



COMMITTEE: DEANS MARSH PUBLIC HALL & MEMORIAL PARK
PRESENT: Sandra Dempsey, Jarrod Westwood, Deb Campbell, Mark, Fran Permezel, Tony Watts, Colette Naufal
APOLOGIES: Tom Reid, Peter Davis.

DATE: 25/10/16
TIME: 6.30
VENUE: Deans Marsh Hall

Adoption of previous minutes	Moved Mark Seconded Tony
Conflict of Interest Declaration	
Business Arising from previous minutes	Nil
OHS	
Correspondence In	Various emails / none significant
Correspondence Out	Nil
Treasurers Report	Not available. Books have been audited.
Booking Officer Report	<ul style="list-style-type: none">• Geelong Music Group / January 21st• Red Cross Christmas luncheon / December 7th
User Groups Report	TENNIS: 6 teams this year. Have bought new tennis nets. Club are applying for community grant to extend hit-up wall [concrete base on other side]. Fran met with Colette and Jason to look at position for a new seat for spectators at tennis and 2 bollards to stop cars from passing club rooms.
Shire Report	Passed to General Business
General Business	<ul style="list-style-type: none">• Discussion re Asset Renewal ideas for this years meeting . It was decided to concertrate on the Hall as there are significant issues with all external doors and the toilets in the Hall. Fran to contact Clive requesting that he meets with Section 86 members, Jarrod and Wes [plumber] at a convenient time to go over our concerns and look at how this can be approached.• Jarrod to email Fran with the Plumbing report / assessment undertaken in the past.• Discussed the Shire’s proposal for routine maintenance delivery and all in agreement with the process

	<ul style="list-style-type: none"> • Committee have decided not to open another account for the \$1000 for small maintenance proposal . Detailed records will be kept, Pete will include any maintenance in each Treasurers report and the books are audited annually. Fran to contact Pete to invoice the Shire for the \$1000 Moved Deb, Seconded Fran • We had a look at our Hall and Ground charges. Jarrod to email Fran some samples of rates and charges from other Section 86 groups that are similar to Deans Marsh. Fran to draft a document for Deans Marsh and email to members for feedback on prices etc. • Cleaning Contract: discussed . Moved Deb, Seconded Sandra that the Committee reduce the Hall cleaners hours from 3 hours a week to one hour a week. As the Shire have taken up the contract to pay cleaner for 2 hours a week this will mean that the cleaning time has not changed. Also moved by Sandra, seconded Deb that we pay \$25 hour [\$100 per month]. • Fran to talk to cleaner and explain the changes and ask that she be open to taking on extra payed hours on a needs basis. • Colette to inform committee of new grounds maintenance emplyee’s name • Christmas dinner celebration will be held on WEDNESDAY, November 23rd at 6pm. Short meeting first. Please RSVP FRAN if you are attending. We will only cater for those who have responded so please let me know by November 16th. TEXT 0456231205 , 52363248 or email. • Fran to contact Tom re price arrangements made for Birrigurra Football and Cricket Clubs’ use of the oval. Pete to send invoice when we have the details • Moved Fran, Seconded Deb that we allocate up to \$2000 toward the paving around the Footy Shed. Tom, Tony and Mark are succoded as the Sub Committee to make it happen. We would like an update at the November meeting. • Next years Festival and fundraising were discussed along with the importance of volunteers on the day. We understand that the Festival is a very busy day and that several committee members have other jobs on the day. However, we hope that each member be be represented on the BBQ in some way. If you can’t help, please find someone who will.[friend, partner, child etc] • Fund raising BBQ at Dog Trials: Mark to inform Committee at November meeting what the Dog Trial Committee would like us to do.
<p><i>Notice of Motions to Council</i></p>	
<p><i>Next Meeting</i></p>	<p>CHRISTMAS MEETING. WEDNESDAY NOVEMBER 23RD. AT 6 PM / MUST rsvp</p>