

Lagmhor Westerfield War Memorial Hall

Minutes of a meeting of the Lagmhor Westerfield War Memorial Hall Committee, 22nd February 2022, at the Hall

Present: Michael Sheate, Shannon Johnson (Chair), Clare Harden (ADC), Kiri Roberts, Leen Braam. (Councillor)

Apologies: Nicola Sim, Jane Tait, Darryl Oldham, Jacob Holdaway

Moved Shannon Johnson 2nd Michael Sheate - Carried

The minutes of the previous meeting held on 8 December 2021, having been circulated by E-mail were taken as read. Moved Michael Sheate, 2nd Shannon Johnson - Carried

Matters Arising: To be covered in General Business

Correspondence

Date	To	From	About
3 Dec 2021	Shannon	J R Rive Construction	Update quotes for Upgrade of Toilet Area
8 Dec 2021	Kiri	Tarbotton Land & Civil	Quotes Tennis Court Upgrade
14 Dec 2021	Michael	Clare Harden (ADC)	Invoice Template
16 Dec 2021	Michael	Clare Harden (ADC)	Vaccine Pass Resolutions from Council
4 Feb 2022	Shannon	Ross Leadley	Quote for Bathroom Upgrade
8 Feb 2022	Michael	Clare Harden (ADC)	Nov & Dec Financials
10 Feb 2022	Shannon	Redmond's Furnishings	Updated quotes for flooring

Financial: Report received from ADC for month ending 31 December 2021

Sperate Reserves \$16,833.30

Special Funds \$15,753.19

Plus, net Surplus \$1,241.16

Closing cash reserves **\$33,827.65**

General Business

1. Kids tennis started on Tuesdays with approx. twenty-six attending. Possibility of twilight tennis.
2. Yoga classes on Tuesdays nights – Good Numbers (Gold Coin Donation)
3. Hedges have been trimmed.
4. Garden area has been tidied up.

5. Jacob to re-grass area where playgroup used to be.
6. 5 Fence panels have been donated from around the district. We may put in a reasonable sized gate for ease of access. Enclosed area to remain the same as it currently is.
7. Water System - Perhaps we should have a one thousand litre tank siting on the ground with a pressure pump. If our well water is not up to standard we could purchase a load of water from ACL (Cost depends on the time taken but is usually \$350 - \$400) More research is perhaps needed on what the best water system for the Hall would include. Water from the well possibly needs to be tested every 3 months.
8. Toilet Upgrade Quotes have been received from Ross Leadley \$30,563.00 + GST, R J Rive \$38,000.00 Approx. Members present went and view the area where changes may take place.
9. Michael advised that Keith Hyslop planned to paint the roof at the end of summer.
10. Nicola following up on the Hall sign of the wall.
11. Mike Spence is next on the Mower roster.
12. As a fund raiser we could have another Dance (Spring Fling)
13. As the Hall is a War Memorial Hall perhaps we could have a ANZAC day function/service. Possibly approach Jock Ross.

Meeting closed at 8.45

Signed