

GREENETHORPE SOLDIERS' MEMORIAL HALL

COVID-19 RESTRICTIONS IN PLACE

Minutes General Meeting 23rd July 2020

Commenced 7-15 pm

In Chair David Watt

Present 7 Apologies 4

Minutes of General Meeting 21st November 2019 read and correct moved Merle Bryer
seconded T Barrington and business arising be moved to General Business Carried

Treasurer's Report Balance \$19,076.97. Moved D Watt (for treasurer who was absent)
seconded R. Kershaw. Carried

Correspondence In Read and tabled

Out Read and tabled Moved J. Allen seconded Danielle Allen and
outstanding matters moved to General Business. Carried

General Business ~ Memorial Garden Update - Honour Boards, bollards, soil, etc.
- Next working bee, order for completion of garden
~ 20 New Hall chairs ✓
~ Truck School – to replace all windows in green room, toilets and
install new sliding glass door into outdoor area ✓
- new Supper Room door
~ Plumbing work completed on 20-2-20 by Trent Braddon ✓
~ Rock Till It Rains – financial report tabled Profit \$1,951.60 ✓
~ Another successful Drum Muster. Thankyou to Stumpy and Dennis

The Greenethorpe Soldiers' Hall Constitution

It was moved by Danielle Allen that the proposed Pre-amble for the Greenethorpe Soldiers' Memorial Hall Fund be adopted. Seconded Tony Barrington. Furthermore, The Greenethorpe Soldiers' Memorial Hall Committee adopt in full and without any modification, the model constitution for incorporated associations prepared by the NSW Fair Trading commission under the Associations Incorporation Act 2009. Passed unanimously.

- ~ It was moved Jane Tyrrell and seconded Danielle Allen that we investigate the compilation of a 100th Anniversary Cook Book to co-incide with the Hall Centenary. Carried. Jane to write an article for the September AAG.
- ~ Centenary Hall Celebration suggestions 2 events, one for all the community similar to Australia Day and a formal dinner with invited dignitaries, former residents and families etc. Dates were discussed around late August/ early September. The Foundation stone was laid 24th August 1921.

- ~ Discussion on the opening of the Outdoor Memorial Garden, When ? How? Who? 11/11/2020 was touted.
- ~ Need to clean the Hall air conditioner filter Tony Barrington was the first volunteer!
- ~ Water pressure reduction valve – D Watt and R Kershaw to investigate.
- ~ Catering done for breakfasts and morning teas for Grain Corp and CSIRO
- ~ General Hall cleaning and maintenance needed eg cobwebs, floors Truck school garden, cupboards, upper projection room and windows.

Meeting concluded at 8-50 pm.

Next meeting AGM on 13th August 2020 7.00pm in Supper Room

David Watt President

Jill Allen Secretary