



OXLEY SHIRE HALL ASSET COMMITTEE

No	Topic	Discussion	Action	Responsibility
		Acknowledgement of country " We ' d l i k e t o b e g i n b y a c k n o w l e d g i n g t o d a y . W e w o u l d a l s o l i k e t o p a y o u r r e s p e c t s t o E		
-	Date & Time	Tuesday 11 th June 2024 General Meeting pm		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stevens, Joan Maher, Erica Pike, Arthur Parker, Don and Janet Heath, Heather and Maurie Tyers, Neil Brock		
2	Apologies	Margot Inversson, Barb and Russel Godde, Paul and Geoff,, Deb Humphrys, Martin Butcher, Rachel Vallender Paula McGowan, Geoff Daly, Bruce Uebegang		
3	Minutes of the last meeting	Moved Neil Brock Seconded Maurie Tyers		
4	Business Arising from previous Minutes			
4.1	Bush Market	Oxley Bush Market planning Sally Day and Rachel Vallender have met and are getting it organised. Once again booking through Humanitix or similar site which RCOW have suggested. Applications open on the 31 st July.		
4.2	AGM for Hall Committee	Present Hall Committee term expires on July 31. (Waiting for applications from the RCOW) Nothing has been said. AGM to be held in August		
4.3	150 years of Hall	150 years of the hall. Some research done. In May 1875 hall completed. On June 5 th first council meeting. June 19 th festive function. A Winter Warming. Dance? Old stables used to be the old supper room.		
4.4	Photocopier	New photocopier is excellent. Half to be paid by ORA and half by Hall Com. Now Paid		
5	Correspondence Inward			

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5.1		RCOW going to spray hall for insect table tennis. Volunteers at RCOW. Notification re our AGM Could be getting a new water meter. Joined the Wangaratta Jazz and Blues. We may be a venue. Streamlined responsibilities/ regulations for COM Signed to receive information from Regional Arts Victoria. Agreement on the selling of fruit and veg. stand		
6	Correspondence Outward			
6.1		Organising the fruit and Veg. stand (Proving to be very popular)		
			Correspondence moved by. Seconded	
7	Financial Statement			
7.1	Account balance	As attached Account Balance is \$43,909.08 Half of Photocopier paid	Moved – Neil Brock Seconded Alison Stephens	
8	Other Business			
8.1		Driveway works Note: concreting needs to be thick enough for trucks Need a pathway. Bruce to report.		
8.2		Asking for a dividing fence between the back of the paddock.		
8.3	Heritage Photos	Neil talked about the Ferguson photos. It is currently being framed. Similar to others. Slight problem for the wording but he is doing it. \$25 for an A3. Will do one at a time.		Neil Brock
	Jazz Festival	Jazz Festival will be on again this year. Good for us.		
8.4		Power at kitchen – power points not working RCOW has fixed.		



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8.5	Mail Check	Don and Janet will be away mid July to Mid August. Joan to check on mail box.		
8.6	Defibrillator	Defibrillator. Notices have gone out. Will be put on the minutes for each meeting to give us a Reminder for us to replace batteries Suggestion that we should get St Johns out? Joan to look at. (We are now registered with Ambulance Victoria)		
	Meeting Closed	9.20pm Next Meeting – AGM Tuesday 13 th August 7.30pm		
	202324 Meeting Dates	Tuesday 12 th December, 7.30pm,(Christmas Party) Tuesday 13 th February 2024 7.30pm, Tuesday 9 th April 7.30pm, Tuesday 11 th June 7.30pm <u>Tuesday 13th August AGM 7.30pm</u>		