



Board Meeting MINUTES
The Hut Community Centre Community Room
Monday 10th January 2022
4.00 – 5.00pm

Attendees: Loraine Scheide (Chair), Ann Croser, John Kemp, Sylvia Pembroke, David Rawnsley, Greg Stevens, Greg Bussell, Geoff Keynes

Apologies: Jana Norman, Sharon Maslen,

In attendance: Deb Bates (EO)

MINUTES

1. Meeting Opening

- 1.1. Chair Acknowledged meeting on Aboriginal Land
- 1.2. Apologies - Jana Norman, Sharon Maslen
- 1.3. Conflict of Interest – Nil declared

2. Lease Agreement - 68 Onkaparinga Valley Road Woodside

A robust discussion centred around the fact that having the lease registered on the title provides information about encumbrances to anyone searching details of the property. This providing greater security for the lessee was debated. Considerations as to our options if the lease wasn't signed were discussed including finding another suitable location and its implications of delaying the opening of a second book shed and loss of income this would impact on.

Motion: The Lease as provided by Carrington Conveyancers on behalf of the land owners be signed in spite of it not being registered on the Land Titles Register.

Moved: D Rawnsley **Seconded:** G Bussell

Sylvia's objection to the decision was noted. All other members in favour. Motion Carried

3. Book Shed – Support for decision to remain open / managing COVID risk

The Board agreed that it is optimal for the Book Shed to remain open providing we have the volunteers who are prepared to work during normal opening hours. The Board supported the decisions that were made by the volunteers who met on the 4th January to mitigate the COVID risk and thanked them for their ongoing commitment.

4. Next Meeting Thursday 10th February 2022 5.00- 7.00pm

Meeting Closed 6:32pm

Accepted as an accurate record of proceedings:

L. F. Scheide
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Chair – on behalf of Members

Date 10, 2, 2022