

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 Gairm 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. Application 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 Thoroughood 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 still a lot of rebuilding to do in the local 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.W.H.U.T inc Report.

The Pioneer Womens Hut inc. has achieved some milestones - 2022

- ① The Opening of the Button Hut on 16th March - very well attended and great publicity locally and on the ABC.
- ② List of assets forwarded to council for transfer to our incorporated status. - still waiting for Deed of Release.
- ③ Application for registration as a charity is almost at the final

2.

stage — very many thanks to
Stephen Weeks for helping us
through this process.

Visitation to the Museum
complex and Reserve has been
very good and as a result "we"
all, including the Craft Shop
benefit greatly.

Arthur Wong
Hon Sec

Glenroy Heritage Reserve end of year Report 2021- 2022				
1/7/21	Balance brought forward			9,239.90
	Total Income			1,982.00
	Total Expenditure			5,121.08
	Balance as at 30/6/2021			6,100.82
	Bank Statement	Balance	10.5.22	6,285.82
	Less Cheques Not cashed			185.00
	Add outstanding dep			-
				-
				-
	Balance as at the ^{15/5/22} 30/6/2022 on glenroy books			6,100.82

