

GUNDIAH COMMUNITYPLACE

GUNDIAH COMMUNITY INCORPORATE

MINUTES OF GENERAL MEETING HELD ON Friday 18th May 2008

PRESENT Chris Brady, Paula Beverley, Mihana Purington, Jean Davies, Geoff Davies, Val Brown, Ian Brown, Wendy Devine, John Kelman and Lyn Kelman

APOLOGIES Trevor and Pauline Keightley, K McFarlane, Brian Devine, Kathy Blowers, Josie and Kevin Roe and Lyn Thompson.

Moved Geoff Davies, seconded Ian Brown that the apologies be accepted. **Carried**

General Meeting opened by the Vice President at 7.10pm

MINUTES OF 7th March 2008

Moved by Chris Brady and seconded by Wendy Devine **Carried**

INCOMING MAIL

No incoming mail

OUTGOING MAIL

No outgoing mail

TREASURERS REPORT

- Paula gave the report of financials since previous meeting resulting in a balance of \$2,644.92 as of 28th March 2008 statement Paula gave details of account activity since the last meeting
- Moved by Paula Beverley that her report be accepted, seconded by Val Brown **Carried**
- Moved Val Brown seconded Jean Davies that the account for \$165.00 to fix the TV antenna be passed for payment. **Carried**

GENERAL BUSINESS

- Purchase of a second hand vending machine for drinks and snacks, Ian Mac to investigate **Still under review**
- Painting is on Tuesday mornings to restart soon.
- The colour for painting the counter was fully discussed with various members preferences, after much heated debate Jean got her way with Passion Purple and seconded by Lyn K,
 - I wonder why??? **still to complete**
- Discussions were held about the children playing on the septic tanks and the water tank it was agreed that this area be off limits, sign will be placed on the handrail. **Still to Complete**
- It was discussed that we purchase 2 Kayaks Moved Paula Seconded Jean **still to complete and waiting outcome of access to river by Council**
- It was agreed that our annual trip this year to Underwater World at Mooloolaba was a good day out and need suggestions for next being Jan 2009
- Tiaro Council to install needle bins in toilets **still to complete Kara says it will happen but when is another story**
- Write letter to Council to repair netting on verander **still to complete**
- Write letter to Council re obtaining the redundant canoes at the Tiaro SES Building **still to complete**
- Sanitary boxes for Ladies Toilet Letter to be sent to Council **still to complete**
It was agreed that a roster be made up to clean the toilets instead of outside labour where the costs would be eating away at our money.
- At the November Council meeting our grant was accepted to fence around the proposed Croquet court. We will now obtain firm quotes for materials. **Still to complete Geoff, John and Trevor to mark out court and cement corner posts then we can have a BBQ day to build the fence**
- It was agreed that until a secure shed is built that the mower be stored in Keightley's shed as it is dangerous having the children play on it where it is at present. **Still to complete**
- Council Sports and Recreation Committee has ordered for the club an exercise space saver which includes an Air walker, Aerobic Rider and a Elliptical Cross Trainer, we agreed it be installed at the end of the building.
- It was agreed that Parents should be informed that 8pm is latest pickup time for children left in our care.

- It was agreed that a letter be sent to the Fraser Coast council requesting an inspection of the building ensuring that it conforms to all codes, this be carried out as a result of the Tiaro Council workplace and safety officer statements to a club member.

Moved Lyn K Seconded Val

Carried

- Kevin discussed the proposed Camera club and is looking for members that would like to join in the activities of cameras and or video cameras. Please contact him if you are interested.
- Jean is looking out for Rexona balls can anybody help her? Apparently they are new balls that you can get for free; it was in the Women's Weekly so it must be true.
- Have ordered the Council Marquee for Christmas in July.
- Geoff is hot on the trail of getting a bain-marie for Christmas in July (**This is in hand and Geoff is converting an electric one he purchased to gas .**)

NEW BUSINESS: - A lengthy discussion took place regarding the use of the Gundiah Community Inc Rooms..

It was resolved with a motion:

John Kelman moved seconded Geoff Davies that every internal group can use the facilities for free providing they become members of the Gundiah Community Inc.

Carried with 1 abstention

- *We deferred a discussion re the Hall rental / hire until the June meeting. This needs to be discussed by members and recorded for future reference..*
- *We discussed the cost to the Gundiah Community Inc of hiring the Bain Marie for the Christmas in July.*

CHRISTMAS IN JULY:

Items discussed at the Executive meeting were put forward, and will be followed up at the May meeting eg. Preparing Pumpkins for the soup prior to the day, people offering to cook plum puddings, chocolate cake, cooking and slicing of the meats, purchase of drinks etc .Bar to be placed inside Hall this time near the Kitchen servery

- *.Christmas decorations..... suggestion to have candles on the tables (in case of a blackout) but also for decoration*
- *Double Stainless steel sink to be installed at the CWA for the washing up.....everyone to check availability of second hand ones before next meeting, we need a deep double sink.*
- *We agreed to pay Geoff Davis \$50.00 for the hire of the Bain Marie for the Christmas in July*
- *Some members took tickets to sell for Christmas in July (will follow up on distributing more tickets at the next meeting, as there were not many members at the meeting).*
- *Christmas Decorations are to be looked into but it was suggested for the tables we could have candles. (in case we have another "Blackout@!!!)*
- *A letter to be written to Jessica, Sarah and Kim asking if they would help wait on tables*
- *Raffle (Trevor and Pauline) Lucky Door. ?*
- *Members reminded to start collecting Tombola prizes for the night*

Other items of general discussion that are to be acted on at a later date

Get quote for sanding and staining floor for Grant application

Get quote for extending Veranda for grant application

It was discussed that we install a screen door on the Kitchen

Meeting closed at 8.25pm

Children's BBQ Friday, May 2nd 2008

Next meeting will be held at the Gundiah Hall on Friday May 16th at 7pm

Trevor Keightley President 41292504

Lyn Kelman Vice President 41293212