Coaldale Barretts Creek Hall Committee

Minutes of the meeting held at Coaldale Barretts Creek hall on 30/7/2022 commencing at 6.30pm

Present :- Members, Cheryl and Jim Smith, Gloria and Michael Schuback, Allan, Peter and Melony Cox, Brian Nowell, Allan, Mitchell & Lyndall Reardon, Ellen Lever, Tangil Kinch Glenys & Indy Forrester, Steve Golding.

Apologies:- Mary Golding, Fred Kinch

Item		Discussion	Responsible Person & Deadline
1	Adoption of Previous Minutes	Read by- Allan Reardon	Mover- Melony Cox Seconder- Ellen Lever In the adoption of the minutes
2	Business Arising (from the minutes)	23th 24 th 25 th May, Professional Dog Trapping course went well. Thank you to everyone who helped in preparations and serving for the 3 days. Email – Bligh Grant CVC – office bearers	
3	Particular items of Business (list) (if wishing to make a decision a motion most be put to the meeting include the mover & seconder)	Email Bigir Grant CVC office scarers	
4	General Business Any member may raise an issue or matter (if wishing to make a decision a motion most be put to the meeting include the mover & seconder)	Phone call- Chantelle from RFS Ulmara. Supply us with 2 new N stay gates and long hinge pins. Phone call- Robyn Vicary informed us they have picked them up. Ellie Young CVC- 2 emails about the electrician quotes. Darryl Smith was asked to do a quote on new Led lights etc. Coaldale Ball – 100 years 7.30 – 11.30 \$450 for 2 piece band. Super finger food	

5	Treasurers Report	Tickets Family - \$25, Singles- \$10 Pensioner \$5 Fliers – Lyndall, Cheryl & Melony. Clean up- Saturday the 20 th August 10am morning tea Raffle Tickets 1 st Prize 2 nights accommodation at arrawarra 2 nd Prize 3 rd Prize (Norco, Pullens, McGregor Gooley) Tea, Coffee & Milk, disposable cups – Cheryl to purchase Stamp- Coaldale Barretts Creek memorial hall 100 th Ballooons/ banner. 3 rd June Power Bill \$146.08	Mover:- Melony Cox Seconder:- Ellen Lever Cheryl Melony Lyndall Treasurer:- Cheryl Smith
	 balance of account as at last meeting transactions on the account balance on account (no more than 7 days prior to meeting a bank reconciliation 	Dog Trapping Course income:- \$3600.00 Jim Smith – Meat \$685 Lyndall Reardon \$588.21 Profit - \$2326.79 Closing Balance - \$2957.71	
6	Correspondence (must include a motion to accept correspondence also included any decision the meeting has made) Inwards- Outwards-	Emails – Council re- electrical quotes - response from Daryl Smith	
7	Date & Venue of Next Meeting	Venue:- Coaldale Barretts Creek Hall Date:- 24 th September 6.30pm followed by a smorgasbord. Clean up- Saturday the 20 th August 10am morning tea	
8	Preparation of Agenda & Minutes for next meeting	Secretary	Secretary- Allan Reardon
9	Closure	Time Meeting Closed:- 7.30pm Meeting in September.	

Coaldale Barretts Creek Hall Committee

Minutes of the meeting held at Coaldale Barretts Creek Hall on 24/9/2022 commencing at 6.50pm

Present: - Members, Cheryl and Jim Smith, Gloria and Michael Schuback, Peter and Melony Cox, Brian Nowell, Allan & Lyndall Reardon, Ellen Lever, Glenys & Indy Forrester, Steve Golding, Tim, Shyloe & Charlie Jackson. Deanna & Narelle Fernance (Clarence Landcare).

Apologies: - Mary Golding, Mitchell Reardon.

Item		Discussion	Responsible Person & Deadline
1	Adoption of Previous Minutes	Read by- Allan Reardon	Mover- Melony Cox Seconder- Ellen Lever In the adoption of the minutes
2	Business Arising (from the minutes)	Thank you to everyone who helped in preparations and serving for the 100years Dance/Ball. Tentative Booking for Dance in 2023.	
3	Particular items of Business (list) (if wishing to make a decision a motion most be put to the meeting include the mover & seconder)	50 Years since the Coalcroft school closed. Date 27 th November, Sunday 10am start. BBQ- steaks & sausages, Steak \$10, Sausage \$4, Sandwiches, scones and slices. Egg and spoon race, 3-legged race, sack race. Clean up Saturday 26 th November 10am Morning Tea.	Mover:- Glenys Forrester Seconder:- Ellen Lever Jim Smith- organise meat from butchers.
4	General Business Any member may raise an issue or matter (if wishing to make a decision a motion most be put to the meeting include the mover & seconder)	Coaldale Ball – 100 years 7.30 – 11.30 \$450 for 2-piece band. Supper finger food. A great night was had by all. Cane Toad talk by Deanna from Clarence Landcare. Discussion of possible placing a freezer at the hall for disposal of Toads. Cane Toad tadpole jet black with a shorter tail.	Mover:- Melony Cox Seconder:- Ellen Lever Deanna Fernance from Clarence valley landcare.

		If Dog is poisoned - Wipe mouth and then flush mouth and get to vets as soon as possible. Christmas Tree – December 10 th at 6.30pm Santa- at 7pm Santa- Richard Timmins.	
5	Treasurers Report - balance of account as at last meeting - transactions on the account - balance on account (no more than 7 days prior to meeting - a bank reconciliation	Dance – attendance 63 people. Door takings - \$500.00 Raffles - \$643.00. Expenses – Band - \$450.00. Sundries Tea and coffee - \$68.10. Hall Stamp- \$47.90. Total Ball Expenses - \$566.00. Amount Banked - Profit \$577.55 plus \$15 donations from Anzac Day. 2/9/ 2022 Power Bill Origin Energy \$170.16 Balance \$3380.10	Treasurer:- Cheryl Smith
6	Correspondence (must include a motion to accept correspondence also included any decision the meeting has made) Inwards- Outwards-	Emails – Council – Re financial statements Phone Call – Heidi from LLS re-certain they are getting funding for pest animal management funding to do professional baiting/trapping with pest feral animals. In the case landholders are unable to do it for themselves they can assist. After 4 years of having difficulty with getting Parks to do baiting. They have finally got Peter Ellem from Glen Innes a professional baiter to do some baiting some weeks ago. It was a 1 off baiting program.	Allan Reardon
7	Date & Venue of Next Meeting	Venue:- Coaldale Barretts Creek Hall Date:- 26 th November 10 am followed by morning Tea. Clean up- Saturday the 25 th November 10am morning tea	
8	Preparation of Agenda & Minutes for next meeting	Secretary	Secretary- Allan Reardon
9	Closure	Time Meeting Closed: - 7.50pm Meeting at clean up day Saturday 25 th November.	