**Mallala & Districts Historical Committee**

**Minutes of meeting held Wednesday September 9th. 2015 at 7.00pm.**

**1. Welcome –** Chairperson Marcus Strudwicke welcomed those present – Laura Parsons, Margaret Tiller, Christine Young, Bob Bevan & Brian Verrall.

**2.** **Apologies –** Sharon Svetec, Maxine Varcoe, Gwenda Griffiths, Peter Luxton & Jim East.

**3. Minutes of previous meeting –** held Wednesday August 12th. 2015 – moved Bob Bevan that they are a true record, 2nd. Margaret Tiller, carried.

**4. Business arising from the minutes** 1. Hand basins for both toilets – D. C. of Mallala to be advised re replacement.

**5. Treasurers Report** – prepared by D.C. of Mallala – after a review by Marcus Strudwicke, Margaret Tiller moved that this report be received, 2nd. Brian Verrall – carried.

**6. Correspondence** – see separate sheet. Moved Laura Parsons that we receive & note the correspondence – 2nd. Margaret Tiller – carried.

**7. General Business.** 1. Mens Shed progress – lease has been drawn up, still to be approved. CWMS approval has been given. Still waiting on planning approval. Grant application has been drawn up.
 2. Radiators repairs for Reo fire engine – Brian to follow up with Motor Radiators on the progress of the radiator which has been ordered & also the thermostat housing. 3. Visits – coaches, clubs & schools etc.- after discussion, it was agreed to roster Members names for these visits in advance - 1 to 2 months ahead - so all members are aware who will be in attendance, & in the case of morning tea, who will be supplying it.
 4. Recent donations – an agricultural certificate was received from Mrs. Brook [nee Wasley] of Kadina.
 5. Policies & Procedures – are still to be completed.

**8. Visits & diary dates forthcoming
September**Friday 11th. – Two Wells P.S. – one class Grade 2 arriving 9.30am.
Members available – Sharon, Laura, Margaret, Rosemary & Marcus.
Wednesday 16th. – Two Wells P.S. – one class Grade 4-5 arriving 9.30am.
Members available – Margaret, Gwenda, Laura, Chris, Rosemary & Marcus.
Sunday 20th. – Cadillac Club of S.A. – arriving approx.. 11am. – 15-20 persons.
Members available – Marcus, Bob & Brian. Brian to follow up on Ray Earl.
Wednesday 23rd. – Two Wells P.S. – one class Grade 3-4- arriving 9.30am.
Members available – Gwenda, Laura, Margaret, Chris & Marcus.
**October –** nil
**November**Monday 9th. – Carer’s Link Program – arrive 10am. – 8 persons – will lunch at Hotel
Members available – Brian & Bob.
**October 2016**Saturday 22nd. – Butler Society Southern Cross Region.

**[cont’d]**

**-2-**

**9-09-15 [cont’d]**

**9. Thank yous**To Peter Luxton for fitting the poly-carbonate sheets in the roof of the workshop.

**10. Any other Business**Bob Bevan wishes to use the Schoolroom on Saturday September 12th. for a group meeting.

Meeting closed at 7.45pm.

**Next meeting – Wednesday October 14th. 2015 at 7.00pm..**This is our annual meeting & Laura will advertise this in the shop & local papers.

 **Sunday Roster 2.00pm to 4.30pm.**

Sunday September 13th. Brian Verrall Prue Mosman

 “ “ 20th. Maxine Varcoe Chris Young

 “ “ 27th. Bob Bevan Frank Svetec

 “ October 4th. Laura Parsons Rosemary Jenkin

 “ “ 11th. Marcus Strudwicke Ray Earl

 “ “ 18th. Gwenda Griffiths Prue Mosman

 “ “ 25th Brian Verrall Sharon Svetec

**oooooooooOOOOOOOOOooooooooo**