

Chiltern Court House Asset Committee
 Also known as Chiltern Community Offices & Meeting Rooms
Minutes General Meeting Thursday 1st June 2023, commencing at 7pm at Chiltern Court House

Welcome: Chairman Bill Hotson

Present: Bill Hotson, Lois Hotson, Sharon Duke, Belinda Adams, Stephen Masters

Apologies: Laurie Bould

Minutes of last meeting 9th February 2023 As distributed. Moved: Belinda Adams Seconded: Stephen Masters
 Carried

Business Arising: To General Business.

Bill explained about the “Unauthorised Entry” to the courthouse..

Notified by postmaster on Monday the 22nd May, that front door of courthouse was open. On inspection, things had been moved around, some rubbish left, and dolls in back room were hung up by the picture hanging wires. No damage to anything else Toilet unlocked so appeared to be accessed by key. Maybe kids with a key?? Police & Indigo Shire notified. Louise & her artists having display over long weekend so very concerning re security of their works and courthouse in general. Look to get Indigo Shire to change locks before the exhibition.

Getting Security cameras was also discussed. Lois & Bill & Belinda to make enquiries.

Moved: Belinda Seconded: Stephen Carried

We need to develop a key register. Information Centre has given it out unsupervised in the past. Lois to check if it has been given out over this past weekend.

Correspondence

IN... Darryn Arnold- Maintenance Grant

Wedding request 16th March 2024 – grounds of court house..... approved at special meeting

Resignation Therese Quinn from Committee

Police report

WAW – Cheques are being phased out in 2024

Out.. re wedding

Therese Thanking her for her support.

Moved: Sharon Duke Seconded Belinda Adams Carried

Treasurers Report

<u>Income</u>		<u>Expenditure</u>	
Interest	.16c	plush plonk catering	\$330.00
Hire hall	\$40.00	NE Water	\$141.91
Sale books	\$60.00	Origin Energy	\$130.21
Art sales Square	\$505.00	payment to artists	<u>\$769.50</u>
Bank Deposit	<u>\$1013.35</u>		\$1371.62
	\$1618.51		
Balance as at 9th February	\$6533.65		
	\$6533.65		
	<u>1618.51</u>		
	\$8152.16		
	<u>\$1371.62</u> -		
	\$6780.54		
Bank balance at 1st June 2023	\$6780.54		
	+ \$247.07 S66 acct		
	= \$7027.61		

March Art Show..

<u>Income</u>		<u>Expenses</u>	
Entries	\$265.00	Catering	\$330.00
Opening night	\$140.00		
Door entry	\$258.35		\$748.85
Commission on Sales	\$85.50		<u>\$330.00</u> -
<u>\$855.00 less commission \$85.50 & money to artists \$769.50</u>			<u>\$418.00 profit</u>
	\$748.85		

Invoice from Centreforce for Payment for 200 history panel booklets - \$1400 + GST = \$1540.00
Invoice received from Peter Taylor for toilet upgrade plus fix skirting boards in back room \$1648-- Will be reimbursed from ISC Maintenance Grant.

Moved Lois Hotson Seconded Belinda Adams Carried

Other Reports...

- Toilet upgrade. Louvre glass: Thanks to Hilton from Indigo Glass in Chiltern for donating the glass. Belinda to purchase new toilet roll holder & paper towel
- Art Show of 4 Artists over Long weekend in June.
- Lock up. Darryn has passed email to responsible Council Officers. Still being processed
- Ned Kelly Play. Next year
- StephenBats... ways of getting rid of the bats eg nesting boxes. Health & safety issue having them around. Has spoken to Dept of Environment. Needs to be professionally done. Letter to Shire re health risks. Optimum time would be in the Spring.
Moved Stephen Seconded Sharon Carried

General Business

- At the opening after the Baumgarten Affair talk, some people spoke to Lois that they would be interested in being speakers to a group on Joe Byrne, The Lloyds & Kellys. Speakers would be Noelene Lloyd, Aidan Phelan, & Georgina Stones from Melbourne. All have published books. Perhaps organise in September / October. Lois to talk further to the 3 involved. Still pending.
- **Opening of panels to the Public ..** Times to be worked out around other events eg Basket making.
- **Successful Art Show** held on the Long Weekend in March with a Opening night on the Friday night as before. Friday 10th March. Open to public on Saturday 11th - Monday 13th March. Coincided with Rutherglen Art Show. Not a problem. Borrowed some hooks from Athenaeum again. Posh Plonk catered for opening night. Bill was guest speaker. Peter Hurry will do it another time also Susan Reid.
- History panels will need to be stored during Art Exhibitions. Have spoken to Chris Brown picture framer / cabinet maker. Will look into it. Wife has health issues at the moment. Store in Hotson's Studio for now.
- **Date for next Art Show** - October Date to be advised
- **Bookings for Court House**
- _Paranormal Group looking for Ghosts 6th June??
- **Basketmaking.....**
18th June
2nd July
9th July
23rd July all Sundays...

Athenaeum Literary Afternoon 30th July

Other items

AGM in August need more members for Committee. Notice in Grapevine & on Facebook. Perhaps someone from Artist Collective?

"Ride A Wild Pony" display. Apply for another PROV Local History Grant later in the year? Chris Hay will help with application. Moved Lois Seconded Belinda Carried.

Meeting closed 8.30pm

Next official Meeting Thursday 3rd August 2023 **AGM** and General Meeting

Supper to be served. Savouries / slices

Now postponed until Thursday 10th August 2023