

MERRIJIG PUBLIC HALL AGENDA

Tuesday 30th January 2007, 7pm

Merrijig Public Hall

NO	ITEM	COMMENT
1	Open Meeting	
2	Call for apologies	
3	Call for General Business <ul style="list-style-type: none"> Community Base. Pine Trees - school upgrade 	<p>Committee feels that we have enough to deal with current and is to canvas interest through email list with more Noel more</p>
4	Confirm previous minutes	<p>← email Made Sec</p>
5	Business arising from minutes: <ul style="list-style-type: none"> Hall Upgrade Delegate hall upgrade supervisors Post fires Community evening Exterior Hall Sign Notice board Trash & Treasure 	<p>ted, made,</p> <p>HOLD OVER UNTIL NEXT MEETING</p> <p>HOLD OVER UNTIL NEXT MEETING</p>
6	Correspondence <u>IN:</u> <ul style="list-style-type: none"> <u>OUT:</u> <ul style="list-style-type: none"> Thank you replies to donors for Christmas items 	<p>LIST WILL BE IN JANUARY 30TH 2007 MINUTES</p>
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 Hall Inc. Meeting

Tuesday 30th January 2007

1. Open meeting:

Attendees: Chris Dunlop, Dot Corcoran, Ted Lovick, Marie Selstrom, Maz Dowling, Noel Willaton, Kerrie Purcell.

2. Apologies: Jenny O'Brien, Sen Weir

3. Call for General Business:

- Community Bore
- Developments at Merrijig Primary School
- Hire of equipment.

4. Confirm previous minutes: Thursday 4th January 2007

Moved: Ted Lovick, **Seconded:** Marie Selstrom, *Carried*

5. Business arising from minutes:

- **Hall Upgrade:** Suggested proposals by Mansfield Shire's **Carl Barton** were submitted to the Committee. Version 4 proposal – Existing kitchen to be demolished. New slab poured comprising of toilet & kitchen area. A Meeting room, foyer and verandas are incorporated in submission. Committee accepts proposal with a few variations. Reduce kitchen area, enlarge meeting room. Exit door on East side of hall, south end of hall.

- **Delegate upgrade subcommittee:**

MOTION: The following members nominated as upgrade subcommittee: Chris Dunlop, Noel Willaton, Maz Dowling & Ted Lovick.

Moved: Dot Corcoran, **Seconded:** Kerrie Purcell, *Carried*

- **Fire Photographic Exhibition Evening** with wine & cheese tasting available: Merrijig CFA cheque presentation

DATE: Sunday 11th March, TIME: 5 – 8 pm

ACTION: Maz Dowling to speak with Lisa Mahoney about co-ordinating photos

ACTION: Maz Dowling to contact Susan Kinloch regarding wine business.

ACTION: Marie Selstrom to source cheese & biscuit prices up to \$100

ACTION: Dot Corcoran to write letter to invite Merrijig CFA members

- **Exterior Hall Sign:** Chris Dunlop has contacted John Stedman. Awaiting quote to come. Hall was established in **1930** with thanks to Ted Lovick's newspaper cutting.

Tuesday 30th January 2007

Business from Previous minutes cont.,

- **Noticeboard:** Hold over until next meeting.
- **Trash & Treasure:** Hold over to next meeting.

6. Correspondence:

IN: NIL

OUT: Thank you for xmas function

Ad in both local papers,

PINNACLE VALLEY: Manager, Sandy & Chefs for input & time.

REDROPS: Christmas bonbons.

IGA: Pavlova cases.

NOLANS: A ham.

DAVE AT ALPINE BUTCHERY: 3 large pieces of beef and masses of sausages.

GREG LAMANNA: Cases of fruit & vegetables.

ZANE AT EUROA DAIRY: 3 hams.

MANSFIELD DAIRY: Cream.

RUDI RENZ: 250 bread rolls.

MANSFIELD PARTY HIRE: refrigerator truck.

KINLOCH WINERY: 1 doz. Wine.

HUNT CLUB HOTEL: 20 slabs of beer.

: 30 bags of ice.

7. Financial Report:

- **DECEMBER** Hold over to next meeting.
- **JANUARY** Hold over to next meeting
- **ACCOUNTS:** Marge Hearn paid \$140 for hire of 6 trestles & crockery.
Judy Kirkham paid \$10 for hire of 1 trestle.

8. General Business:

Community Bore: The suggestion was put forward to the committee by Marie Selstrom that we investigate the probability of installing a Community Bore. The Committee felt that we had enough to deal with on our current Hall issues. Sen Weir is to canvas interest through her e-mail list with Marie Selstrom independently of the Hall.

Moved: Noel Willaton,

Seconded: Marie Selstrom,

Carried

Pine Trees at School: Dot Corcoran informed the Committee that the Nth East pine trees have been removed because they are dying and the fall zone incorporates car park area, fire truck stand pipe, bus stop and playground. Improvements at the School are a result from a 2nd application for 'Investing in Schools' from the Federal Govt.

ACTION: Dot Corcoran to inquire at next School Council meeting the ownership of Tennis Courts.

Minutes of Merrijig Hall Inc. Meeting

Tuesday 30th January 2007

General Business cont.,

Hire of Equipment: Will be discussed at next meeting.

ACTION: Noel Willaton to label trestles.

9. Next Meeting: Monday 5th February 2007-02-04

10. Close meeting.

MERRIJIG PUBLIC HALL

Mount Buller Road, Merrijig.

ABN 38 089 428 861

Incorporated: A0044750H

Sen Weir

February 2007

Treasurer's Report

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
	\$ 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