2. Apologies: Dot Corcoran, Lochie Sumpter, Jenny O'Brien

3. Business

- **Shire Grant:** Mansfield Shire will allocate \$3,000 to each community affected by the fires. Merrijig money will be entrusted to the Hall Committee and will assist in funding our bush fire recovery function – the Fire Photographic Exhibition.

- **Photographic Exhibition:**

Date: 24th March 5pm-8pm suited best & allowed Lisa Mahoney to attend.

Event Name: Maz & Noel presented an ad they had prepared calling for submissions for the exhibition. The title "Phoenix" and logo design was supported by the committee. In keeping with the theme Marie suggested displaying "spirits of the bush" puppets created by Merrijig Primary school students.

Action: Dot to check if these puppets still exist, and suitability for this exhibition.

Refreshments & Permit: Most wineries too busy to attend. Maz proposed individual local wineries provide (at cost) several of their signature wines, along with tasting notes. A liquor permit will cost \$55. Susan Kinloch offered to lend UGWA wine glasses. Could charge a \$5 returnable deposit at the event.

Beer currently in storage to be used. Noel offered use of his fridge-icebox.

Action: Sen to obtain liquor permit and investigate if it can extend over a 12 month period.

Action: Sen to investigate if glasses can be purchased.

Advertising: Underway.

Action: Maz to email ads to newspapers, and organize posters for local distribution.

Merrijig Fire DVD: To be running during function.

Action: Noel to set up DVD/TV

Food: Due to council funding, Maz suggesting the event be catered.

Action: Maz to check prices for catering by Café 41, or equivalent.

Action: Marie to still follow up on cheese.

Photo Display: Photos to be mounted on board – no glass due to safety issues. 2 per entrant. Can be left at Maz/Noel's in Mansfield, or Chris Dunlops. All photos will be returned. Use of display boards? Latest hall plans also to be on display.

Action: Marie to contact Ann Herbert re use of Hospital display boards.

Music: Background music favoured.

Action: Maz to contact Liam Bradley & JoJo Smith

Donations: Susan Kinloch has organized each participating winery to donate 2 bottles wine for a hamper to raffle.

Lee Haymes has donated 2 of her oil paintings to display in the hall. This is to be announced at the exhibition.

Setting up : Hanging photos – Fri 23rd March 3.00 pm

Setting up tables/wine etc – Sat 24th March 10.00 am

4. Close Meeting