

REPORT ON PUBLIC MEETING convened by the District Council of Saddleworth and Auburn for the purpose of establishing a management body to administer the Saddleworth Institute Hall following the dissolution of the former Saddleworth Institute Committee Incorporated.

Monday 11 July 1983 at 8.00 p.m. in the Saddleworth Institute Supper Room.

Attendance Record: Present Chairman G.R.Lambert, Secretary R.D.Blight, Mr. & Mrs. T. Whitehorn, Mr. & Mrs. K. Bellman, Mr. & Mrs. D.F. Miller, M. Plueckhahn, M.J. Marshall, M.F. Haydon, H.A. Schwartz, R.G. Baldock.

No apologies were received.

#### Constitution, Rules and Regulations

The Secretary read the complete text of the proposed Constitution Rules and Regulations of the Saddleworth Institute Hall to the meeting. Discussion was invited on the content of the document.

M.F. Haydon moved that the proposed Constitution Rules and Regulations of the Saddleworth Institute Hall be formally adopted as the terms of reference for the new management body for the Saddleworth Institute Hall.

Seconded T. Whitehorn

MOTION CARRIED

#### Appointment of Committee of Management

Seven members required.

Council appointee to Committee is M.J. Marshall.

M.Plueckhahn	nominated by T.Whitehorn
T.Whitehorn	nominated by D.F.Miller
D.M.Miller	nominated by M.F.Haydon (declined)
K.Bellman	nominated by T.Whitehorn
M.F.Haydon	nominated by G.Whitehorn
G.Whitehorn	nominated by M.Plueckhahn
E.Bellman	nominated by D.M.Miller
R.G.Baldock	nominated by M.F.Haydon (declined)

Mr. D. Miller advised that he did not wish to have a position on the new Committee.

M.Plueckhahn, T.Whitehorn, K.Bellman, M.F.Haydon, G.Whitehorn, E.Bellman, were subsequently declared elected to the Committee of Management.

M.F.Haydon moved that the Committee of Management be empowered to locate another person to fill the one remaining vacancy on the Committee.

Seconded R.G.Baldock

MOTION CARRIED

#### Nomination to Saddleworth and Auburn Public Library Committee

M.Plueckhahn nominated by D.M.Miller and duly appointed as representative to the Committee.

#### Other Business

Mrs. D.M. Miller raised the matter of Performing Rights and Copyright. Enquiries to be made with R.J.Broad of the Institute Association.

Meeting closed at 8.40 p.m.