

**MINUTES OF THE MEETING
BYRON BAY SENIOR CITIZEN'S HALL
Section 355 Management Committee**

Date of Meeting: 18 October, 2017

Time Commenced: 3.00 pm

PRESENT

Jim Beatson, Nancy English, Jay Pearse,
Caroline Lloyd, Chris Willmot, Cr. Jan
Hackett

APOLOGIES

Alice Jarvis, Cr. Cate Coorey, Marg
Robertson, Joanne McMurtry

A Quorum was confirmed.

Declaration of Interest - Nil

CONFIRMATION OF MINUTES

The Minutes of Meeting held on 20 September, 2017 were approved and signed as a true and correct record.

BUSINESS ARISING

Facebook

Waiting for verification of Hall Name and Logo before open to the public.

Love Byron Halls

'Love Byron Halls' is a project aimed at improving the information and marketing material available for all Council managed halls. (This grant application was successful).

A contractor will be engaged to work with each committee on getting the best out of their hall or community facility.

Joanne McMurtry mentioned in a previous email to the Committee that Council are looking to skill-up any interested committee members re this project.

As of this date, the Secretary reports that no ongoing information re this project has been received from Joanne/Byron Shire Council.

Stepladder

Committee members to be on the lookout for a 2nd hand one (also a suitable sideboard for Conference Room).

SECRETARY'S REPORT

At the meeting, Nancy gave a brief précis of Emails received.

TREASURER'S REPORT

Via Email to Committee: (See emails from Alice Jarvis)

- Monthly Statement: The closing balance of the account is \$4,710 with an additional deposit on 18 October bringing the closing balance to \$5,462. The Monthly Statement to be circulated at Committee Meetings.

BOOKING OFFICERS' REPORT

No extra bookings at this date.

GENERAL BUSINESS**Launch of Hall and the Band 'The Loveys'**

Discussion ensued re the above; proposed date being Sunday 17 December. We hope to have name of Hall and Logo with sign erected for the occasion or asap. We are waiting for approval of name and logo before we go ahead with sign. This could be within the next week when Council meets.

Some notable locals may be able to make a speech at launch. (Maybe Donald Maughan). Other suggestions were to invite the Mayor and of course Joanne McMurtry.

A get-together is to be organized to discuss the Launch and various other items relating to the Hall.

Painting of Foyer

Steve Alderman is going to paint the doors in the foyer. Council has informed the Committee that the walls in the foyer should not be painted.

Garden

Volunteers are sought to revamp front garden and plants are required. Any donations of plants would be welcome.

Poets

Suggestions were made about naming rooms after Poets; displaying poetry, poets etc. Jay to investigate stick on lettering with Signworks.

To be discussed at committee get-together.

Over 55's Activities

Nancy sought approval for upcoming advertisement (no charge) to be placed in Byron Echo Community Noticeboard section for the over 55's activity fundraising days on a Friday Afternoon. A trial afternoon will be held Friday 27 October at 2pm at the Hall.

Moved: C. Willmot

Seconded: J. Pearse

TIME MEETING CLOSED: 4.15 pm.

DATE AND TIME OF NEXT MEETING

At 3pm on Wednesday 15th November, 2017 at The Byron Bay Seniors Citizen's Hall in Marvell Street.

Chairperson:

Date: