

**Nethercote Residents Assoc Inc. and
Nethercote Hall Management Committee
General Meeting 7.30p 10th February 2011
MINUTES**

Meeting Opened: 7.30 pm.
In Attendance: James Hinckley, Michelle Bond, Joanna Maul, Shereen Green, Carol Ahern
Apologies: Linda & Max Milliner, Karen Lott
Previous minutes read: Moved by James Hinckley, Seconded by Michelle Bond.

Business Arising:

SHED: Has been measured and pegged out. Presently waiting for a quote.

RESERVE: Equipment is in holding in Bega ready for our go-ahead when the time is right.

ASSETS REGISTER: Pending.

General Business:

WEBSITE: Corina Severs will undertake to make amendments to the website as agreed by the committee (see attachment). Moved by James, seconded by Carol.

Treasurers Report:

At 10th February 2011, the account held \$ 7,580.35.

Treasurer moved payment of the following: Seconded by James.

Brown's Butchery:	\$ 85.45
IGA	\$110.63
Shereen Green	\$ 27.00 for eggs

Correspondence In:

No correspondence.

New Business:

WORKING BEE SUNDAY 13TH FEB. was hugely successful with attendance by Joanna and Reinhard, Cliff and Gayle, Marzenna and James, Winky and Gareth, Bev Elliot, Robyn and Heather, Ena, and Carol. Piles of dirt were relocated, mulch was spread, gardens were weeded, tree ferns sprouting under the hall were transplanted and mulched, surrounds were mowed, walls and windows were washed. The hall and grounds now look spick and span for our upcoming wedding. Congratulations and many thanks to all attendees.

PRODUCE MARKET: Barbeque provided takings of \$646.55 and a profit of \$413.47. Well done cooks.

In future it was decided to drop the prices of the egg & bacon roll to \$5.00 and the sausage sandwich to \$3.00.

Minutes of Nethercote Hall Management Committee:

Treasurers Report:

At 10th February 2011 the account held \$ 1,572.63 in the bank.

Treasurer moved payment of the following: Seconded by Carol.

Telstra: \$ 12.56

Gas \$115.00

Treasurer moved that a direct debit be arranged for Telstra payments. This is to avoid payment becoming overdue as the invoice falls due just before the monthly meeting, and the invoice amount will always be the same. Seconded by James.

General Business:

HEALTH AND SAFETY: No issues raised.

Hall Consumables Report:

Gas 2 full bottles

Water 100%

Coffee/Tea supplies 100%

Business Arising:

EXTRACTOR FAN: Awaiting quotes for the supply and installation of 2 wall-mounted extractor fans.

HIRE FEE WAIVER REQUEST: Still awaiting Council's decision.

With a view to this the committee decided to set it's own 'community group' hire fee of \$5.00 for the upcoming Fire Brigade AGM.

Upcoming Private Hires:

- Yoga weekly – Wednesday nights
- Wedding booking on 19th February 2011
- Meditation Calm Abiding: Thursdays for 8 weeks from 17th March.
Contact Robyn on 64248077 for information and bookings.
- Fire Brigade AGM on Monday 21st March.

Nethercote Residents' Assoc. Events:

- Nethercote Twilight Market on Saturday 26th March.
Ena will be requesting all you wonderful cooks to create your usual culinary delights for the evening.
There will be some live music. Save the date.

New Business:

Supper room windowed wall has a leak caused by rain running in under the roof edge. This to be investigated and repaired.

Meeting Closed at: 8.30 pm.

Next Meeting: Thursday 10th March at 7.30 pm.

Attachment.