



OXLEY SHIRE HALL ASSET COMMITTEE

No	Topic	Discussion	Action	Responsibility
		Acknowledgement of country “We’d like to begin by acknowledging the Traditional Owners of Oxley on which we meet today. We would also like to pay our respects to Elders past and present and future”		
-	Date & Time	Tuesday 13 th August 2024 General Meeting 9.45pm		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stephens, Joan Maher, Erica Pike, Don and Janet Heath. Harry Bussell Russell Godde, Clare Chowdry, Neil Barclay, Neil Brock, Annette Woods. Paula McGavin, Geoff Daly, Arthur Parker, Maurie and Heather Tyers. Bruce Uebergang, , Jason Mullins, Sally Day, Rachel Vallender, Martin Butcher, Deb Humphries.		
2	Apologies	Barb Godde, Lyn Barclay		
3	Minutes of the last meeting	Moved Neil Brock Seconded Maurie Tyers		
4	Business Arising from previous Minutes			
4.1	Bush Market	<p>Rachel Vallender Oxley Bush Market planning Sally Day and Rachel Vallender have been wrking on this. So far there have been 87 single bookings, 23 double 2 triples. A total of 139 applications received The booking system is working really well. Sally and Rachel meeting with Council to touch bases with concerns re insurance and tourist things to tap into and any support.</p> <p>Milawa is also having a market on the Sunday as well which won’t impace on us and may be beneficial. The owner of Markwood Mushrooms is now president of the Milawa Gourmet Region and has offered to come and chat and show support which would be great as we have not used them previously.</p> <p>Neil to do St Johns Rachel to do the traffic Clare Chowdry the bins. Toilet roster to be organised at the next meeting.</p>		
4.2	AGM for Hall Committee	AGM to be held over from August so Council can complete the tasks required. We will wait for further advice. Harry Bussell apologised on		



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		behalf of the Council for the poor governance procedures that has prevented the AGM from being able to be held tonight.		
4.3	Fruit and Veg van	Fruit and Veg van is doing well. Prices and quality good. Haven't got to discuss any terms of remuneration as yet.		
4.4				
5	Correspondence Inward			
5.1		Stall Holder applications		
6	Correspondence Outward			
6.1				
			Correspondence moved Joan Maher Seconded Erica Pike	
7	Financial Statement			
7.1	Account balance	As attached Account Balance is \$43,909.08 May need a new treasurer as Chris may be moving. We will report on this as and when required.	Moved – Rachel Vallender Seconded Alison Stephens	
8	Other Business			
8.1		Driveway works Bruce advised nothing further to report.		
8.2		Joan reported on the leak from the ceiling and the rectification works. She praised the council for their quick action and the good work that was done We raised the issue of the other leak in the main hall but we feel that they have looked at it. . Clare will raise this with Council.		
8.3	Blinds at the front of the hall	Sally Day and Ruth Hill Noble put in for a grant for these. Waiting to hear. There was discussion that we wanted to continue to see the ornate shape of		Sally Day



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		the windows and speculated that this was possibly why they had had blinds fitted previously.		
8.4		Reminders As applications close 13 September. As we will be over booked. Need to have a meeting to cull and decide who gets in and who doesn't.		
8.5	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 We will get St Johns out at a later date Joan to look at changing pads. (We are now registered with Ambulance Victoria)		
	Meeting Closed	10.040pm Next Meeting – Re convened AGM Tuesday 8 th October2024 (TBC)		
	2024/25 Meeting Dates	8 th October 2024, Christmas gathering 10 th December 2024, 11 th February 2025, 8 th April 2025, 10 th June 2025 and the AGM to be held 12th August 2025		