Type of Meeting:	Ordinary	*Location:*	Bendemeer Community Hall	*Date:*	Saturday 11th May, 2024.
Meeting Start:	10.10 am	*Chairperson:*	Edwina Byrnes	*Meeting Finish:*	10.55 am

Attendance:	Winston & Anne Doak, Kerry & Carolann Brown, Edwina Byrnes.
Apologies:	

Minutes of Previous Meeting

The minutes of the 12th August, 2023 meeting were reviewed

Motion – That the minutes are a true and accurate record.	Moved: Carolann	2nd: Anne	**Carried.**

Business Arising from the 12th August, 2023 Meeting:

Item	Outcome / Action
Increase of hall hire fees to cover electricity accounts.	Increase in hire fees appears to be sufficient at this stage.
Excess goods removed from backstage area: 29 x4 chair sets, 30 single chairs, various lengths of timber for Fergie Muster building project.	Chair sets given for a wedding function who will pass it on for another wedding after failing to sell online. Loose chairs given to Fergie Muster. Old tables dismantled and disposed.
Loose&rotten timbers removed from porch area rear of stage	Edwina has completed this project.
Front garden creation.	Has been dug up as far as fire steps. Edging still to be done.
Placement of art works in gardens.	Have approached TRC to be approved.
Strategic Plan	Six projects have been outlined and lodged with TRC.

Correspondence

Incoming	Outgoing
Emails from TRC re community notices.	Emailed to committee members & TRC re issues arising.
Emails for electricity account.	Forwarded to Anne for payment.

Treasurers Report –

Account Balances:	Accounts to be paid:
Account balance of $4 460.17	Electricity accounts have been paid as arisen.

Moved: Anne, that the report be accepted.
         2Nd: Edwina   **Carried.**

General Business & Agenda Items

Item	Outcome / Action
AGM to be held & advertised to the local community.	Proposed date: Sunday, 23rd June, 2024, 10am at the hall.

Chairperson _____   **Secretary**_____