

Quote for window cleaning- Graham Bales- \$700
Elgas invoice
Child Safe environment webinars- 8 and 15 November 6-7.30pm- Samantha Freeman
BSA Owners Club confirmation of booking \$10 per head
Murray Gates- update on ETA of chairs
Trestle Table Company- table delivery
Business Insurance Alteration- Dayna Bache MGA Insurance Group
Clewers invoice- microwave \$279
Invoice for window cleaning \$110
Order of bins and delivery- CGVC
Mid North Party Hire- quote for furniture hire
Brochures – cemetery modular ashes system- CGVC
Australia Post- unsuccessful grant
Watervale Institute- multiple respondents
Watervale Primary School- newsletter
CGVC re pine trees
Tennis Rep-WCA membership form sent to Lochie Sandow
Quote for signage of glass balustrade
Return of Park Welcome Entrance Arch- Mt Horrocks Historical Society

4 Chairperson Report

Carpark is almost completed- waiting on ground to dry
Chairs ordered waiting on arrival
Liquor License underway
Power has been changed to correct meters
Quotes on glass sponsorship and window cleaning

5 Treasurer Report:

Attached to minutes.

6 The Vale:

Feedback from recent hire:

- Min Man- some that it was a bit squeezey at 180
- Really positive feedback
- Bathroom issue- water and soap spillage due to no benches and dryer on other side of the wall
Action: Greg to check through build plans to determine whether it was required.
- More prep room for caterers – room can be moved around and some more racking in the kitchen

Openings:

VIP- Invite to be sent to Elected Members, CEO and staff for tour on the 8th of November 5.30-6.30pm

Official community opening- Look at Christmas Tree function be held here. **Action- Greg/Steve to follow up with Christmas Tree committee group**

External works required: 2 gardens have been done and side will be garden also rather than initial plan of grass. Grass will be laid on playground side. Trevor to come down and survey for retaining wall.

Internal fittings required: Lou is going through all her catering and will be donating some of the items.

Audio visual quotes to be taken in preparation for future grants

Bookings: Discussion around the hire fees. **Action: Add opening specials to pricing on website and Board to review prices in February 2022.**

Marketing: Start promoting the Vale. **Action: Barb to develop flyer and Susan to promote Christmas hire on social media**

Bins: all organised with Council and Clare Valley Waste. To be wheeled out onto the oval road every week.
Cleaning: Get quote for cleaning if required. **Action: Clare Valley Cleaning quote for cleaning so can be offered to hires.**

Elgas Bill- **Action: Brett to investigate service fees for Elgas as states 4 cylinders on invoice not just two that we have.**

7 Governance:

3.1 **Governance Statement: Action- Everyone to have a read and provide feedback asap**

3.2 **AGM-** We held a ballot and half of the board was retired-

- Susan Cunningham
- Barb Button
- Bill Bowles
- Greg Bryksy

All members wish to be renominated for the board at the November AGM.

3.4 **Child Safe Environments-** Barb to attend training and provide feedback at the next meeting

8. Membership:

Board Nomination by Lochie Sandow (Casual Vacancy)

Accepted: Steve Hadley

Seconded: Shannon Parker

9. Any Other Business:

8.1 Watervale Cemetery- Council request

Motion: That Watervale Cemetery be added to the list for further ashes facilities with preference for a tree surrounded by

Accepted: Shannon Seconded: Susan

All in favour

8.2 OT students at Watervale Primary School

8.3 Priority projects- Future Grants- Planning for 2022.

8.4 Clare High School Year 12 after party request: Ellie Goss 17th of November- Approved subject to DJ being held at the bbq shed to protect the grass and grandstand. Barb to reply to Ellie.

8.5 Plaques and panels for sale for the picket fence will be advertised and up for sale soon.

8.6 Working Bee- 5pm on 5th November to prepare for events on the 6th of November

Next Meeting: AGM 8th November 2021

Meeting Closed: 10.30pm