



General Meeting Minutes 9/5/17

Welcome 6pm

Present: Matt Key (Chair), Sue Britt (Minutes), Sue Radeka (Treasurer), Nigel Wayne, Margaret Mackay, Kylie-Anne Child, Pearl Driver

Apologies: George Russell

Resignations submitted following AGM - Michelle Provatidis , Grant Maxwell

1. Chairperson's Report

a. AGM update

b. Projector servicing carried out during the school holidays. A new lamp was ordered and Matt trained in replacing it

c. Council Business Plan

Further development of stages two and three of the project is on hold while the Committee awaits the Council's Development Plan. This will be made a part of the next council budget, after which an independent plan will be developed involving key stakeholders, including the drive-in, we await communication from council in regards to how this will be carried out.

d. Blackscreen Film Festival Friday 19/5/17. This event is sponsored by Country Arts SA, who approach us each year as major supporters of the drive-in. The event is also being supported by AFSS in Coober Pedy.

e. Milestones 2017 (Opal Festival, Beauty & the Beast, Social Media)

f. Volunteers

g. Council transfer of old canteen equipment and detritus to area cleared for the proposed new canteen without consultation or notice

h. The drive-in is not a political organisation, please direct any public queries and rumours to Matthew Key in future. Please avoid making statements on behalf of the drive-in committee on social media. We are a volunteer organisation and no official action can be taken against members who wish to express their opinion, but be aware of how these statements can reflect on Matt as the chairperson, and the drive-in more generally. All of Matt's contact details are available via the Drive-In website

i. Everyone is doing a fantastic job, the opinion from most the community is one of gratitude for the work that we do. Our priority is ensuring that screenings can be held regularly for the community and that the facility is being used in a responsible and sustainable manner.

Motion to accept the chairperson's report moved by Sue B, 2nd Nigel, carried

2. Treasurer's Report

Profit and loss breakdown for the year presented

Motion to accept the treasurer's report moved by Kylie-Anne, 2nd Sue B, carried

Audit process

Action - Sue Radeka to arrange for audit timeline by the end of May

Next AGM date to be set once Audit timeline is complete

A new deposit book is needed (Sue B)

3. Historical Society Screening Friday 16th June at 7pm, donation tin at the gate and in the canteen, proceeds to the Drive-in

Program:

Million Dollar Gamblers (55 min)

Intermission - Refreshments provided by the Historical Society

All You Have to Do is Dig (22 min)

4. BBQ – General agreement on the need for a new barbecue

Motion that Matt write a letter requesting one as a donation moved by Sue B, 2nd Sue R, carried

5. New Signage

Discussed a LED sign for the Umoona/Hutchison corner with the current movies and times and a large DRIVE-IN sign for the Stuart Highway

Motion that Matt investigate sign options and quotes moved by Kylie-Anne 2nd Nigel, carried

6. Any Other Business

a. Corporate Sponsorship recognition

b. Footy Club bus

Invitation to Dean Walker to come to the next Drive-in meeting to discuss the plan.

c. Double features

7. Next Meeting Tuesday 6/6/17 at 6pm, Drive-in