



MINUTES

Meadow Flat Hall Management
Committee

1 December 2014

3.00pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/apologies
2	Confirmation of Minutes
3	Business Arising
4	Official Opening Debrief
5	General Business
6	Next Meeting

MINUTES – MEADOW FLAT HALL MANAGEMENT COMMITTEE MEETING

1 December 2014



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Mayor Maree Statham, Councillor Col Hunter, Bruce Gunning, Helen Fritsch, Annie Scott,

APOLOGIES: Greg Scott, Jim Nichols

OFFICERS: Andrew Muir

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 7 October 2014 were confirmed as a true and accurate record.

COMMITTEE ACTION – Nil

MOVED: Annie Scott

SECONDED: Helen Fritsch

ITEM: 3 BUSINESS ARISING FROM MINUTES

It was noted that in relation to Item 5 that the funds donated from the Progress Association were to go towards lighting and concreting. It should also be noted that \$500 was donated by Frank Barterelli.

COMMITTEE ACTION - The committee note that the funds donated from the Progress Association were to go towards lighting and concreting and that \$500 was donated by Frank Barterelli.

MOVED: Annie Scott

SECONDED: Helen Fritsch

ITEM: 4 OFFICIAL OPENING - DEBRIEF

From a preliminary view of the records it appears that the evening generated a profit of \$57.50. It was noted that:

- \$136.50 was raised from heads and tails.
- \$110.00 had already been paid to Helen Fritsch for reimbursement for expenditure on decorations. Helen is still owed \$59.00 this will be directly paid by the remaining Progress Association funds.
- \$26.05 remaining will be paid to Council.

COMMITTEE ACTION – Upon review of all revenue and expenditure an income and expenditure statement will be provided to members.

MOVED: Bruce Gunning

SECONDED: Annie Scott

ITEM 5: GENERAL BUSINESS

Helen provided a copy of a survey that she handed out on the evening of the re-opening which is attached to the minutes.

Functions in 2015 are proposed to be a supper dance on 2 May 2015; Ball on 26 September 2015 and a dance on New Years Eve.

COMMITTEE ACTION – That the committee notes the functions in 2015 are proposed to be a supper dance on 2 May 2015; Ball on 26 September 2015 and a dance on New Years Eve.

MOVED: Helen Fritsch

SECONDED: Clr Col Hunter

ITEM 6: NEXT MEETING:

Next Meeting: 5 March 2014

There being no further business the meeting closed at 4.00pm