

Lady Barron Hall and Recreational Committee

General Meeting Minutes

11 July 2014

1. **Expected Attendance:** D. Williams (Pres.) C. Cox (V. Pres.), F. Bryson (Sec.), J. Clark (Tr.) C. Murphy (Ass. Sec.), P. Masters, T. Maynard, K. Murphy.
2. **Apologies:** S. Holloway.
3. **Minutes of Previous Meeting:** Moved to accept C. Murphy, seconded K. Murphy, approved unanimously.
4. **Business Arising from Previous Minutes:**
 - a. Volunteer training: date set for 11am Friday 18 July.
5. **Treasurer's Report and financial issues:**
 - a. The President welcomed the new treasurer Judy Clark;
 - b. The Treasure's Report was reported in minutes for AGM (held same day);
 - c. J. Clark suggested running a small petty cash fund with such being accounted for in a petty cash book. Moved J. Clark, seconded P. Masters. Approved unanimously.
6. **Requests for Service/Maintenance to be added to rolling list:**
 - a. To be added: Window cleaning at LB Hall;
 - b. To be marked as complete: the gum tree threatening the septic tank has been removed (RfS Feb 2014).
7. **Obligations Pending:**
 - a. Place of Assembly Licenses current until 1 February 2015.
8. **Correspondence:**
 - a. In: FIAAI Letter of thanks for FIAAI 5;
 - b. Letter of thanks from Mathew Handy , Youth Officer of Dorset Council thanking for use of Holloway Park for his Youth Camp in May 2014;
 - c. Approved: letter from LBC of thanks to S. Holloway for her long and valued service on the Committee;
 - d. Approved: letter from LBC regarding raffle fundraising to Furneaux Tavern.

9. General Business:

- a. Shirley Holloway's resignation as a Committee Member was tabled. The President noted the significant contribution Mrs Holloway has made to the Committee over many years. The Committee thanks Mrs Holloway for such service and hopes to continue to benefit from her help and advice in the future;
- b. The vacancy on the Committee to be advertised by Council per Council Policy;
- c. The keys that previously resided with S. Holloway will now reside with C. Murphy; moved J.Clark, seconded F.Bryson, approved unanimously;
- d. FIAAI key to hall: K. Murphy advises FIAAI need to approach Council and pay key bond;
- e. Update on Assets Review update: FC has approved approx. \$220,000 for planning and design (as updated by C.Cox). It was agreed to meet at 10.30am Friday 18 July to further discuss the LB Hall renovation;
- f. Three Peaks activities: It was agreed that the LBC would cater for the Three Peaks on Labour Day Weekend 2015 (8-10 March);
- g. Easter activities: it was agreed the LBC would continue to hold an event at Easter with an Easter Egg Hunt and discuss other activities to include. It was agreed that C. Murphy will investigate possible solutions to the problems encountered with electric appliances at the past Easter event; (2015 Easter weekend 3-5 April);
- h. December Festival: it was agreed that the LBC would host this event, preferably on November 30;
- i. Terms of Reference update: no action reported.

10. Next General Meeting: to be advised.

11. Meeting closed at 10.30am.