

Nethercote Residents Association Inc.
General Meeting
8th September, 2011
MINUTES

Meeting Opened: 9.30 pm.
In Attendance: James Hinckley, Shereen Green, Joanna Maul, Bev Elliot, Clive Cocum, Carol Ahern.
Apologies: Karen Lott, Michelle Bond, Linda and Max Milliner.
Previous minutes read: Moved by James, seconded by Shereen.

Business Arising:

SHED: Estimated cost is \$2,500-\$3,000. Materials are being purchased and work will commence ASAP.
RESERVE: The tree planting day was a huge success – thanks to all who attended it was made quite a brief and easy task with some great guidance from Shannon Brennan of Southern Rivers Catchment Management Authority, and James and Toni from Brighter Day Landscapes who were contracted by SRCMA. We planted around 200 native plants and trees consisting of bottle-brush, river wattle, peppermint, blue box and lomandra which were purchased from Centipede Nursery in Nethercote. The SRCMA supplied all guards, mats and bamboo stakes for the plants' protection from animals. The hard labour was followed by a fantastic feast prepared by Shereen, tea, coffee and cake. It was a great day and many thanks to all who participated.
SIGN: Designs are being discussed.
GARAGE & CAR BOOT SALE: We ended up with 3 car boots at the hall, two garages had to pull out at the last minute which left us with 4 garages open for business, and it was quite a success. The BBQ, tea, coffee and cakes, and stall fees together brought in \$339.50. Lovely! Again, many thanks to all who helped on the day; it couldn't happen without you. Looking forward to next year's bigger and better. Any new volunteers to help cooking or serving up refreshments or just hanging around being jovial and friendly at future events are always welcome.
MUSIC FACTORY: Date soon to be set.
WHALE FESTIVAL BIKE RIDE: No further correspondence yet.

General Business:

Treasurers Report:

At 8th September 2011, the account held \$ 8,262.85 includes an outstanding cheque of \$1,650.00
Treasurer moved, and the committee approved, payment of the following:

	\$ 36.00	Eden Access Centre (photocopying)
	\$ 26.00	Magnet (advertising)
	\$ 949.00	Aussure (public liability insurance)
	\$	
Funds received:	\$ 50.00	Robyn Stewart (donated from Calm Abiding workshops)
	\$ 3.19	Interest
	\$ 339.50	Takings from Garage Sale

Correction to last minutes: Deposit from produce market was \$241.00 not \$239.80.

Correspondence In:

New Business:

TELSTRA EXCHANGE: An inquiry was made by some residents into the painting of the Telstra exchange box near the old post office in the village. The committee decided this could be undertaken by the residents involved.

EQUIPMENT RENTAL: Committee decided rental of equipment off site would not be permitted.

NETHERCOTE RESIDENTS' ASSOC. DIARY:

- Saturday 22nd October – BBQ at Produce Market
- Sunday 30th October – Whale Festival Bike Ride Refreshments
- Friday 4th and Saturday 5th November – Footprint Theatre Supper
- Saturday 17th December – Christmas Party

Meeting closed 10.15 pm.

Nethercote Hall Management Committee

General Meeting

8th September, 2011

MINUTES

Meeting Opened: 7.30 pm.
In Attendance: James Hinckley, Shereen Green, Joanna Maul, Bev Elliot, Clive Cocum, Nathan Marshall (BVSC), Carol Ahern.
Apologies: Karen Lott, Michelle Bond, Linda and Max Milliner.
Previous minutes read: Moved by James, seconded by Shereen.

Business Arising:
FAN: Shereen has found another installer who will begin work ASAP.

Treasurers Report:
At 8th September, 2011 the account held \$ 1,710.55
Treasurer moved and the committee approved payment of the following:

	\$	14.17	Telstra phone bill	\$
Funds received:	\$	240.00	Hall rental for 10 weeks Yoga	

General Business:
HEALTH AND SAFETY:

Nothing to report.

UPCOMING PRIVATE HIRES:

- Yoga weekly – Wednesday nights.
- Footprint Theatre – 30th-31st October – Rehearsals
- Footprint Theatre – 3rd-6th November – Show
- Produce Market – Saturday 22nd October

Hall Consumables Report:

Gas	1 full bottle; 1 half full	BBQ Gas	75% & 50%
Water	90%	Coffee/Tea supplies	100%

Correspondence In:

New Business:

COMMUNITY HALL & BUILDING OPERATIONS MANUAL AND COMMITTEE GUIDELINES:

Nathan Marshall, Volunteers Development Officer of the BVSC, attended to present these long awaited new documents which make lovely bed-time reading. For those interested in a perusal please contact a committee member or refer online at council@begavalley.nsw.gov.au. Nathan will attend a meeting in the next few months to discuss the implementation of new requirements.

FEE WAIVING: Committee will email Nathan changes to our Fees and Charges to include NRAI events, other not for profit events, eg RFS, funerals and wakes, for waiving of hall fees, inviting donations instead.

AGM: The Annual General Meeting will be held on Thursday 13th October at 7.30pm. If anyone would like to nominate for a position please contact our President, James Hinckley on 64957468. All positions are open and it will be exciting to welcome some new blood into the fold. Come and be a part and have some input into the operations and ideas in improvements to and use of our lovely hall. Anyone interested in part-taking please come and join us – it's great to belong to something so useful and rewarding. Not to mention the great cakes available at the meetings.

Meeting Closed at: 10.15pm.

Next Meeting: AGM: 7.30 pm Thursday 13th October, 2011
General: 8.00 pm Thursday 13th October, 2011

NRAI/NHMC COMMITTEE:

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

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