



# OXLEY SHIRE HALL ASSET COMMITTEE MINUTES

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”		
-	<b>Date &amp; Time</b>	Tuesday 11 <sup>th</sup> February 2025 7.40pm General Meeting		
-	<b>Location</b>	Oxley Shire Hall		
<b>1</b>	<b>In Attendance</b>	Don and Janet, Heath, Tony Carroll, Alison, and Graham Stephens, Neil Barclay, Neil Brock, Greg and Janice Cherry. Annette and Phil Woods, Dianne Feldmann,, Joan Maher. Maurie and Heather Tyers, Greg Hear,, Michael Gervassoni,, Keith Yates,		
<b>2</b>	<b>Apologies</b>	Barb Godde, Gary and Cheryl Coad, Helen Yates, Deb Humphreys., Martin Butcher, Sue McGregor, Arthur Parker, Paula McGowan, Geoff Daly Sally Day, Rachel Valender, Erica Pike		
<b>3</b>	<b>Minutes of the last meeting</b>	<b>Moved</b> Neil <b>Seconded</b> Heather Tyers		
<b>4</b>	<b>Business Arising from previous Minutes</b>			
4.1	Bush Market	We are rying to hire the NE water trailer for the market. Sally has applied for that. RCOW needs to change insurance. Bruce got power updated and trimmed trees. We got heavy duty power. Toilets worked well. Thanks to Jason Mullins for his big tent pegs Lots of helpers which is wonderful. Profit was down as a result of the increase in costs. Traffic control Income was \$\$11,460.74 however expenditure was \$4,458.58		
4.3	Fruit and Veg Van	Fruit and Veg van was good but they have moved down to the Milawa store		
<b>5</b>	<b>Correspondence Inward</b>			
5.1		We have become a customer sample for NE water. So we get a small discount. They will be checking the water. We had tried to get a grant for blinds but unsuccessful. Ruth is keen to try again. When other blinds were put on the original decision was not to put blinds on the front curved windows. There has not been a need prior to the singers. Left it to Ruth to decide on an appropriate option.		



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5.2		Account for electricity		
5.3		RCOW sent out a request asking what things we would like to be improved/fixed.. Document has been sent. No word as yet on a response. Janet read out the suggestions. (Attached) Car park between shed and back door is most significant. Upgrading kitchen.		
<b>6</b>	<b>Correspondence Outward</b>			
6.1		RCOW request for maintenance issues sent back	<b>Correspondence moved</b> Dianne Feldtmann <b>Seconded</b> Craig Hear	
<b>7</b>	<b>Financial Statement</b>			
7.1	Account balance	Opening Balance 1 <sup>st</sup> October 2024 \$44517.70 Closing Balance as at 31 <sup>st</sup> January 2025 \$45,775.25 Janet will contact Bruce to organise a concreter to get quotes for concreting between hall and shed. Greg Edwards Milawa	<b>Moved –Seconded</b>	
<b>8</b>	<b>Other Business</b>			
8.1	Blinds at the front of the hall	Sally Day and Ruth Hill Noble put in for a grant for these. Leave it to Ruth to organise.		Sally Day
8.2	Defibrillator	We are now registered with Ambulance Victoria		
8.3	Hall 150	What date in June for our celebrations 2 weeks after the 5 <sup>th</sup> June Sally Day is involved. Brock Fallon also involved. Need to make a date. 28 <sup>th</sup> 29 <sup>th</sup> June. Maybe Group Sub committee to be formed.		
		Roof structure is for ladder access to the air conditioner It is a safety factor.		
8.4	Any Other Business	Repairs requested have been completed Hot water system has been fixed		
8.6	Mowing for the Hall	Keith is having a small Hiatus. Greg Cherry has kindly agreed to do this The belt of the mower is off Greg and Lou to have a look		
8.7	Chairs and Tables	There are over 31 chairs and 3 light tables missing. Carrier is empty. Add to the ORAcle. \$900 worth of chairs \$1500 all up.		



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		Notice:- Following the meeting they have now been found and are to be returned.		
8.8	Weeds Spray	Grounds need a broad leaf spray. Janet will ask Arthur to do this.		
	<b>Meeting Closed</b>	8.14pm Next meeting 8 <sup>th</sup> April 2025		
<b>2025 Meeting Dates</b>		11 <sup>th</sup> February 2025, 8 <sup>th</sup> April 2025, 10 <sup>th</sup> June 2025 and the <b>AGM to be held 12<sup>th</sup> August 2025</b>		

Dianne F