



COMMITTEE: Globe Theatre
PRESENT: J Westwood (scs), J McChucian, M King, R King, T Brown, H Brown, G Amoss, B Amoss, N Cameron (rep society)
APOLOGIES:
VISITORS: J Fleacher (rep society)

DATE: 23rd Feb 2016
TIME: 7.30 pm
VENUE: Globe Theatre

<i>Adoption of previous minutes</i>	Moved T Brown, Seconded
<i>Conflict of Interest Declaration</i>	N/A
<i>Business Arising from previous minutes</i>	Letter being sent of to Sparra Signs. Crockery & Cutlery has been counted at inventory updated. Hall floor was washed.
<i>Correspondence In</i>	Letter from A Pearce. Emails to J Chatterto & J Westwood.
<i>Correspondence Out</i>	Emails to J Chatterto & J Westwood.
<i>Treasurers Report</i>	See attachments.
<i>Booking Officer Report</i>	Bookings are constant.
<i>User Groups Report</i>	N Cameron introduced J Fleacher who is part of the Rep Society caterers who will be presenting a wish list of additions and alterations to the kitchen area at a later date.
<i>Shire Report</i>	J Westwood informed the com that all regular hirers must now fill in a hirers form.
<i>General Business</i>	Possibility of movies to be shown on a regular basis. Ovens to be serviced, sec to organise. Hot water tap to be replaced. Kitchen sink needs to be replaced with a commercial sink. Larger model of dishwasher required. Fitting for stage lighting to be upgraded with extra power points. J Chatterton agreed that we could install a side fence and gate, working bee to be organised. Due to ongoing parking issues parking sign to be changed to a loading zone between the hours of 8am – 6pm. Ron Sudden to be contracted for 2017 dances. Ray and Maureen will be away for the March

	dance. Doors in front of stage to be replaced to make access easier and to eliminate the draught problem, will be included in work to be done from July 2016. Rep Society has agreed that we can use their PA system for our dances.
<i>Notice of Motions to Council</i>	As above.
<i>Meeting Closed</i>	9.45pm
<i>Next Meeting</i>	24 th May 2016 at 7.30pm

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE