

Minutes of The Mayfield Memorial Hall Committee and Mayfield Reserve Board Meeting held at the Mayfield Hall 29th July 2020 at 7:30pm

PRESENT: Barry Austin, Gerald Jacobson, Brent Murdoch, Cushla Murdoch, Clare Harden, John Milne, Val Fleming Jill Ludemann

APOLOGIES: Rodger Letham, Liz McMillian, David Greenslade, John Fleming-Carried

Minutes of the last meeting held **16.07.20** as emailed were taken as read and confirmed- C Murdoch/V Fleming – Carried

Matters Arising From The Minutes- Nil

INWARD CORRESPONDENCE

Playcentre- Sally Carr Thank-you for tree pruning John Milne/Gerald Jacobson-Carried

FINANCIAL REPORT (Brent Murdoch) as per attached

Additional: Account for Handtowels \$15.00 brought to be paid Moved Brent /Cushla -Carried

Val said new buckets and mops were brought Account at Mitre Ten to be sent.

P.O.P \$320 has been collected and yet to bank.

Rentals for the Reserve to be sent out.

Grounds Report

Hydranges to be pruned -Val and John to see to this

Barry has been spraying around the Reserve- Boundary line

Toilet Sign Straightened

Working Bee held- tree trimming Put rails up

Barry had two signs at the meeting 10km and No Heavy Vehicles These will be put up. Heavy vehicles are causing What???

Ian and Jill fixed hole around Ladies toilet by putting metal sheet around to stop mice coming up.

GENERAL BUSINESS

*Barry told the meeting he had meet with Wendy from NZ Venturers. She also had meet with other users of the Reserve to tell of the Venturer Adventure Camp to be held in the Mayfield Reserve 29th December to 12th January 21/22. She wanted costings for the hire of the grounds and Hall. There will be 900 people attaining and the Reserve will be closed to the public. In use will probably be

Hall :Administration ,Playcentre:First Aid, Squash Court- Squash, Rifle Range-Shooting, Swimming Pool maybe Mayfield A & P shed and grounds.

After a discussion including the hall and the grounds with what we would lose over

the closed off period e.g loss in revenue from POP ,Hall rent

Cushla Murdoch moved` A provisional costing of \$5000.00 to be set for the use of The Mayfield Hall and grounds for the Venturer Adventure Camp to be held 29th December to 12th January 21/22 ` seconded Val Fleming

*A general discussion took place on the keys for the Hall and the key at the shop which is a sign in sign out for use. Keys should be accounted for and users to make sure they are return to where they were obtained.

*Planting of trees: Barry planted flaxes by the shed. After a general discussion we thought a variety of exotic and deciduiuous trees to be planted where we pulled out trees on the boundarie.g Parrotia which have lovely yellow leaves, Oaks ,Tulip Tree,also replacing trees which were cut out remembering Armistice Day.
Barry to talk to Lake Way Nursery for advice.

***Hall Hire Agreement:** Cushla moved ` **we adopt the Mayfield Memorial Hire Agreement for Hall users** Val Fleming seconded -Carried

***Electricity:** Brent said that more power was used in the winter months so the hirage should go up in the winter months
Brent Murdoch moved`**the winter hire charge for the hall for months June, July, August be increase \$20.00`** John Milne seconded – Carried Clare is going to look into power used over the year.

***Fire Extinguishers:** Brent to have extinguishers to be checked

*Discussion on security of the Hall with recent breakins took place.

*John Milne said the fence rails near the hall need a good water blast with the Lichen growing.

As there was no further business Barry declared the meeting closed 9:10pm

Chairperson:

Date: