

**LANITZA/KUNGALA COMMUNITY HALL COMMITTEE.**

26/3/23 12.30pm. Lanitza/Kungala Hall

**Meeting Agenda****Present.***Apologies [list any apologies received]*

Adam Kelly, Jack Gaddy, Fiona Sharp and Brian Sharp, Sid Kelly. Apologies. Ray Morris, Graham Lavis, Morris James.

Community members present. Mitchell Sharp.

**Item****Discussion****Responsible person & deadline****1. Adoption of previous minutes.**

Reading of previous minutes by Fiona Sharp.

A motion has been made to accept the prior minutes.

Moved Brian Sharp Seconded by Jack Gaddy.

**2. Business arising.**

Contact Council about :

Broken window. Send photo.

Fridge icing up. Send photo.

Set a day to have locals come have a bbq/pizza and meet

Sunday the 23rd April. Afternoon.

Moved Adam Kelly Seconded Jack Gaddy.

**3. Particular items of business.**

Service NSW. Not for profit registration has been done.

Greater bank account signing.

Boot sale Attendance twelve sites. .

**Item****Discussion****Responsible person & deadline**

Monies received from site fees, sausage sizzle, drinks, cake and coffee sales went towards the not for profit organisation registration.

Moved Adam Kelly. Seconded Brian Sharp.

**4. General business**

Assets register done. Adam purchased a gas refill with the recycle money. Discussion about landscaping in the back area.

Easter school holidays BBQ.

**5. Treasurers report**

One hundred and eighty six dollars payed to Service NSW.

There is Sixty dollars remaining to be banked.

**6. Correspondence.**

Inward: Bligh Grant accepting the minutes from 8/1/23.

Outward : Karlie Anshaw. Hall works owners consent.

Moved: Brian Sharp.

Second Jack Gaddy.

**7. Date and venue of next meeting.**

Sunday 28/5/23. 12.00pm.

Lanitza /Kungala Community Hall.

**8. Preparation of Agenda & Minutes for next meeting.**

Fiona Sharp.

Finalise bank set up. Deposit the remaining boot sale monies.

Contact approved concrete contractor.

**9. Close**

Meeting finished at 12:50 pm