**MINUTES OF MALLALA & DISTRICTS HISTORICAL COMMITTEE MEETING OF THE ADELAIDE PLAINS COUNCIL MALLALA MUSEUM, ON WEDNESDAY DECEMBER 14TH. 2016 AT 7.00PM.**

**1. ATTENDANCE
1.1 Members present –** Laura Parsons, Gwenda Griffiths, Maxine Varcoe, Chris Young, Bob Bevan, Marcus Strudwicke, Brian Verrall & Jim East with his chauffeur Susie.
**1.2 Member’s apologies-** Prue Mosman & Margaret Tiller.
**1.3 Members absent –** nil.

**2. CONFIRMATION OF MINUTES
2.1** Moved Chris Young that the minutes of meeting held November 9th. 2016 be accepted as read & confirmed – 2nd. Jim East, carried.

**3. BUSINESS ARISING –** see General Business.

**4. REPORTS
4.1 Financial Report –** prepared by Adelaide Plains Council – after discussion Gwenda Griffiths moved that Marcus follow up with Council regarding the charges currently levied for security monitoring by Chubb Security, 2nd. Chris Young – carried. Brian Verrall then moved the report be accepted, 2nd. Bob Bevan – carried.

**5. CORRESPONDENCE -** see separate report.
**5.1** Moved Laura Parsons that we receive & note the Correspondence – 2nd. Chris Young – carried.

**6. GENERAL BUSINESS
6.1** Men’s Shed opening on Sunday December 11th. 2016 -
 a .Bob Bevan gave a brief summary – approx. 90 persons attended, introductory speech by Norm Dicks, with the official opening done by Steven Griffiths
 b. Men’s Shed opening hours will commence as a.m. on Tuesdays & Sundays.
 c. There will be an Annual General Meeting early next year.
**6.2** Recent donations – John Lush has offered to donate a framed painting – themed the Pinery bushfire. We also received a cheque from the Men’s Shed for $100.
**6.3** History Month May 2017.
 a. After discussion it was moved by Marcus Strudwicke to feature the story of bushfires on the Adelaide Plains, with the focus on the recent Pinery bushfire, 2nd. Chris Young – carried.
 b. This would be held in the Men’s Shed, on each Sunday pm. in May, plus the week commencing May 22nd. to be available for bus or group bookings.
 c. Museum would be open as usual, with normal entry fees & free tea, coffee & biscuits.
**6.4** Tuesday working bees – it was agreed that working bees would re-commence on February 7th. 2017
**6.5** Agricultural Shed – progress on moving all items preparatory to concrete floor – this has now been held over until February 2017
**6.6** Christmas street party – our fruit salad & ice cream stall netted $164.75 after expenses.. Our Reo carried Father Christmas, driven by Bob Bevan & Bob reports that the Reo is in need of a side mirror.

[continued]

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**7. VISITS & DIARY DATES UPCOMING
2017 -
September**Thursday 21st. – R & S Valiant Car Club – 10.30 to 11.00am. – approx. 100 persons – require morning tea. $12 per person agreed upon.

**8. THANK YOUS
8.1** To everyone who assisted with the visit of the Rover Car Club & the Christmas Street party.

Meeting closed at 8.20pm.

**Next meeting will be held on Wednesday February 8th. 2017 at 7.00pm.**

**SUNAY ROSTER 2.00 TO 4.30PM.**

Sunday December 18th. Chris Young Lucy Vanzini

 “ “ 25th. Closed

 “ January 1st. Closed

 “ “ 8th. Prue Mosman Lucy Vanzini

 “ “ 15th. Sharon Svetec Frank Svetec

 “ “ 22nd. Maxine Varcoe Tom Varcoe

 “ “ 29th. Bob Bevan Marcus Strudwicke

 “ February 5th. Laura Parsons Peter Luxton

 “ “ 12th. Chris Young Rosemary Jenkin

 “ “ 19th. Prue Mosman Lucy Vanzini

 “ “ 26th. Sharon Svetec Frank Svetec

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