

Dear Committee

Meeting Notice and Agenda General Halls Committee Meeting

Please ensure your nominated representative or alternative is made aware of the meeting.

The meeting details are as follows:

Date: **Tuesday 26th February 2019**

Time: 5:00pm with the meeting starting at 5:15pm

Location: **Bega Valley Commemorative Civic Centre, Zingel Place, Bega**

Please contact council with any apologies or if you have any items for the agenda.

Additional information

The 355 General Halls Committee is made up of one representative from each of the individual community hall committees. If for some reason this representative is unable to attend the meeting, each of them also has an alternative representative nominated. If for some reason, either of these nominated representatives are unable to attend, please contact me prior to the meeting to arrange alternative representation.

Additional committee members are welcome to attend the meeting as observers, however to ensure that each of the individual halls are represented equally, we ask that if more than one person from your committee is to attend, that they sit in the gallery and only the nominated representative (or their alternative) sits at the committee table.

I look forward to seeing you at the meeting.

Yours Sincerely

Katrina Berenguer
Acting Cemetery & Hall Officer

**note - this meeting will be recorded for ease of minute taking please note any objections prior to commencement

1 Apologies

2 Introductions

3 Confirmation of minutes

Confirmation of minutes of the General Halls Committee meeting held on 27 November 2019.

4 Action Items from the previous meeting

All action items discussed with outcomes.

5 Standing Business

5.1 Risk Management and Workplace Health & Safety

5.2 Policy & Procedure

6 Business Arising

6.1 Fees and Charges update 2019/20

6.2 Maintenance Projects update 2018/19

6.3 End of Financial Year/Quarterly statements update

6.4 Grant Funding Status

7 New Business

7.1 New Maintenance Projects 2019/20

7.2 New Grant Funding opportunities

8 Closure

9 Next meeting

21 May 2019