## Mahu West Hall committee meeting FRI 4<sup>th</sup> Dec 2020: summary of main discussion points:

<u>Attendees</u>: Brian Dangerfield, Maria Radic, Gary James, Greg Montgomery, Christine Halpin, Jenni & Brett Finlayson, Jackie Liggins, Mike DePont, Karena DePont, Cluny Macpherson, Rachel Ellis, Gillian Cossey, Greg Payne, Jennifer McGreal

Apologies; Marlene Walker, Brent Atherfold, Mike OD

Minutes from Nov 2019 meeting accepted as read. Moved Brian D., Accepted Karena Agreed unanimously.

<u>Hall pricing for weddings</u> 2021: revert to 2020/2019 pricing and continue to be flexible given cancellations and lower bookings due to Covid.

- 2021 Target price for 3 days = \$1,500 whereas 2022 = \$1,800
- Targeted # of weddings is 5 + 1 reserved for locals that may come at the last minute

<u>Painting of the hall and roof</u>: This has been carried out with a great result. Given pre/post Covid circumstances we decided not to involve the local community to assist with lower painting. Thanks again to Stu for arranging scaffolding with one of his key work contractors.

<u>Community civil services event</u>: Gillian / March 20 – very successful community event, bouncy castle etc. – plan is to arrange another during 2021

Social events: Curries by candlelight was extremely well supported and enjoyed by all

<u>Working Bee</u>: plan for landscaping & garden maintenance working bee during 2021 in consultation with Brent (with support of Gary & Jennifer)

Pétanque Court: still under consideration by Gillian/Brent for advice & execution

<u>Newsletter</u>: is working well under guidance of Karena (go to website), 13 newsletters have been distributed and well received during 2020

<u>Membership Dues</u>: notice will be included in Feb 21 newsletter as a reminder to pay subscriptions for YE 31<sup>st</sup> March 2021

<u>Community Shelf for excess fruit/veg + compost bin</u>: shelved due to success and ongoing support of community bins outside Cluny's.

<u>First reponse in event of fire @ Hall</u> – Cluny raised issue of how to deal with fire at the hall before arrival of fire engines

- Cluny to explore options of internal sprinklers (check with Mike OD whether piping for sprinklers are installed) or upgrading water pump for a large accessible fire hose.
- Once options are available with costing estimates we will consider applying for possible external funding sources

<u>Christmas Lighting</u> – a light to be installed on the top of the roof was agreed at 2019 AGM

Committee discussed and agreed to support a single light fixture not on the roof (due to safety issues in installing and taking down). Jennifer to discuss with Anne Marie to drive this initiative, budget up to \$ 400, plan is for the light to be on from the date of the annual AGM until the end of the 2<sup>nd</sup> week January, and optional for other events / celebrations.

## Signatories for cheques:

Bond refund – process is refund bonds via electronic direct bank transfers and to no longer issue cheques. Christine to authorise/approve bonds for Marlene to carry out electronic transfer. Same with other approved invoices – approval by a committee member and Marlene to execute the payment.

<u>CRG Funding</u> – Cluny & Gillian raised the possibility of an annual funding process for CRG from Hall funds. Whilst Hall income sources are currently lower due to reduced paid hall usage bookings the Committee is open to consider a proposal when funding is back to normal.

Immediate CRG needs are updating a leaflet for a community mailbox drop (\$ 250 - \$ 500) and a replacement battery for the community defibrillator. CRG are looking at other sources of fundraising and essentially need a reliable source of income potentially in partnership with Mahu West Hall.

Cluny to provide a proposal for consideration.