



COMMITTEE: Deans Marsh Memorial Park & Hall Committee
PRESENT: Tom, Peter, Sandra, ,Fran, Jarrod
APOLOGIES: Deb
VISITORS: Mark , Tracy [caretaker]

DATE: 24/11/15
TIME: 6:00pm
VENUE: Deans Marsh Hall

Adoption of previous minutes

Moved Tom
 Seconded Fran

Conflict of Interest Declaration

Business Arising from previous minutes

Correspondence In

Various emails from Jarrod re mould, tennis courts
 Email for request to use oval from the coach of the University of Melbourne

Correspondence Out

Treasurers Report

\$150 Birthday Party hire of Hall
 \$50 Car Club
 Opening Balance:10,632.56
 Revenue: \$1890.11
 Expeniture: \$4792.75
 Closing Balance: \$7729.92
 Moved Peter Seconded Tom

Booking Officer Report

Music Club January 16th
 Dog Trials, 15,16 & 17 January

User Groups Report

Tennis Club: 5 teams. Line marking and repair of net post was completed. Thankyou to Shire.
 Cricket Club: Lockie Rohan Captain. Team on top of the ladder. Oval being watered and looking great. Thanks to Renee for his work on the upkeep. Marshal Goddard President. Floor in Clubrooms has been repolished.
 Caretaker: the storeroom needs to be painted. The Door on the disabled toilet needs repairing

Shire Report

Jarrod reported that we will have an Assets Renewal meeting. Friday December the 11th.

<p>General Business</p>	<ul style="list-style-type: none"> • Asset Renewal Dec. 11th at 1pm : items to be discussed with Shire Reps will be: Hall painted inside including the cleaners cupboard Mould situation Water pressure in the Cricket Club pavilion Cover over Cottage door Ladies toilet problems • Request to purchase 3 older tables . Moved Tom, seconded Fran that we sell 4 tables [housed in the storage area known as the Hot Dog/ Spinning Wheel shed] at \$30 for the 4 • Discussed the Footy Shed and that we look into a Community Project to surround the shed with red bricks. More at the next meeting • Sandra to organize locks on the Red Cross cupboards • Hall Committee to organize a BBQ at the Dog Trials for Saturday & Sunday • Fran Moved and Pete seconded that Mark Fagan be nominated as a new Committee member • Deb & Fran met with Tracy [caretaker] to discuss her role. Tracey has been asked to clean Footy Shed before all user groups and to check after use. The user group will be responsible for cleaning after use, however, if it is not done Tracy will clean and the Hall will request payment from user group. She will also keep an eye on windows and give an occasional clean. She has agreed to this as now the Shire is paying her to clean public toilets, not this Committee • We have a request to hold a Footy “game/exhibition ” on the Oval on February 27th Jarrod to email a casual form to Fran who will follow this exhibition up . Insurance will need to be looked at.Fran to speak to Brendan Payne about the synthetic pitch and Public Liability Insurance. We will charge \$100
<p>Notice of Motions to Council</p>	<ol style="list-style-type: none"> 1. Door on disability toilet in Hall needs repair 2. Spouts around the Hall need cleaning out 3. The ladies toilet external wall has a huge gap , possibly foundation issues and is a Health & Safety issue that needs to be addressed 4. Fence at Tennis Courts need to be repaired after a panel was cut during the line marking. It is being held together at the moment by a pink rope [contractors job]
<p>Next Meeting</p>	<p>Meetings for 2016: fourth Tuesday of the month at 6.30 pm. Please note in your calendar. February 23 rd , May 24th , August 23rd & November 22nd</p>