

**MERRIJIG PUBLIC HALL**  
Minutes of meeting held 9<sup>th</sup> January 2003

**Present:** P Howarth, P Davis, P McCormack, C Dunlop, S Weir, T Lovick, C Deutscher.

**Apologies:** C Brandl, J Syme.

**Minutes of previous meeting:** Having been previously perused were taken as read.  
Moved S Weir Seconded C Dunlop. Carried.

**Matters arising:** A quote for the fire safety equipment was tabled by T Lovick

**Fire extinguisher boxes:** \$819, Extinguishers: \$273+GST. Installation: \$179

A motion for **T Lovick** to expedite purchase and installation of above was passed and expenditure approved. Moved C Dunlop Seconded T Lovick

There was no further report on availability and costings of secondhand slow combustion heaters and there being no urgency, the matter is to be held over to the next meeting.

**Rodeo funding.** There was no response from the Rodeo Committee at this stage.

**C Brandl** had forwarded information regarding the acceptance of goods for the auction which would require a fairly high level of management. It was agreed that we did not have the resources to handle goods on the auction day and that we would continue to store them on site.

**P Davis** tabled the Rules of the Organization and a Mission Statement to be signed for the purposes of Incorporation. (Draft previously circulated)

Approval of Rules of the Organisation

Moved C Dunlop Seconded S Weir

Approval of Mission Statement

Moved T Lovick Seconded S Weir

**Correspondence:** NIL

<b>Treasurers Report:</b>	Balance @ 2/12/02	\$3,146.24
	Out: G Stowe maintenance	\$1,468.17
	Insurance	\$ 437.59
	HC Times advertising	\$ 30.00
	Courier	\$ 19.80
	Dept Consumer & Bus Affairs	\$ 60.00
	TXU power	\$ 64.27

Moved C Dunlop Seconded T Lovick

A motion was put that the Treasurer be empowered to pay general expenses as they fall due.

Moved P Davis Seconded T Lovick Carried.

**Building Development:** **P Howarth** raised the issue of overnight accommodation being offered in the Hall, adding that facilities would not meet health regulations or safety requirements for Insurance. He asked that the Committee ponder on what uses should be allowed in the Hall and that the Committee discuss this at the next meeting.

**Auction Fundraiser:** **P Howarth** tabled a flyer advertising an auction to be held by McCormacks on 29<sup>th</sup> March, which could clash with the Hall fundraiser. The Fundraising sub-committee is to meet and consider options for dates and report back to the committee. Meanwhile all goods for auction will be housed in the old CFA shed.

**New Business:** **P McCormack** raised the issue of outstanding keys and suggested that they should be returned. It was moved and passed that a bond of \$50 would be levied on the Hall key, to be paid at the time of booking, ie, when fee is paid.

Moved T Lovick Seconded C Dunlop

**P McCormack** advised he wanted to cease as booking officer. S Weir agreed to take on the role and all Committee thanked Peter for all the years he has looked after bookings and maintenance.

**S Weir** requested a small float to cover miscellaneous costs. It was agreed that a float of \$30 would be made available for sundries. Moved S Weir Seconded T Lovick

The next meeting is to be held on Thursday February 13, 2003 There being no further business, the meeting closed at 7.55pm.