



General Meeting Minutes 6/3/17, Drive-in

Welcome 6pm

Present: Matt Key (Chair), Sue Britt (minutes), Sue Radeka, Nigel Wayne, Grant Maxwell, Pearl Driver, Kylie-Anne Child, Rodney Phillips

Apologies: Michelle Provatidis

Minutes from last general meeting on 1/11/16 and informal meeting 20/2/17

Business Arising: (None)

Finance Report:

Bank Register and Profit & Loss summary 1/01/2017 to 6/03/2017 presented by Sue Radeka

MOTION That the treasurer's report be accepted

Moved Nigel, 2nd Sue B, passed

Business arising from report - water usage, check meters

Agenda Items:

1. Opal Festival

MOTION that these movies will be screened on these days:

Thursday - Red Dog True Blue

Friday - Legend of Ben Hall

Sunday - Jasper Jones

Moved Matt, 2nd Sue R, passed

The Committee authorises Grant to approach IGA for sponsorship of hot cross buns.

MOTION that a sub-committee be formed to organise a float for the parade. Moved Sue B, 2nd Pearl, passed

Kylie-Anne will send emails to seek volunteers to help with the project.

Night Market at the Drive-in is being considered by Opal Festival Committee but they have not contacted the Drive-in committee about their plans/needs yet.

2. Canteen Update

Awaiting development plan

Discussed moving the screened barrier to make the canteen fridge & freezers inaccessible during times of community use

MOTION That Nigel Wayne take the following motion to Council: The Drive-in Committee requests that the Council have the re-aligned boundaries of the Drive-in surveyed as soon as feasible.

Moved Grant, 2nd Kylie -Anne, passed

The Committee approved Matt's plan to address the Council on behalf of the Drive-in Committee to promote the DCCP/Drive-in relationship with a view to moving forward.

3. Double Feature Procedures

a. The gate summary sheet will have 3 columns:

1 Movie 2nd Movie

Car
Adult
Child

b. 2 people will be needed on gate, one to collect money 2nd to put sticker spots on car

c. Gate will be shut but not locked 30 minutes into the first movie

d. Get easily removed spot stickers for cars

4. Next meeting

MOTION AGM Tuesday 4th April at 7pm, Drive-in followed by
Special Meeting to Ratify the Constitution followed by
General Meeting

Moved Kylie-Anne, 2nd Nigel, passed

5. Any Other Business

MOTION That a breakdown of water and electricity consumption by the Drive-in over the last three years be provided by the DCCP to the Drive-in Committee.

Moved Nigel, 2nd Grant, passed

6. The screen is in need of cleaning or re-surfacing

7. Jump start needed

MOTION That Matt is authorised to look into purchase of a jump start.

Moved Grant, 2nd Nigel, passed

Discussion: slides about courtesy, parking behind others if using air conditioning, beware of flattening the battery, reminder to turn off lights

8. BBQ

MOTION Purchase a new BBQ for \$500 or less and a gas bottle

Moved Kylie-Anne, 2nd Nigel, passed

Meeting closed at 7.54pm

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