Surfcoas Adoption of previous	COMMITTEE: Anderson Roadknight Reserve Committee of Management PRESENT: D Trewenack (Chairperson) M Duncan (Booking Officer) J Arnott (Sec) D McPherson (Red Cross) G Teague (AIDTC) K Bremner (Uniting Church) J Westwood (Shire rep.) APOLOGIES: J Wilcox (Treasurer) VISITORS: Moved: Keith Bremner	DATE: 11 July 2016 TIME: 7.00 pm VENUE: Aireys Inlet Community Hall	
minutes .	Seconded: Di Trewenack		
Conflict of Interest Declaration	None declared.		
Business Arising from previous minutes	Master Plan Jarrod tabled notices which will advertise the upcoming community consultation. To be held Saturday 23 July, 2016. 10.30-1.30. Hope to have results by AGM in September. There will be follow-up consultation by Tim Fitzgerald. Resignation of John Wilcox as Treasurer Jarrod has discussed this within the SCS. A last resort would be to hand over the management of our committee's accounts to the Shire. Preferably, it should be someone from the committee. Di knows of a local person who may be interested in joining the committee, and who has the skills to be Treasurer. Jacqui to make contact and pursue this. There is currently a vacant position on the committee. Discussed arranging for John to handover to someone else, Jacqui agreed to do this in the interim. Need someone else to become a signatory to the bank accounts-Graham and/or Di happy to do so. Accounts need to be audited before AGM. Surfcoast Tax Consultants are SCS preferred auditors, charge approx. \$250		
Correspondence In/Out	Invoice for GST Invitation to SCS Community Engagement Training-Jacqui attended this training program Invitation to meet with Masterplan Consultant - attended by Keith, Jarrod and Meg Parker.		
Chairperson's Report	Nothing to report		
Treasurers Report	No report provided. Marg tabled an overdue account (From SCS, for GST owing to ATO), passed o to mistakenly. Jacqui to forward this to John, and will ask him if he could contact A Chairpersons report and Audited financial report is required for the AGM.		

Booking Officer Report Marg reported that there were some issues with unsatisfactory cleaning of the hall, following a wedding booking and a childrens party. There is a new Young Mums group on Mondays, and several school, and RAR bookings. The hall Heater failed during 'Wear Artrageous', though Marg got it to work the next day, plus a power blackout in the kitchen. These have been reported to John Chatterton. Wondering if faulty equipment in kitchen, or related to power demand from sound equipment? Thought that supply should be adequate; perhaps draining from one circuit? All permanent equipment is tested and tagged. Ezistage arms have been broken, Marg has sourced replacement parts. Has also purchased a mail box for foyer, so people can post flyers they want on new noticeboard. Plus a secure key cupboard, for all keys, so committee members can access keys in Marg's absence. **User Groups Report** LAIP-12 College No report **AIDTC** Plan to replace 2 upper synthetic courts prior to Sept holidays. **Red Cross** Nothing to report Aireys Inlet Market No report Playgroup No report **SMUG** Nothing to report **Soft Tennis** Nothing to report, though hall was found dirty following election **Uniting Church** Keith asked AIT&T about renting out amp and speakers (with Church microphone) to hall users/wedding parties. Happy to rent it to community groups but not to weddings parties /outside groups. \$25 suggested as rental fee for microphone at hall, and \$25 for amp and speakers, which are stored at Church, and would go to AIT&TA. Di offered use of SMUG- owned amp and speakers. Keith supplied the following prices: Harvey Norman mobile stand on castors \$368, takes up to 65" TV. JB HiFi have a

\$998 65" ultra high definition Sonic Smart TV. Marg proposed a fixed TV, so that it is less likely to be damaged, and a

Marg moved that the committee consider this purchase in the new financial year, when financial position has been

clarified. All agreed in principle to the purchase of a Smart TV and portable screen. Jarrod could arrange for SCS to install a bracket for the TV.

portable screen. Di has priced pull up portable screens- \$549.00

Exercise class
No Report

Shire Report	Master Plan: See Business Arising	
	Jarrod informed us that a new Recreation Officer would be working with him, and be involved with the S86 committee	2.
General Business	AIT&TA & SCA Inc.	
	No current update on Art installation	
	Maintenance:	
	Address/number for metal sign Margaret has purchased an adhesive No. 6 for front of hall, until Shire fix up street s	ign.
	Cleaning.	J
	<u>Pull-down screen</u> could this be put on tracks to slide across?	
	Ezistage need replacement/repair of struts. Margaret has sourced replacement parts.	
	Heating and Power outages-reported to John Chatterton	
Notice of Motions to Council		
Next Meeting	Meeting closed: 8.13 pm	
	AGM, to be followed by Ordinary meeting. Monday 12 th September 7 pm Aireys Inlet Community Hall	
	Keith and Graham will be apologies	
	2016 dates- Nov 14 (2 nd Monday of odd months	5)