



**COMMITTEE:** Globe Theatre  
**PRESENT:** R Thompson, T Brown, H Brown, J McChucian, R King, M King, G Amos, B Amos.  
**APOLOGIES:** J Westwood, C Thompson, N Cameron.  
**VISITORS:**

**DATE:** 24/May/2016  
**TIME:** 7.30 pm  
**VENUE:** Globe Theatre

<i><b>Adoption of previous minutes</b></i>	Moved: R Thompson Seconded: H Brown
<i><b>Conflict of Interest Declaration</b></i>	Nil
<i><b>Business Arising from previous minutes</b></i>	Councillor Heather Wellington is looking at the possibility of a grant to assist in putting movies on after a quote was obtained from Music Workshop. Ovens appear to be working at the moment. Hot water tap has been replaced. SCS have sent in the Cost of installing a Dishwasher and other works. Side fence and gate have been installed. Re parking issues. M King to have futher talks with SCS.
<i><b>Correspondence In</b></i>	Read and discussed
<i><b>Correspondence Out</b></i>	Read and accepted.
<i><b>Treasurers Report</b></i>	See attachments. Reports Moved: T Brown Seconded: M King.
<i><b>Booking Officer Report</b></i>	Booking proceding well with Weekly dance school, Birthdays and Rep Society
<i><b>User Groups Report</b></i>	N Cameron on holidays
<i><b>Shire Report</b></i>	J Westwood an apologie.
<i><b>General Business</b></i>	Committee agreed to pay \$2,500.00 towards purchase and cost of installation of the dishwasher along with SCS contribution of \$5,500.00, Rep Society contribution would be \$2,500.00. The committee agreed that the alteration to the kitchen wall, although agreeable to, is the responsibility of the Rep Society. Email to be sent to Niel and Rob Cameron. Committe agreed to the purchase of a book commemorating WW1 Veterans from Winchelsea and District.

	<p>First Aid kit has been updated, Pelmetts have been made and installed over hall windows.          Damaged blind in hall to be replaced. Projection room keys supplied to committee. Hall was not left as it should have been after SCS training session. Cleaning is still an issue, committee would like to have a shedule of work required and completed to show accountability.</p>
<b><i>Notice of Motions to Council</i></b>	M King to contact J Westwood re Cleaning etc.
<b><i>Next Meeting</i></b>	7.30 pm 23 <sup>rd</sup> August 2016 Globe Theatre.

SURF COAST SHIRE SECTON 86 SPECIAL COMMITTEE AGENDA/MINUTES TEMPLATE