

Nethercote Residents Association Inc.

MINUTES OF GENERAL MEETING

13th October, 2011

Meeting Opened:

8.30 pm.

In Attendance:

James Hinckley, Joanna Maul, Karen Lott, Stan Saroka, Carol Ahern

Apologies:

Michelle Bond, Shereen Green, Bev Elliot, Clive Cocum, Linda and Max Milliner

Previous minutes read:

Moved by Carol, seconded by James.

Business Arising:

SHED: Plans are drawn; roller door is the most expensive part. Timber quantities are being calculated.

MUSIC FACTORY: The 26th November has been booked for the inaugural Music Factory night. A free bbq will be offered for the first night, tea, coffee and cakes for a fee. As the first night, it is planned that many musicians will attend and a blackboard event will be the format with people/bands placing their name on a blackboard to perform a few songs in a specified time slot. Many contacts have been made so we are hoping for a riveting orchestral experience to kick off this first time function. This event is open to all ages and everyone is welcome to come and join in, listen, help out. Look out for the flyers around the area soon. I will send an email around closer to the date to request some light supper delight preparation from all you lovely bakers.

WHALE FESTIVAL BIKE RIDE: An email was received from Graeme Wykes cancelling the event.

PRODUCE MARKET BBQ: James is organising the foodstuff for the BBQ on Saturday 22nd October. It was decided that we will offer discounts for NRAI members in an effort to boost and encourage membership fees which, by the way, are now due. Marzenna will be the finance manager on the BBQ and take any new member's details and Clive and James will work their magic on the hot plates. Joanna will organise the float.

General Business:

GARDEN: Joanna and Reinhard planted some greenery in the beautifully retained rock wall. Well done. Joanna has prepared a garden plan for the front of the hall. \$1,200 which was donated by the Craft Group will cover the works which will include a retaining wall of sleepers, trees, fill and labour. Jill and Suzette from the Eden Nursery have kindly offered to undertake the work at a very good price. Thanks very much to them. This is very exciting news and we look forward to the end result.

Treasurers Report:

At 13th October 2011, the account held \$5,614.00

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

\$ 34.93 IGA BBQ expenses

Funds received: \$ 10.00 Memberships

\$ 2.85 Interest

AMENDMENT to last minutes: Committee approved payment of Public Liability Insurance with Aussure which was pending some clarification as to whether we needed to continue with it. Through some discussion between meetings the committee agreed to continue with our own public liability and contents insurance for NRAI, which has now been paid.

With this in mind it comes to our notice that the income made by the NRAI, which at the moment is only coming from barbecues held at the Produce Market, is just enough to cover our annual insurance.

Having just held our AGM we became aware of how little the hall has been booked this year compared to last year. Have the wheels suddenly fallen off the fast train that was the momentum of the construction, and the first year which was the honeymoon? We really need to get some thoughts together to come up with some ideas to take advantage of our fantastic asset we now have to show for all your hard work, time and effort, and thereby keep the funds flowing in to enable the continuing beautification of our now complete wonderful hall. Any ideas please feel free to email them to me and I will take them to the committee.

Correspondence In:

Email from Graeme Wykes re Whale Festival Bike Ride.

Poster from Twyford Hall re 80th birthday celebrations at the hall.

Letter from Essential Energy re power interruption.

Email from Nathan Marshall re hall fees and charges.

Email from Karen Lott re walls for BBQ marquee – agenda item for next meeting.

New Business:

FOOTPRINT THEATRE GROUP: Joanna received correspondence requesting supper on both nights of the show but due to the length of the play, ie 45 minutes, it was agreed a light supper before the show would be appropriate. The posters have already been printed and on display, sadly with no mention of *any* supper. As they say in showbiz the show must go on. Anyone who would like to contribute a cake, slice or a savoury snack or help out on the night please contact Joanna.

ASSETS REGISTER: has emerged again and will be compiled directly.

RECONNECT: The committee discussed the possibility of running an event to include the celebration of our valley's history as was displayed at the open garden day we had way back – a work in progress.

NEW MEMBERS: If any of you lovely residents are aware of any new people who have moved to the area recently please send me any details you may have so we can make contact with them.

NETHERCOTE RESIDENTS' ASSOCIATION DIARY:

- Saturday 22nd October – BBQ at Produce Market
- Friday 4th and Saturday 5th November – Footprint Theatre Show
- Saturday 26th November – Music Factory
- Saturday 17th December – Christmas Party

Meeting closed: 10.00pm.

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

13th October, 2011

Meeting Opened:

7.30 pm.

In Attendance:

James Hinckley, Joanna Maul, Karen Lott, Stan Saroka, Carol Ahern,
Nathan Marshall (BVSC Volunteer Development Officer)

Apologies:

Michelle Bond, Shereen Green, Bev Elliot, Clive Cocum, Linda and Max Milliner

Previous minutes read:

Moved by Carol, seconded by Jim.

Business Arising:

FAN: Nothing further to report.

COMMUNITY HALL & BUILDING OPERATIONS MANUAL & COMMITTEE GUIDELINES:

Nathan Marshall attended to discuss some issues arising from the new documents: Firstly, that BVSC insurance may have a Casual Hirer or Regular Hirer Policy to cover hirers of the hall who use the hall regularly who are not-for-profit but do not hold their own insurance. This is still being clarified. Secondly, in an emergency if we require the services of a contractor, understanding that now they are required to be Council accredited, we should contact Nathan as the first port of call. Nathan will follow up with further new requirements in the new year, eg. New forms, new financial management system.

Amendments to our Fees and Charges were given to Nathan to insert into the BVSC website, community halls section.

Treasurers Report:

At 13th October, 2011 the account held \$2,017.97.

Treasurer moved and the committee approved payment of the following:

\$ 80.00 Refund \$50 bond + \$30 hire for cancelled music event.

\$ 12.41 Telstra

\$115.00 Eden Gas and Gear

\$185.88 Essential Energy

Funds received: \$ 60.00 Produce Market Hire

\$354.00 Footprint Theatre (\$300 bond + \$54 deposit)

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
- Music Factory – Saturday 26th November
- NRAI Xmas Party – Saturday 17th December

Hall Consumables Report:

Gas 1 full bottle; 1 half full

BBQ Gas

75% & 50%

Water 90%

Coffee/Tea supplies

100%

Correspondence In:

New Business:

Meeting Closed at: 8.00pm.

Next Meeting: 7.30 pm Thursday 10th November, 2011

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

Bev Elliot 64956650