

Village of Hall and District Progress Association Inc.

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

General Committee Meeting Minutes

1) First General Meeting of newly elected VHDPA 2013/14. The Pavilion – 21 August 2013 7:30pm

COMMITTEE MEMBERS PRESENT:

David Hazlehurst . President. – Treasury Group / Events
Tony Morris – Vice Pres. Planning and Development
Bob Richardson – Treasury Group / Events/Municipal
Rodney Barnes – Treasury Group
Judy Roberts – Spring Range Residents.
Phil Robson – Hall Museums
Peter Howard - Municipal
David Fussell
Robert Noak
Dean Crowe
Dan Kling.

Apologies: - Jo Hall, Alan/Marg Monahan,

- MINUTES OF PREVIOUS MEETING: Proposed, Howard. Second Tony Morris. Agreed.
- CORRESPONDENCE (OUT) N/A
- CORRESPONDENCE (IN)
 - Graham Moss re: New signage at Hall Cemetery. Request for VHDPA to support removal of same. Peter Howard to investigate and report back to Committee.
 - Hall Rural Fire Brigade request for seed funding to restore heritage fire truck.
 Funding of \$1000 be granted from VHDPA. Proposed, Phil Robson. Second Tony Morris. Agreed
 - Quotes received, Old Tennis Courts at Pavilion. Deferred to next meeting.
 Proposed David Hazlehurst, second Bob Richardson. Agreed.
- General Business. 1
 - Insurances. Rod Barnes, Treasurer, confirmed coverage of all Affiliates and Volunteers for Workers Comp and Public Liability Insurance (Men's Shed, Friends Museum, Collectors).

- o First Aid training for affiliates funding to be confirmed with Rotary.
- o Renaming of the Hall Village Reserve. Committee agreed to consult the community on a proposal to rename the Hall Village Reserve the Charles Thomson Hall Village Reserve. Consultation to occur through the website/email. Proposed Phil Robson. Second Rob Noak. Agreed.
- Next meeting 18 September 2013, 7-30pm Headmaster's Cottage.
 - O David Hazlehurst foreshadowed a discussion of priorities for the year and asked members to come with their 'top 3' for discussion. Bob Richardson to circulate the list of priorities developed by the previous committee.

Meeting closed at 9-00pm