



**Minutes of the General Meeting of the Modewarre Hall & Reserve  
Committee of Management**

**COMMITTEE:**

**PRESENT:** Jarrod Westwood, Brian & Sandra Tanner, Graham Noble, Jenny Hampshire, Julie Robertson, Alison Goodfellow, Ken Hole, Laurie Lowndes

**APOLOGIES:** Heather Wellington, Mervyn Stephenson, Linda Evans

**Motion:** That the apologies be accepted. Moved Sandra Tanjner. Seconded Jenny Hampshire. Carried.

**VISITORS:** Nil.

**DATE:** Wednesday 19<sup>th</sup> August, 2015

**TIME:** 8:00pm

**VENUE:** Modewarre Hall, Cape Otway Road, Modewarre

***Adoption of previous minutes***

**Motion:** That the meeting held Wednesday 20<sup>th</sup> May, 2015 be taken as read. Moved Jenny Hampshire. Seconded Ken Hole. Carried.

***Conflict of Interest Declaration***

***Business Arising from previous minutes***

- 1) **Placement of Plaque:** Discussion was held on where to place the plaque. It was agreed that the position would be finalised on Saturday at the working bee. Those attending, please meet at the hall at 10:00am.
- 2) **Use of Modewarre Cricket Pitch:** Following discussion with Deakin, Ken advised that at this stage they are not going to require it as it is easier to use the one at Belmont.
- 3) **Modewarre Bluestone Building Restoration:** The grant is still on track and Council is looking at taking advantage of 2 heritage opportunities and try to go for a larger grant to fund both. Prior to starting costs have to be looked at and a heritage consultant will also be required. There is no funding this financial year, but it will possibly be 2016-2017. Further discussion was held on the back porch but it was agreed the building should be restored to its original state.
- 4) **Solar Power Program:** Unfortunately we were not successful.
- 5) **Hall Hire:** There have been a few small bookings, but nothing further coming up. Ken also pointed out that the floor does not need sanding as the timber is getting quite thin. Perhaps just a good polish would be OK.
- 6) **SCIPN:** No report. Sandra has sent an email regarding the outside light being on so often.
- 7) **SCOUTS:** Alison reported that they had just held their AGM and would like to know if there has been any vermin control due to mice in the hall. **Action:** Sandra to organise this to be handled.
- 8) **Modewarre Reserve Tennis Play Space Project:** Jarrod presented a running sheet on the project. A quotation has been sought from the playground company and the contractor to do the court area. There is concern

	about toilet facilities, which is to be finalised.
<b>Correspondence In</b>	Department of Environment advising unsuccessful application for grant for solar panels.
<b>Correspondence Out</b>	Minutes and agenda for the meeting. <b>Motion:</b> That the inwards and outwards correspondence be accepted. Moved Brian Tanner. Seconded Ken Hole. Carried.
<b>Treasurer's Report</b>	Three power bills have been sent, two of which are for the same billing period. Sandra is waiting for an explanation. On presentation of the Treasurer's report, it was noted that an error had been made to cheque no. 84 in printing. The Treasurer has since re-issued the financial report with the appropriate discrepancy. <b>Motion:</b> That the adjusted Treasurer's report be accepted. Moved Ken Hole. Seconded ALaurie Lowndes. Carried.
<b>Booking Officer Report</b>	Ken reported that there are no bookings at present.
<b>User Groups' Report</b>	Scouts and COM have noticed mice in the hall and kitchen. This urgently needs attention.
<b>Shire Report</b>	As above.
<b>General Business</b>	a) <b>Storage Area Requirement:</b> Sandra has requested a corner area in the locked room behind the kitchen. <b>Action:</b> Alison to liaise with Sandra. b) <b>Plaques for the Oak Tree and (32) WW2 soldiers.</b> It was felt recognition should be made. <b>Action:</b> Laurie to liaise with Sandra to advise the names and dates, etc.
<b>Notice of Motions to Council</b>	
<b>Next Meeting</b>	Wednesday 18 <sup>th</sup> November, 2015 at 7:30pm.