

## **355 Committee Meeting**

DATE: Tuesday 8<sup>th</sup> November 2022 TIME: 7:00pm LOCATION: Douglas Park Community Centre CHAIRED BY: Christine T PRESENT: Leah H, Melissa W, Liz W, Max S APOLOGIES: Danny S, Stephen Mc, Brooke J GUESTS: Nil

Minutes from the previous meeting - Moved Leah, Seconded Melissa carried Business arising from minutes – Nil

### **CORRESPONDENCE IN/OUT** - As circulated

#### **General Business**

<u>Cola – Update –</u> Engineer drawings still need to be obtained. The plan is to start in February 2023 subject to materials and weather.

<u>Air Conditioning</u> – working well. Filters need to be cleaned every 3 months – Leah to be monitoring the cleaning. A yearly maintenance check will be carried out yearly.

<u>Cleaning</u> – seems to be going well now. Signs have been placed on both exit doors with the requirements of cleaning.

#### TREASURERS REPORT

Deposit has been paid to Merrick building \$10,000 Air conditioning invoice has been paid \$3,100 Little Athletics and Scentsational sniffers have paid their accounts Plumbing invoice has been paid from council \$2,255 reimbursement

Moved Max, Seconded Liz carried

# **FUTURE PROJECTS**

- 1. COLA Ongoing as above
- 2. Solar Panels Ongoing
- 3. Carpark
- 4. Skate Park
- 5. New tennis court

Next meeting – Wednesday 8th December 2022

There being no further business the meeting concluded at 7.30pm