

Soldiers' Memorial Hall Meeting

Minutes of 3rd August 2010

Present: Doug Allen, Alan and Jill Hodgson, Danielle Allen, Dennis Hughes, Kevin and Judy Bryant, Toni Vincent, Warwick Hodges, Grant Holland

Apologies: Lindsay Swadling, Jill Barr

Passing of previous minutes: moved Alan, seconded Danielle

Treasurers Report: see attached. Warwick volunteered to chase up CMA for possible \$5000 from previous/dissolved funds from Lachlan area

Correspondence In: Thank you from Young Anglican Ministry
Dept of Fair Trading letter re New Rules

Correspondence Out: Danielle emailed from Belinda Mort re idea of sculpture garden in Edward square and promoting Greenethorpe as Artist community. No reply as yet. Danielle to invite Belinda and potential artist to next meeting.

Quorum: Rules for Incorporation say 3 members is a quorum, Doug argues this committee needs to represent the community and suggests a min of 7 is needed.

Business Arising

Issue	Action	Whom	By when
Fundraising/ events	Movie Night = Investigate Flicks in the Sticks Discussion about other possibilities. Garage Sale 2 nd yearly. Sam Allen and sub committee = running Tour De Greenethorpe again on 18 th Sept 2010 including Cow pat Bingo for P&C Toni offered the shop as central place to assist with selling tickets etc.	Lindsay Sam and subcommittee	Ongoing
Farmhouse Project	Cont to fill houses with families if appropriate. School is projecting 27 students for 2011 so 2 nd teacher would be secured.	Revive G. Committee	Ongoing
Council Wish List	No Ideas were forthcoming at PO	Lindsay to put in AAG All invited to Brain storm at next meeting	ASAP

Community Transport, exercise group and health clinic	No Expressions of interest given Grenfell CHC Letter to be sent re request for some form of health clinic to continue Anne Cobham has resigned – position will be advertised but services to villages may be in the form of education groups only	Danielle to write to Lisa Shaffer	Ongoing
Catering for Fire Training	Kevin thanked SM Hall Committee for providing this		Closed
Hall Hire	Revising document for Hall re “Hiring conditions”	Doug and Danielle	Ongoing
Railway	Mayors of Shires have met with Ministers who have asked for a Taskforce. LVR meeting in Grenfell this sat 7/8/10.	John/ Doug Dennis	Ongoing
Grants	Community Halls application rolled over till next round. No changes needed Continue to look for other grants Warrick looking into \$5000 from ?landcare/CMA	Danielle	Ongoing
AAG and website	Continue to use and promote website Judy suggests we add some of the school news into the AAG – esp. achievements	Lindsay	Ongoing
Insurance	Dunk policy cancelled in favour of Westfarmers who quoted Nearly \$500 less. Discussion about the cost of rebuilding if needed and agreed we need to increase building insurance to ?\$350 - ?400,000. get estimate and proceed	Danielle	ASAP

Hall fixtures and maintenance	<p>Researching a sculpture/ memorial with honour roll in front of Hall</p> <p>Guttering and guards needs doing ?remove rocks around garden beds OHS issue</p> <p>Hole in outside wall facing shop –</p> <p>Collect firewood during the year for a bonfire in June</p>	<p>Warrick, Alan, Doug</p> <p>Toni to show Alan</p>	<p>Ongoing</p> <p>ASAP</p>
Weddin Shire News and Sub Committees	<p>Doug (Tourism Committee) Alan (Heritage Committee) – both will nominate to rerun for these positions. Doug to inform them about La Tour and Geocaching. Suggestion to link Young, Cowra Tourist offices to our community website.</p> <p>Grant suggested “walk the Tyagong” idea</p> <p>Warrick suggested planting trees along the train line to Grenfell</p> <p>Non – rate paying properties will be auctioned in Nov 26th 2010 – Toni has a map with address of these at PO = 6 properties.</p> <p>Dennis – Xmas mailbox/front gate idea</p>	<p>Doug and Alan</p> <p>Dennis</p>	<p>Update us at this meeting</p>
Mobile Phone Coverage	<p>Toni and Ian McColl through Fiona Nash = lobbying Towers on Crowther Jan 2011 hopefully</p>	<p>Optus Telstra</p>	

Additional –

- Doug acknowledged and thanked Greg and Sue Smith for their service to Greenethorpe in the 3 yrs they have had the Shamrock.
- Danielle- Free solar power talk coming up shortly.

Meeting Closed: 8.30pm

Next Meeting: 3rd Nov 2010 7.30pm All Welcome!