

TINWALD MEMORIAL HALL SOCIETY GENERAL MEETING
on the 11 February 2020

PRESENT; President John Harris (presiding) Murray Reeves, Hilda Blee, Maureen Colville, Paul Demouth, Barbara Harris, Alison Donald Jacqui & Thorsten Windhorst, Richard Ward, Clare Harden (Council) & Caroline Cameron (Council Rep for Tinwald Hall)

APOLOGIES: Brian Glassey & Annette Fyffe

GENERAL BUSINESS

1. Minute Silence for Paul Demouth's wife who passed away early February.
2. John read the only copy of the Constitution that we had regarding the Tinwald Memorial Hall which states we are the Tinwald Memorial Hall Society Incorp. Clare Harden then spoke about the fact that our Society is a bit different to the Reserve Boards and Memorial Halls
John then proposed we have a general meeting this evening, Seconded by Murray Reeves. The Committee will be appointed at an Annual Meeting probably around May. Jacqui Windhorst has agreed to be secretary as Teresa O'Connell is no longer willing to take on this position.
3. Council would like a copy of the minutes of all meeting held.
4. Teresa to get a thank you from all including the Council for her many years as secretary on the Tinwald Memorial Hall Society
5. We need to get the big ladder locked away as we are responsible for Health & Safety
6. John has taken over the Cleaning Duty for the hall. And is also doing the booking.
7. Outside garden looks very tidy thanks to Council getting trees and shrubs taken out.
8. Karate is concerned about chairs in the main hall being placed in front of exit doors. We need to stress that these doors be kept free.
8. Can we look at putting timers on the heaters as these have been left on at times.
9. Look into LED lights for the back supper room.
10. Karate is wanting to use the twice a week Tuesday and Thursday evenings.
11. Cancer Support group are using the old Plunket Rooms and we are donating them this cost.
12. John has sprayed round the hall to keep things tidy.

13. We need some Green Bins for Glass and Clare is going to look into this for us.

14. We need to apply for funding for a disabled toilet, funding available from Council
Barbara & John will look into this and get form filled.

15. We have to put a bond on the accounts for those who hire the hall which will be
refunded if hall left clean and tidy.

16. Back room needs to be cleaned out.

All the above points were moved and seconded by all members at this meeting

Meeting closed at 8pm with a tentative date for our next meeting late March

.