

# GUNDIAH COMMUNITY PLACE

GUNDIAH COMMUNITY INCORPORATE

## MINUTES OF GENERAL MEETING HELD ON Friday 17<sup>th</sup> August 2007

**PRESENT** L Kelman, J Kelman, K McFarlane, I McFarlane, C Brady, P Beverley, M Purington, J Davies, G Davies, W Devine, P Keightley, K Blowers, L Thompson, B Thompson, K Peters, P Keightley, T Keightley

**APOLOGY** B Devine, V Brown, I Brown, N Harris, Jamie-Lee Smith, A McFarlane, B McFarlane, D McFarlane, T McFarlane.

**General Meeting opened by the President at 7.30pm.**

## MINUTES OF 15<sup>th</sup> JUNE 2007

Moved by Lyn K and Seconded by Paula **Carried**

## INCOMING MAIL

Return forms for the year from Dept of Fair Trading

## OUTGOING MAIL

**Letters to** Lex Kunst, Bauple QCWA, Gootchie QCWA, Ken Stratford, G&B Philips, Glenwood Progress Assoc, Joan Brown.

## TREASURERS REPORT

- Paula advised that the books had been Audited for the 2006/2007 financial year and were signed of, she gave a breakdown of the major events and fundraising efforts, our end of year balance was \$3650.59
- Paula also gave a report of our finances to date for this financial year resulting in a balance of \$4851.90

## 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 restart after the frosts have gone
- The colour for painting the counter was fully discussed with various members preferences and after much heated debate Jean got her way with Passion Purple and seconded by Lyn K, I wonder why ??? **still to complete**
- Kathy suggested that we look at getting a deep freeze, she will look at work and see what's available **still to complete**
- It was agreed that we purchase the pool table from Hervey Bay Billiard Shop also to see if we can have billiard balls instead of Pool balls that were part of the deal and to purchase another 2 cue's. **Completed**
- It was agreed to purchase 12 off green plastic chairs to replace the rusty steel chairs. **Completed**
- It was again raised about paying for meals at functions, after much discussion it was agreed to let everybody have a think about and at the next meeting try for a resolution once and for all and this may have to be by a vote.

- Membership fees are to stay the same at \$5 per person for year 2007/2008, all members are reminded that fees are due, (please be advised that under our insurance policy only paid members are covered.)
- Kathy requested that we purchase a string of coloured lights for when we have functions at the club house **Still to complete**
- It was agreed that we look at the various ways of heating water for large functions and washing up as we got into a bit of difficulty with hot drinks and washing up at the same time.  
**Still to complete**
- It was agreed that we purchase 5 sets of cutlery ( 8 places per set)  
Moved Geoff Seconded Jean **Carried**
- It was agreed that we purchase 3 off fold-up tables from Bunning's  
Moved John K Seconded Paula **Carried**
- It was agreed that we purchase some wine and beer glasses (Say 10 of each)  
Moved Geoff Seconded Wendy **Carried**
- It was agreed that we make a \$25 Donation to Bauple QCWA for the hire of there tables for our Christmas in July Moved Kathy Mc Seconded Wendy **Carried**
- It was agreed that the 2007/2008 hiring rates for the hall be \$50 with \$50 deposit for members and \$100 deposit for non members.
- Discussions were held about the children playing on the septic tanks and the water tank it was agreed that this area be of limits, sign will be placed on the handrail.

With the General Business completed the President gave his report for the year and also added that he would like to take this opportunity to thank this years Committee in making the club a better place to enjoy and to the New Committee to continue to make the club even stronger for the members and the Community.

The meeting was then handed over to Kara Peters (Tiara Shire Community Development Officer) To wave out the old Committee and bring in the new

## ANNUAL GENERAL MEETING

The Nominations for the Management committee for 2007/2008 are as follows

<b>PRESIDENT/SECRETARY</b>	<b>TREVOR KEIGHTLEY</b>
<b>VICE PRESIDENT/ASST SECRETARY</b>	<b>LYN KELMAN</b>
<b>TREASURER</b>	<b>PAULA BEVERLEY</b>
<b>CATERING CONVENOR</b>	<b>JEAN DAVIES</b>

As there were no 2 members or more standing for positions a vote was not necessary therefore the nominees were ratified by a show of hands and carried.

Items that were discussed with the new committee were as follows

- Apply for Council grants for outside lights
- Apply to gaming fund for extension to outside veranda
- It was agreed that we would have Christmas in July next year on Sat 5<sup>th</sup>  
Moved Geoff Seconded Bryan D **Carried**

Meeting Closed at 10.00pm

**NEXT SOCIAL NIGHT FRIDAY 7<sup>th</sup> September**  
**NEXT SOCIAL NIGHT AND MEETING 21<sup>st</sup> September**