

Directors of Lismore Public Hall

December 2nd 2021

Minutes of Dec 2nd 2021

Approval of Minutes from Nov 4th 2021 meeting

I) ETS raised 1 correction prior to the meeting via email. MH agreed to implement.

Matters Arising from Nov 4th Meeting:

A. Stage Screens

I) Deferred to the next meeting (Third Time).

B. SCIO

I) Deferred to the next meeting (Third Time).

C. Lockbox

I) Installed, code shared.

D. Water Supply & Testing

I) The Hall water supply Failed.
II) Suggested fix is cleaning of the water holding tank in attic crawl space.
III) Maintenance schedule was proposed but deferred to the next meeting.

E. Internet

I) Installation Dec 3rd
II) Direct Debit set up.
III) Proposed to have an open wifi network (without password).
IV) Proposal had no objections.

F. Renovations

I) Jane proposed a separate group to take control and lead on hall renovations.

G. Hall Site Land

I) Deferred to the next meeting (Third Time).

H. Social Sub Group (SSGs) + Whatsapp Group

I) Rachel has agreed to set up a Whatsapp group.

I. Gifts

I) Rachel to Organize cards.

Attending:

Sean McDonald(SM), Anna Stewart(AS), Michael Hanley(MH), Rachel Crossan(RC), Jane Hough(JH), Katy Crossan(KC), Laura Savill(LS), Shona Wright(SW), Kirsty Wright(KW).

Approve the minutes from the directors meeting.

1. Constitution, roles, responsibilities

- A) KC to start role of Booking Secretary (LS nominated, MH seconded)
- B) Laura to assume role of minutes (KC nominated, Anna Seconded)

2. Booking System and Charges

- A) KC & LS will meet to determine prices and booking processes.

3. Website

- A) Deferred pending more research.

4. Dance

- A) KC check status of PA, Band, EQ, etc...
- B) KC to organize Accommodation for band once band passes on details.
- C) Finer details deferred pending more information and covid restrictions.

5. Socials Group

- A) Change of description for Amazon Smile
- B) Finalize posters for dance.

6. Treasurer's Report

- A) EST Not present in the meeting.
- B) Income: 2,835.20 | Expenditures: 4,531.61
- C) More information needed to determine these numbers and report from Treasurer

7. Report from Unofficial Meeting

- A) JH applied for a grant to upgrade: Infrared wall heaters, LED Lights, Solar Panel (PV Panels).

8. Extras

- A) Proposed that a dishwasher be purchased for the hall.
- B) Vote had: 1 abstained, 8 Yes

NEXT MEETING: Unknown due to Minute keeper leaving early.