



COMMITTEE: Modewarre Hall & Reserve Committee of Management
PRESENT: Laurie Lowndes, Mervyn Stephenson, Natalia Stephenson, Graham Noble, Belinda Appleton, Jenny Hampshire, Colette Naufal, Heather Wellington, Ken Hole, Brian & Sandra Tanner
APOLOGIES: Leslie Evans.
VISITORS:

DATE: 15th February, 2017
TIME: 7:35 pm
VENUE: Modewarre Hall, Cape Otway Road, Modewarre

Adoption of previous minutes

Moved: Jenny Hampshire.
Seconded: Natalia Stephenson

Conflict of Interest Declaration

Business Arising from previous minutes

Anzac Day, 2017:

- a) Permanent Stone. Ken Hole has ordered this and it will have all 32 names on it. The stone needs to be chemset as per the previous one.
- b) Gazebo: Moriac Primary school has agreed to let us use their gazebo again.
- c) Sound: Natalia Stephenson has organized this.
- d) Program: Ken Hole will invite Robin Mawson from Winchelsea RSL.
- e) Roll Call: Laurie Lowndes (names only)
- f) Unveiling of the Plaque: Mervyn Stephenson to invite Margaret Lugg.
- g) Laying of the Wreath: Heather Wellington.
- h) Bagpipe Player: Bill Ogilvy. (Jenny Hampshire to confirm).
- i) Bugler: Andrew Currie – the Last Post and Reveilly
- j) Re-enactment: Tim Head.
- k) Reading of the Poem: Natalia Stephenson to read a World War 2 poem.
- l) Sausage Sizzle: Scouts to run with cold drinks.
- m) Poppies: Heather Wellington to organise 32 poppies for the Scouts to lay as the names are read.
- n) Unfurling of the Australian Flag: Graham Noble.
- o) Military Display: This has been organized.
- p) Traffic Control: Surf Coast Shire to organize.
- q) Invitation List: Invitations to be organized by Jenny Hampshire and Sandra Tanner. Artwork in colour to be

	<p>emailed to Heather Wellington, Colette Naufal and Natalia Stephenson.</p> <p>r) Printing: Colette Naufal to organize the printing of the invitations and posters.</p> <p>s) Winchelsea Police: Ken Hole will contact them.</p> <p>t) Parking: Ken Hole to organize.</p> <p>u) Mowing: Colette Naufal has organized this.</p> <p>v) Catering: Heather/Colette will make enquiries. Sandra still waiting for a quote from the Moriac Store. Use</p> <p>w) Guest Book: Use the same one as last time (2015).</p> <p>x) Toilets: Need to be pumped prior.</p> <p>y) Extra Bins: Colette to organize two extra.</p> <p>z) Photos: Heather has requested some photos from the last Anzac event, please. Ken to organize.</p>
Correspondence In	<p>a) Funding for the \$1,000 agreement for signature.</p> <p>b) Online survey from Leisure Networks</p> <p>c) Restoring Community War Memorials & Avenues of Honour</p> <p>d) Information re Free Spirit of Anzac Exhibition</p> <p>e) Information regarding Responsible Service of Alcohol program</p> <p>f) Offer to participate in the Development of the Surf Coast Shire Plan 2017 – 2021.</p>
Correspondence Out	<p>Heather Wellington & Colette Naufal: Responding to incoming correspondence. Minutes and a reminder of tonight's meeting.</p> <p>Motion: That the incoming correspondence be accepted, and the outwards correspondence be endorsed. Moved Ken Hole. Seconded Laurie Lowndes. Carried.</p>
Treasurer's Report	<p>The total as at 15th February, 2017 is \$13,669.34</p> <p>Motion: That the Treasurer's report is accepted. Moved Laurie Lowndes. Seconded Natalia Stephenson. Carried.</p>
Booking Officer Report	<p>Ken Hole reported a very successful period with a special dance which raised \$3,000 for Parkinson's Disease. There was a beautiful wedding where a lot of work had gone into the preparation. Quite a number of bookings for kids parties and to use the playground.</p>
User Groups' Report	<p>Scouts: Belinda asked if "No Standing" signs will be placed in front of the large shed in order that the Scouts can have easy access. Colette will advise.</p>
Shire Report	
General Business	<ol style="list-style-type: none"> Outside Toilets: A number of meetings have been held with John Chatham, Laurie Lowndes and Mervyn Stephenson, with an assurance that a portable toilet would be provided. To date, nothing has happened and it is vital as the new playground has proven extremely popular. Road Sign to the Avenue of Honor: This still needs to be attended to. An email has been received for Restoring

	<p>Community War Memorials & Avenues of Honor grants. Colette is looking into this to see what the grant allows.</p> <ol style="list-style-type: none"> 3. It would be a good idea to have a Facebook site for the Modewarre Hall. 4. Assets Meeting: Points raised were: (a) the bin shelter; (b) the wall vents; (c) the toilets; (d) clearing the area where the trees were burned and the rabbit eradication was carried out. The bin shelter will be attended to as will the wall vents. Colette will look into cleaning the area as the ground needs to also be levelled. 5. Playground: There is a hole in the corner where small children can get through. 6. Anzac Day: Graham will bring some old photos for part of the display. Display boards will be put up again as well. 7. Winchelsea Globe Theatre: A movie club has been formed and members are urged to join. The first movie to be shown will be on Thursday 2nd March of The Full Monty. Future movie nights will be held the third Thursday of each month after 2nd March. 8. Invitations for Anzac Day: Colette to do the printing of the invitations. Jenny and Sandra to do write the invitations. If anyone has any of the addresses of the families on the list, please supply them to Sandra by next Wednesday (22nd February). Invitations are to be mailed by the end of February. It was agreed to also have a meeting for Anzac day on Wednesday 5th April. 9. Section 86: Colette advised there is another one coming up.
<p>Notice of Motions to Council</p>	
<p>Next Meeting</p>	<p>The meeting closed at 9:11 pm The next meeting is Wednesday 17th May, 2017 at 7:30 pm.</p>