

## **Yaninee Institute AGM - 4<sup>th</sup> Aug 2021 -**

Present: Barry Wilkins, Pat Wilkins, Craig Barns, Sheree Barns, Greg Scholz, Mandy Scholz, Lyell Scholz, Frank Scholz, Kelvin Scholz, Cate Scholz, Jenny Whittle, Jim Abbott, Jason McGuire, Jaelene McGuire, Vivienne McGuire, Miranda McGuire, Annieke McGuire

Apologies: Dave Davies, Julie-Anne Scholz, Mick Scholz, Billie Jo Scholz, Sharna North, Lawrie North.

Meeting opened 9:40am

Minutes read by Jaelene McGuire she moved that they be accepted. All agreed.

Cate Scholz opened the meeting with welcome to all. She discussed the visit of Peter Treloar and Sam Telfer. How council was successful with its application to remove community status. How the stump is finally moved to an area for a future bonfire as well as future use for ceiling timber.

Finance report tabled by Jaelene McGuire. Jenny Whittle moved it be accepted Jim Abbott seconded. All agree.

Cate declared all positions vacant.

President: Cate Scholz nominated by Jenny Whittle seconded Jim Abbott. All agreed

Vice President: Jason McGuire nominated by Cate Scholz seconded Jim Abbott. All agreed

Secretary: Jenny Whittle nominated Jason McGuire, seconded Jim Abbott. All agreed

Treasurer: Jaelene McGuire nominated Cate Scholz, seconded Jim Abbott. All agreed

Signatories discussed. Add Jenny Whittle and remove Jason McGuire. All agreed

Nominations were called for the committee; Barry Wilkins, Jim Abbott, Lyell Scholz, Kelvin Scholz nominated. All Agreed.

Committee meeting times and dates were discussed and it was decided that the Committee is to stick to the once a month schedule, the first Wednesday of the month at 9.30am.

The maintenance plan was tabled. Discussion on the maintenance required suggested a focus on the electricity and current connections to SA Power Networks. SA Power Networks to be contacted to check 3 phase issue.

The toilets were discussed and are in working order and are fit for community use. Work will continue over the coming year to improve the aesthetics of the facility.

Insurance Policy was discussed. Jenny Whittle moved to keep status quo and continue with the current insurer. Jim Abbott seconded. All agreed.

The legal entity and the current constitution were discussed and the need for a review before taking over the custodianship of the hall were highlighted. The feeling of the meeting was that the current model is not fit for purpose. Different Governance arrangements need to be investigated and a visit to Edillilie and Ungarra Halls and a review of their documentation were suggested. Mentioned also the possibility of investigating how other halls that found themselves in similar situations on Eyre Peninsula have moved forward.

Everyone was reminded that there is a NGR card for grain donations

Availability of the Hall for community use and how the Hall will be/can be used in the future was discussed. The feeling of the meeting was that settling the Custodianship of the Hall and completing the kitchen ceiling and electrical project will be the short term goals on the committee which would lead to greater use in the future.

Meeting ended 10:21