Attachment 1 - 20220515 - Minutes of Glenroy Heritage Reserve Committee

MINUTES OF THE GLENROY RESERVE COMMITTEE HELD AT GLENROY ON SUNDAY 15TH MAY 2022 AT 1.30PM.

PRESENT: Neil Christie, Anne Thoroughgood, Brenda Wiggett, Bruce Wright, Steve eekes and Colleen Mc Auliffe.

APOLOGIES; Sophie Gairn and Julia Ham

MINUTES of the previous meeting were read by the secretary and passed by Brenda Wiggett.

Business arising from the minutes.

Lock on handicapped toilet door has been fixed.

Work around the septic tanks near mens toilets. Neil Christie sent Julia Ham a photo of the problem. She will see what she can do. Committee are happy to do landscaping around the area when the problem is fixed.

Water filter in the kitchen: Bruce Wrught suggested we fit 2 cannister style inline filters, 1 particle 1 Carbon followed by ultra-violet inline filter. Installed in the line just prior to the kitchen. Filters to be changed annually. It was agreed that this be investigated.

CORRESPONDENCE IN; (1) Terms of reference from SVCouncil. (2) Report on Kitchen Health inspection Moved Anne Thoroughgood Sec. Steve Weeks correspondence be accepted.

TREASURERS REPORT; Cr Bal \$6100.82 as per attached report. Moved Steve Weekes Sec. Bruce Wright.

BUS REPORT; A few small groups have visited but Covid is still affecting bus groups. Moved Anne Thoroughgood Sec. Bruce Wright

PWHut REPORT:1. Opening of the Button Hut was a very successful day. 2. Appplication as registration for a charity Moved Anne Thoroughood Sec Brenda Wiggett..

GENERAL BUSINESS; (1) Booster from Telstra has been fitted and is working well cost approx. \$1125. Reserve to pay \$375; Craft Shop to pay \$750 when the final account is received.

> (2)Septic Tank Problem: Letter to be written to SVCouncil to have tanks cleaned out and anew top made for one tank. Steve Weeks to write to SVCouncil Moved Anne Thoroughgood Sec. Colleen McAuliffe.

- (3) Due to lack of volunteer workers that the committe employ someone to do odd jobs. This may be 2 hours a month as needed.
- (4) After investigation re water filter. Anne Thoroughgood moved Sophie put it to SVCouncil to be approved before going ahead. Sec. Brenda Wiggett.

NEXT MEETING; Sunday 7TH AUGUST 2022 aat 1.30PM

Meeting closed at 2.25PM.

Bus Report 15/5/22 From all reports, there is stell a lot of rebending to do en the low coach industry which is affecting us in our fund raising from hosting and catering. In the meantime we have had a few small groups helping a little. Better things ahead hopefully. P. WHUt inc Report. The Proneer Womens Hut inc. has achured some milestones - 2022 achured some milestones - 2022 achured some milestones - 2022 Den Opening of the Buttoen flut on 16th March - Very well alterated and 16th March - Very well alterated and great publicity locally and on the ABC, great publicity locally and on the ABC, great publicity locally and on the ABC, Just of assett forwarded to counic for transfer to our Snissporaled states. - still waiting for Decar of Release. 3 Application for registration as charity is almost at the final

"stage very many thanks 15 Slephen Weeks for helping us through this process. Visitation to the Meiseum complex and Reserve has been Very good and as a result "we" all, including the haft shop herefit greatly. athousegy ad How See

lance brought forwa	rd	9,239.90	
		1,982.00	
		5,121.08	
		6,100.82	
Balance	10.5.22	6,285.82	
		185.00	
on glenroy books		- 6.100.82	
	lance brought forwa	lance brought forward lance brought forward Balance 10.5.22	Image: state of the state

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	Income for Glenroy H										
									Bank		
Date	Income from	Bus Invoice	Receipt	Deposit	Catering	entry fee	Miscellaneous	Donations	Interest	Bar	nked
	nil income										
16.11.21	caravan group Entry 14x5	351039		70.00		70.00					
1.12.21	Martins Albury 30x 5 entry	351040		150.00		150.00				DD	
8.12.21	Martins Tumut 39x5entry	351041		195.00		195.00		[]			
8.3.22	Gang Gang x8	351042		50.00		40.00		10.00			
30.3.22	CWA Murray grp	351043		235.00	145.00	90.00					
13.4.22	On course toursx30	351044		150.00		150.00					
20.4.22	Purls Knitting x12	351045		272.00	192.00	60.00					
17.4.22	Laurel Hill	351046		"		20.00					
3.5.22	Tuggeranong55 plus 22x10x5	351047		690.00	220.00	110.00					
4.5.22	Albury wond UTA 24 x10x5	351048			240.00	120.00					
9.5.22	martins trvl albury 34 x5	351049		170.00	1	170.00					
		351050									
	Total Income 2021 / 2022			1982.00	797.00	1175.00	0.00	10.00	34.64	0.00	

	Glenroy Heritage Reserv	re	Expenditure 2	2021-2022				1		1
		Ī								
Date	То	Chq	Amount	Supplies	Labour	Gas & Power	Maintance	Donation trf PWH	Miscellaneous	Publicity
30.7.21	Hammonds gas	299757	139.00			139.00				1
8.8.21	Wilkie watson	200758	56.10							56.10
8.8.21	Stihl BlowerBG45	200759	100.00				100.00			·····
15.9.21	Big Springs water	200760	12.50	12.50						
16.9.21	Origin may aug	200761	781.50			781.50				1
4.11.21	Big Springs water	200762	12.50	12.50	*******	1				1
21.12.21	stamps	200763	11.00	11.00				1		<u>†</u>
21.12.21	Big Springs water	200764	12.50	12.50				+		·
21.12.21	Origin	200765	440.27			440.27				·····
5.1.22	Big Springs water	200766	12.50	12.50				1		
5.1.22	Flag pole parts	200767	25.00	25.00						1
8.2.22	Big Springs water	200768	12.50	12.50	*******					
	cancelled	200769	1							
9.2.22	Anne book maintenance	200770	60.35				40.40		19.95	book
28.2.22	Big Springs water +annual fee	200771	144.50	144.50						
18.3.22	Big Springs water +4	200772	50.00	50.00						
18.3.22	Jordan Hobbs path button hut	200773	2,574.00				2,574.00			
02.04.22	Hammonds hware	200774	173.25		••••••		173.25			
02.04.22	Neil plumbing	200775	60.00				60.00			
02.04.22	Origin Dec feb	200776	229.71				229.71		************************	
18.4.22	Big Springs water	200777	12.50	12.50						
30.4.22	IGA Tumba	200778	16.40	16.40						
9.5.22	Hammonds CANCELLED	200779	0.00				0.00	padlock + chain	*****************************	
9.5.22	Snowy vall food inspec	200780	185.00	185.00						
							0.00			
	Total Expenditure	1	5,121.08	506.90	0.00	1,360.77	3,177.36	0.00	19.95	56.10