

**Nethercote Residents Assoc Inc. and
Nethercote Hall Management Committee
General Meeting 7.30pm 11th August, 2011
MINUTES**

Meeting Opened: 7.30 pm.
In Attendance: Shereen Green, Caroline Winnel, Joanna Maul, Carol Ahern.
Apologies: Karen Lott, Michelle Bond, Linda and Max Milliner.
Previous minutes read: Moved by Joanna, seconded by Shereen.

Business Arising:

SHED: Shed price is being negotiated with a supplier.

RESERVE: A **tree planting day** has been organised for Saturday 27th August. Everyone is to meet at the hall first for some morning tea and plan the day's work. Lunch will be provided. Anyone interested in attending or baking for the day please contact Shereen on 64957274. BYO shovels, gloves, boots. Shereen and Karen attended a "weed day" conducted by SRCMA and discussed and observed river catchment area improvement near Bega. Well done girls.

SIGN: Sign designs and prices are presently being investigated.

GARAGE & CAR BOOT SALE: Saturday 3rd September: 2 bookings have been made for the day and we welcome some more properties and stalls at the hall. Carol will prepare the flyer to be distributed into local letterboxes. We will advertise immediately in Chit Chat for people who may like to hold a stall and later in the month in the classified section of all local newspapers, radio stations, TV community ads. **Anyone** who would like to add their residence for a **garage sale** or set up a **car boot** at the hall or to provide a **cake or slice** please contact Carol on 64957507.

MUSIC FACTORY: Date soon to be set.

General Business:

NETHERCOTE TRAIL RIDE: The NTHRC, camping at Boydtown for their annual ride this year, have gained the assistance of a Kiah committee to prepare and serve the evening meal. We wish them a safe and fun weekend.

BBQ AT PRODUCE MARKET: Saturday 23rd July: Takings from the BBQ came to \$239.30. We were a bit short-staffed on the day so if there is anyone out there who would like to take on some BBQ duties when the need arises, eg the car boot sale on September 3rd, please contact Jim – you will be made most welcome.

Treasurers Report:

At 11th August 2011, the account held \$ 7,506.10

Treasurer moved, and the committee approved, payment of the following:

\$ 99.00	AUDA (website)
\$ 115.00	Eden Gas
\$ 144.94	Country Energy
\$ 62.40	Brown's Butcher
\$ 136.88	IGA
\$ 1650.00	Terry Sinclair for slab

Funds received:	\$ 600.00	Robin Hood
	\$ 3.13	Interest
	\$ 239.80	BBQ Takings

Correspondence In:

- Email received from Graeme Wykes, 2SEA radio.

New Business:

WEBSITE: The committee discussed as to whether our website was a viable thing to have and wondered whether it is actually utilised by anyone at all. We discussed that in order to keep it interesting it needs updating regularly including in it all upcoming local events in the community. Carol will speak to Carina.

MUMBULLA GRANT: The committee approved Karen's request to apply for a grant from the Mumbulla Foundation for \$2,000 to hold 4 or 5 women's workshops in 2012.

WHALE FESTIVAL BIKE RIDE: Graeme Wykes, on behalf of 2SEA Eden Radio, has asked if we would be interested in serving refreshments on a bike ride being organised on Sunday October 30th as part of the whale festival. Approximately 150 riders will be riding from Eden through Nethercote to Pambula and Lochiel and will be passing by Nethercote twice. This would be a fundraiser for us and committee accepted. Carol will reply to Graeme and gather some more details.

Minutes of Nethercote Hall Management Committee:

Business Arising:

CORNICE: Shereen is trying to find time to paint the cornice and wall where water damage occurred.

UPRIGHT PIANO: No word from Nathan Marshall yet on whether another hall would like it.

FAN: Awaiting a reply from Dave Potter.

UPCOMING PRIVATE HIRES:

- Yoga weekly – Wednesday nights.
- Footprint Theatre – dates to be advised.

Nethercote Residents' Assoc. Events:

- Saturday 27th August – Tree Planting Day
- Saturday 3rd September – Progressive Garage & Car Boot Sale
- Saturday 17th December – Christmas Party

Treasurers Report:

At 11th August, 2011 the account held \$ 2,030.49

Treasurer moved and the committee approved payment of the following:

\$ 12.41 Telstra

\$

Funds received: \$

General Business:

HEALTH AND SAFETY:

Nothing to report.

Hall Consumables Report:

Gas	1 full bottle; 1 half full	BBQ Gas	75%
Water	100%	Coffee/Tea supplies	100%

Correspondence In:

- Letter from BVSC Simon Schweitzer, Community Services Manager, re “Halls and Buildings Committee Guidelines and Operations Manual”. This document has been in preparation over the last couple of years. Nathan Marshall, the BVSC Volunteers Development Officer, will contact us about implementing any new rules and regulations.

New Business:

Meeting Closed at: 9.30pm.

Next Meeting: Thursday 8th September, 2011, at 7.30 pm.

NRAI Address: P.O. Box 164, Eden, 2551.

COMMITTEE:

President:	James Hinckley	64957468
Treasurer:	Joanna Maul	64957878
Secretary:	Carol Ahern	64957507
General Members:	Shereen Green	64957274
	Michelle Bond	64943107
	Clive Cocum	64957420