



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: David Hazlehurst.

Committee Meeting – Headmasters Cottage
Wednesday 7:00pm, 5th February 2014

MINUTES

1. **COMMITTEE MEMBERS PRESENT:** David Hazlehurst, Judy Roberts, Tony Morris, Rod Barnes, Bob Richardson, Phil Robson, Paul Porteous, Robert Noack, Dean Crowe
 - a. **Others:** Yvonne Robson, Ken Spencer Ralph Southwell, Louise & Ben Mason, Greg Palthorpe
 - b. **Apologies:** Peter Howard, David Fussell
2. **Louise and Ben Mason – Childcare Centre proposal:** Louise and Ben presented their proposal.
3. **Future of the School site:** Ralph Southwell presented on a proposal for Hall Rotary to occupy one of the currently vacant buildings as a storage facility.
4. **Hall Pre-School Parents Association:** Greg Palthorpe referred to correspondence with previous Committee on potential amalgamation with the VHDPA. Proposal referred to David Fussell for advice.
5. **MINUTES OF PREVIOUS MEETING** - Accepted
6. **CORRESPONDENCE** - Nil
7. **TREASURER'S REPORT**
 - a. **Account signatures** – David Hazlehurst proposed Alistair Crombie and John Starr removed and Tony Morris and John Starr added. Seconded by Dean Crowe. Accepted.
8. **Updates on priorities & projects**
 - a. Review operation of website. Treasurer (Rod) to co-ordinate with Alastair to align membership list and addresses with accounting system.
 - b. Hall Village Heritage Officer. Phil to finalise job description.
 - c. Snezana Dimitrovska, Senior Traffic Engineer, TaMS. Tony Morris to draft follow up letter to 22nd November.
 - d. Bob to circulate a list of events for Committee members to add to and liaise with Alastair on notifications for the website.
 - e. Victoria St gardens. Bob to follow up account with Rotary. Gavin to develop proposal for the remaining gardens.
 - f. Pavilion – Rod and Tony to develop proposals for new Pavilion tables, chairs and fridge and for revised fees.

- g. Cricket on playing field. Dean spoke to Brian Ashcroft to explore possibility of artificial turf being laid on existing concrete pitch. No support.

9. Next meeting – 5 March and then 16 April.

Secretary. VHDPA. Bob Richardson.