

**Nethercote Residents Association Inc.**  
**MINUTES OF GENERAL MEETING**  
**17th November, 2011**

**Meeting Opened:** 7.30 pm.  
**In Attendance:** Jim Hinckley, Joanna Maul, Michelle Bond, Shereen Green, Clive Cocum, Bev Elliott, Carol Ahern  
**Apologies:** Karen Lott, Linda and Max Milliner  
**Previous minutes read:** Moved by Jim, seconded by Carol.

**Business Arising:**

**SHED:** Timber for the framework has been purchased at a well-discounted price of \$360.00 from Mitre 10, and will be arriving tomorrow; a roller door was also sourced from Steeline for a fabulous \$475.00 which is less than half price. Construction will begin asap. Well done Clive and Jim.

**PRODUCE MARKET BBQ:** Takings from the BBQ came to \$494.30. Many thanks to Clive, Jim and Marzenna for their hard work. Our membership drive on the BBQ was not a great success despite the fantastic effort from the newly appointed Finance Manager and Registrar, Marzenna. The day went smoothly – customers were happy - sounds like a success to me.

**MUSIC FACTORY:** Flyers have been erected around the shire. We have several confirmations from some fantastic musicians. There will be a free sausage sizzle and if anyone would like to help out on the night on the BBQ please confirm with Jim on 64957468. If anyone would like to lend a hand on supper which will be available to purchase, the funds of which will go to the NRAI, you should contact Carol on 64957507 or just turn up. Can I ask you lovely residents to prepare a supper plate if it is convenient.

**General Business:**

**GARDEN:** If you haven't already seen the new retaining wall below the hall on the corner, go and check it out - it looks fantastic thanks to the hard labour in hot weather of Peter Archer of the Eden Nursery. There is still some soil to be added and some trees and plants to be planted - looking forward to that. The rock wall above the hall is looking particularly pretty at the moment too as Joanna and Reinhard's gardening efforts blossom.

**RESERVE:** It has come to our notice that the reserve is rapidly becoming overrun with weeds again so we need to remedy this before it becomes a huge mess once again. Jim will contact Steve Rugg about a slashing.

**Treasurers Report:**

At 17<sup>th</sup> November 2011, the account held \$ 6,297.28

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

	\$ 49.65	IGA (bread)
	\$ 551.41	reimburse Jim (roller door \$475, sausages \$40.41, eggs \$36.00)
	\$ 22.20	reimburse Joanna (drinks and food-handling gloves)
Funds received:	\$ 494.30	BBQ takings at Produce Market
	\$ 131.50	Supper at Footprint Theatre show
	\$ 10.00	Drinks at Footprint Theatre show
	\$ 80.00	Membership fees
	\$ 2.41	Interest

**MEMBERSHIP FEES:** are now due and may be paid directly by cash to Marzenna Hinckley (ph. 64957468). Cheques should be made out to Nethercote Residents Association Inc: postal address below. You can also pay by direct debit online into the account as follows: BSB 641800, A/C No. 200162314 and include your name in the "to account" reference section. Annual membership is still \$5.00 per person.

**Correspondence In:**

Statements and bills.

**New Business:**

**IDEAS FOR HALL BOOKINGS:**

1. Bev had some bright ideas for hall hires: with reference to an article in the newspapers recently there is a newly appointed Waste Reduction Project Officer employed at the BVSC who is willing to visit small

communities to present workshops on composting, natural cleaning, worm farming, mulching, to name a few – all useful information for all of us living on the land. Since the meeting Bev has spoken to this lady who is keen to attend the next meeting to get an idea on what topics we might like covered in the workshop.

2. Red Cross, RFS and SES have recently held information nights at all towns in the Bega Valley and are offering small communities the same opportunity. They cover preparation for fire hazard, local evacuation centres and neighbourhood safer places – again very useful.. Bev is looking into this as well.

### **CHRISTMAS PARTY: 18<sup>th</sup> December:**

We will have some minor changes to past years:

4.00pm: **Decoration** of the tree at the hall.

5.00pm: **Santa** will arrive to distribute gifts and lollies to children who have been nice and don't pout.

5.30pm: **Choir**

6.00pm: **Dinner** (Smorgasbord): we kindly request all attending families to bring a casserole to share. Icy poles will be available for the children.

7.00pm: **Games** will consist of egg/spoon, balloon, 3-legged and sack races, gumboot toss, tug-o-war, coin toss.

Carol is seeking out a Santa and permission for the use of the truck. Joanna will ask Neil about sourcing a tree. Carol will purchase alcohol for the coin toss from IGA, and approach Con about donating vegie/fruit trays. Michelle is kindly going to prepare lolly bags again and will purchase icy poles as well.

Carol will ring Jackie about choir availability. Any children who would like to sing carols please brush up on your singing and we will get together on the day. Words will be available there.

**Elves:** Any children who have not yet been an elf to help Santa and travel on the fire truck with him can submit their interest by December 9<sup>th</sup> to Joanna ph. 64957878.

**TAI CHI:** Steve Chin is starting up classes at the Nethercote Hall on Monday 30<sup>th</sup> January next year. Those who are interested should contact him on 0405 464 069.

### **NETHERCOTE RESIDENTS' ASSOCIATION DIARY:**

- Saturday 26<sup>th</sup> November – Music Factory
- Saturday 17<sup>th</sup> December – Christmas Party
- Saturday 28<sup>th</sup> January – Produce Market BBQ

### **NRAI CONSUMABLES:**

BBQ Gas (2 bottles): 50% & 50%

Coffee & Tea Supplies: 80%

Meeting Closed: 9.00pm

Next Meeting: Thursday 8<sup>th</sup> December, 7.30pm

**Attachments:** Further to the AGM meeting AGM Financial Reports

#### **NRAI/NHMC COMMITTEE:**

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

President: James Hinckley 64957468

Treasurer: Joanna Maul 64957878

Secretary: Carol Ahern 64957507

General Members: Shereen Green 64957274

Michelle Bond 64943107

Clive Cocum 64957420

Bev Elliot 64956650

**Nethercote Hall Management Committee**  
**MINUTES of GENERAL MEETING**  
**17th November, 2011**

**Meeting Opened:** 9.00 pm.  
**In Attendance:** Jim Hinckley, Joanna Maul, , Carol Ahern, Clive Cocum, Bev Elliott,  
Michelle Bond, Shereen Green

**Apologies:** Karen Lott, Linda & Max Milliner  
**Previous minutes read:** Moved by Shereen, seconded by Carol.

**Business Arising:**

**FAN:** Shereen has not heard any further word from the contractor who *was* about to start the job.

**COMMUNITY HALL & BUILDING OPERATIONS MANUAL & COMMITTEE GUIDELINES:**

Amendment to last minutes: BVSC *does* have a Casual Hirer Insurance Policy, but *does not* have a Regular Hirer policy at this stage.

**AMENDMENTS TO OUR FEES AND CHARGES** which are included in the BVSC website, Community Halls section consist of the following:

Under the heading "Hire Period" "Day hire (between 8am & 8pm) @ \$60" has been replaced with "8 hour hire @ & \$60".

Under the heading "Hire definitions" "Day" has been removed and replaced with "8 hours: Available for low and medium risk hires only".

A note has been added as follows:

"The following are exempted from hire fees:

- Nethercote Residents' Assoc. fund-raising/community events
- Fire Brigade
- Funerals and wakes"

**AMENDMENTS TO BOOKING FORM:**

The following have been added:

"Public Liability Insurance:" With tickable boxes, N/A or Policy sighted" with required.

"Please note that we are required to advise the police of any bookings for parties or events involving the sale of alcohol.

**GST ON HIRE FEES:** Nathan Marshall (BVSC) had enquired as to whether our fee prices were inclusive of GST or whether we wanted to add GST to the price – Committee decided GST was included so the funds we actually receive are: Hire Fee less GST. Joanna is sending Nathan an email to confirm this.

**Treasurers Report:**

At 17<sup>th</sup> November, 2011 the account held \$ 1,871.62.

Treasurer moved and the committee approved payment of the following:

	\$ 12.97	Telstra
	\$ 300.00	Bond returned to Footprint
	\$ 16.47	Reimburse Joanna for light bulbs
Funds received:	\$ 6.50	Telephone
	\$ 221.00	Footprint
	\$ 240.00	Yoga

**General Business:**

**DITCH:** The track between the car park and the hall is now accessible thanks to Keith Hayley who generously donated his time to insert the pipe with Jim's help and cover over the ditch with his backhoe. Many thanks to Keith and if anyone is looking for a local backhoe operator the committee highly recommends him.

**HEALTH AND SAFETY:** Nothing to report.

**UPCOMING PRIVATE HIRES:**

- Yoga weekly – Wednesday nights
- Music Factory – Saturday 26<sup>th</sup> November

- NRAI Xmas Party – Saturday 17<sup>th</sup> December
- Tai Chi – February 2012

**Hall Consumables Report:**

Gas (2 bottles)            1/100%; 1/50%  
 Water                        100%

**Correspondence In:**

Email from Nathan Marshall (BVSC) re fees and charges to be entered onto BVSC website and amendments to them.

**New Business:**

**STORMWATER FLUSH SYSTEM:** Jim has purchased some pipe to extend the outlet beyond the hall to reduce the erosion which is occurring at the moment when water sitting in the downpipes is flushed out.

**GRAND PIANO:** Jim received notification from a representative from the, now defunct, Bega Community Hall Committee, claiming ownership of the piano which was legitimately offered by Council to us to bid upon. Council is presently investigating. Consequently, the upright piano which has been committed to another hall is in renegotiation.

**Meeting Closed at:** 9.50pm.

**Next Meeting:** 7.30 pm Thursday 8<sup>th</sup> December, 2011

**ATTACHMENTS:** Financial Reports for AGM.

<b>NRAI/NHMC COMMITTEE:</b>		
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