

WILLAWA HALL GENERAL MEETING 4/6/20
AT 8:00 PM.

Meeting area is in compliance with COVID 19 requirements - Social distancing observed & Hand sanitizing provided.

PRESENT A. MILLER R. JENKINSON N. VANDERWERF A. BYRON (CHAIR)
A. EVANS G. McINNES V. ALBERT R. LAIDLAW
CR. PETER BEALS.

APOLOGIES R. PATTERSON MOVED A. EVANS N. VANDERWERF

BUSINESS ARISING - None.

TREASURERS REPORT. Total Funds Held \$23293-22
o/c Paid GWM Water \$92-48, \$83.58. Origin \$249-29.
Currell Signs \$77-00 Mitre 10 \$142-74
Thomas Catering \$494-
Oven Maintenance Grant from A.R.C. of \$2400 is due at the end of the month.
Moved R. JENKINSON Tony MILLER.

CORRESPONDENCE IN THOMAS CATERING re Quote for additional crockery & cutlery
A. BAILLIEU - YARRAM PARK ~~at~~ very generous donation of \$5000 - towards our Projection & picture screen project.
OUT A letter of thanks and a receipt to Yarram Park for their most generous donation.

GENERAL BUSINESS

A. EVANS - generous donation of new steel shelving for the store room - Many Thanks.
The Honor Board has been updated
A NEW heating element has been fitted to the hot water system under warranty.
Exhaust fan in a door lock repaired under warranty in the disabled toilet
lighting in store room fixed under warranty.

GENERAL BUSINESS — New multi-line bins purchased as per
Quote from Mitre 10.

A request from the Willaura development Group.
to (i) Request to store/archive items + ie
Community equipment at the Hall.

Request Denied Moved N. VANDERWERF A. EVANS
(ii) - Requested any ideas to apply for grants
on behalf of the Hall - A project of the
"Bar area at hall entry redevelopment" is
suggested and be listed on the town action
plan.

Moved A. EVANS + R. LAIDLAW.
N. Byron - To follow up with development group
and get estimates on project cost.

Further discussion was had re the Quote from
John Thomas electrical. ^{PROJECTOR + SCREEN} It was decided to proceed as
quoted with the extras included for \$19,893.80
Additional electrical work to be done by Matt Peel
at an estimated cost of \$1000-.

Some comparative Quotes have been received also.

R. JENKINSON Moved — Our recommendation to
Council for our "Picture screen and Projection"
project, that our committees preferred supplier
is John Thomas Electrical of Ballarat. The lowest
Quote and good after sales service that will suit
the Hall.

A vote was taken and the motion
carried — Second N. VANDERWERF.

Meeting closed 8-57 PM.

NEXT MEETING. 6th AUGUST.