

Committee Meeting
Held 9/3/29

Moved by J. Lovick seconded
by M. Murphy that E. W. Sullooh
account be paid
Carried

Moved by W. Dodaemaid seconded
by J. Lovick that moneys at
present in Bank renewed on interest
for a further term of three month
Carried

Moved by J. Lovick seconded
by W. Dodaemaid that minutes
of meeting be received.
Carried

W. Percell* President

Committee Meeting

Held 30th/11/29

Moved by M. Murphy seconded
by W. Dodsmaide.

that names of all subscribers
to the Merrig Public Hall
be handed in to the Secretary
and such names be placed in
minute book.

Carried

Moved by W. Dodsmaide seconded
by J. Lovick that

Mr. R. Coombs be elected to
the Hall committee

Carried

Moved by M. Murphy seconded
by R. Coombs that the trustees
be instructed to sign a legal mortgage
to the garrantors of the Merrig
Public Hall

Carried

Moved by M. Murphy seconded by J.
Young that J. Lovick be elected
to the committee.

Carried

Moved by M. Murphy seconded
by W. Dohemside that
the Hall be built.

Carried

Moved by W. Dohemside
seconded by J. Lovick that
senters be call for the
erecting of the Hall.

Carried

Moved by M. Murphy seconded
by R. Coombs that drawing
up of plan and specification
be left in hands of the
Secretary

Carried

Constitution of rules
for the managing and
governing of the
Merrig Public Hall
are as follows

Turn over.

- (1) That no more than ten members form a committee inclusive of Secretary and President.
- (2) That in the event of any member of the committee resigning, dying or becoming defaulty or absent from attending committee meetings, the existing committee will have power to elect another member to fill the vacancy.
- (3) That the term of Office for Secretary President and members of the committee be for a period of five years.
- (4) That five members of the committee form a guarantors.
- (5) That annual committee meeting be held at the end of every year and a balance sheet be produced at that meeting.
- (6) That the Hall be insured and the insurance policy papers be left at the Bank of New South Wales in favour of the guarantors.

- (7) That the rent to be charged for the hire of the Hall will be at the rate of £1-5- per night and 15/- per half night.
- (8) That the present committee and all future committee that may be elected are bound from time to time to repair the Hall and keep the building from depreciating in value as near as can reasonably be expected.
- (9) That the present or the future committees will have power to make any alterations or amendments to the constitution of rules providing that such alterations or amendments do not effect the interest of the ~~g~~ guarantors in the way of being an hindrance to paying off the existing mortgage.

Moved by W. Bodemaide seconded by J. Lovick that the Constitution of rules as read be adopted.

Carried

W. Percell
President

Moved by W. Dohemaide seconded by
R. Combs that after the date of
this Public meeting no further public
meetings will be held concerning
the Merrijig Public Hall unless
otherwise considered necessary by
the present elected committee.

Carried

Moved by A. Young seconded by
M. Murphy that the advertisement
of this meeting appearing in the
Mansfield courier be attached to
the Hall committee minute book
Carried

President

W. Purcell

N O T I C E

A Public Meeting will be held at the
Merrijig School on Saturday, 30th
November, at 2 p.m.

Business:

To adopt constitution of rules for
the Merrijig Public Hall.

A committee meeting will be held
immediately afterwards.

A. DALE,

Hon. Sec.

T E N D E R S.

Tenders are invited and will be
received up to 11 a.m. on Saturday,
22nd February, 1930. Contractor to
supply all material and erect Merrijig
Public Hall. Ground blocks will be
supplied by the committee, and all
material carted from Mansfield Rail-
way Station to hall site free of cost
to contractor.

Plans and specifications obtainable
from secretary.

Tenders to be addressed to Secre-
tary, accompanied by deposit of 5%
of amount of tender.

The lowest or any tender not neces-
sarily accepted.

A. DALE,

Hon. Sec.

Merrijig P.O.

Phone 31 A.