



CRSG General Meeting Minutes 27 November 2021

Meeting opened at: 2.39pm

Present: Kathrine Hall, Peter Hall, Lynette Jones, Lauri Glocke, Robbie Baron, Patricia Naysmith

Proxy's: John Waldock, Roger Glocke

Apologies: Bob & Joy Shepherdson, Marc Bernardi

Minutes of Previous Meeting: Dated 11 July 2021

Motion – *The minutes are a true and correct record of the last meeting and be accepted.*

Moved: Kathrine, Seconded: Lynette, Motion carried

Correspondence In:

- 23 November – Tasmin Emmett Round 7 SCP- small capital funding available.
- 25 & 26 November LotteryWest Regional Grant Information Sessions 1st December
- 26 November -Cynthia Nix re:125th Collie meeting Thurs 2nd Dec 5.30-7pm – Have your day.
- 26 November – Donnybrook Women in touch – Thank you for tour 15 Nov.

Correspondence Out:

- 1 November – AGM Agenda with nominated committee members
- 24 & 26 November – LotteryWest confirm attendance Kathrine & Lynette

Business arising from Correspondence:

- LotteryWest session – Kathrine & Lynette going.
- Peter & Kathrine unable to attend 2 Dec due to previous work commitment – Lynette has offered to go

Financial report: As per AGM 27 November 2021 – Xero reports attached to AGM

- Balance of account 30 June 2021 was \$9079.95
- Balance of funds 26 November 2021 \$9351.24

Motion the Treasurer's report be accepted.

Moved: Kathrine Seconded: Lynette Motion carried

General Business:

- *Motion to increase membership fees 2022 to \$15 per person.* Moved Kathrine Seconded Lynette motion carried. (Free entry & voting rights –“so you can have your say” for members).
- Hours of Operation 2022 – open just museum with Lynette and John

11am-3pm (no Café) Thursdays & Fridays, Wednesdays Lynette and Trish with Café 11am - 3pm over the summer school holidays, plus the regular Saturday & Sundays 10.30am-3pm.

- Saturday & Sundays 10.30am-3pm will be regular opening hours once schools go back.
- Close Monday 13th Dec to reopen on Wednesday 12th January 2022. Trish is available to work the Wednesdays and Saturdays in January.
- PaK-iT Computers to install surveillance cameras 18-19th December when closed.
- Breakfast Menu to discard beginning January 2022 - Due to lack of Volunteers and increased competition (Peter is needed every Sunday – no weekends for a break – burnout). Note: Colliefields, TopTop and Collie Ridge Motel now do Sunday breakfast and the Goodshed markets are open every Sunday until the end of January.
- Any ideas to recruit volunteers required to run station and café.
- *Motion to charge an entry fee of \$2- per person from 1st January 2022 under 6yrs free* Moved: Lynette Seconded: Lauri Motion carried.

Committee Meeting date set: Saturday 19th February 2022 3.00pm (ready for 23rd Bus)

Meeting Closed 3.05pm