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MINUTES OF MANAGEMENT COMMITTEE OF ST. ALBAN'S HOME HELD AT
THE HOME 21st NOVEMBER, 1977 AT 7.00PM

- PRESENT : The Director (Revd. W. Redden), Matron Barry, Mrs. D. Tyrrell, Mrs. R. Fletcher, Mrs. S. Williams, Mr. R. Fletcher, Mr. J. Kerridge, Mr. G. Williams, Mr. A. Healing.
- APOLOGIES: Mrs. K. Ridley
- WELCOME : The Director extended a welcome to Mrs. R. Fletcher as a new member of the Management Committee also as President of the Ladies Auxiliary.
- The meeting opened with prayer.
- REPORT : The Director reported on the sad and sudden death of Jonathon Bruce Chilcott aged fifteen years who after four years at the home had recently left and accepted a position as a Farmhand on a property outside Singleton, (Maison Dieu). General concern had been felt regarding the cause of his death, at an autopsy conducted it was revealed the cause of his death had been Septicaemia, the result of a ruptured Appendix. The Director expressed his deep sympathy to Matron and Ron Barry, the Staff and children at the Home and the extended family of St. Alban's Home.
- MINUTES : The minutes of the previous meeting were read and adopted on the motion of Mrs. S. Williams and Mrs. D. Tyrrell.
- BUSINESS ARISING : The Director reported on the proposed Swimming Pool, stating that it was hoped to have the Pool installed during the coming week. Matron reported on the fence enclosing the Pool that it had been erected in accordance with the Health Department of Cessnock City Council, who have been extremely helpful offering their advice on details needed for safety etc. Funds for financing the Pool's installation are in hand from wine tastings held by Kurri Kurri R.S.L.
- BUS RADIATOR: As the Bus radiator is leaking slowly, plans are being made for repairs to the core to be made during School Vacation.
- FLOOR POLISHER : A second hand electric floor polisher has been obtained through Mr. Bruce Jack, the Peerless Emulsion traveller. It is in good condition, the cost price was \$90.00 against \$500 to \$600 new.
- MR. REG FLETCHER : Grateful thanks to Mr. Fletcher for his time spent repairing several chairs in the Lounge Room.
- ROAD SIGN: Mr. Charles Raisbeck recently painted the sign on the Home property to read St. Alban's Home. Thanks to Charlie.
- ACCOUNTS : Accounts were read by Matron and passed for payment if found correct on the motion of Mrs. D. Tyrrell and Mr. J. Kerridge.

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COMMITTEEVACANCY

APPOINTMENT: It was from discussions that all members of the Committee agreed that Mr. James Brown be recommended for appointment to the Home Management Committee, together with the name of Mrs. R. Fletcher.

AUXILIARYREPORT

: Mrs. S. Williams giving the report stated a sum of \$861.35 had been spent in the month of October and \$247.03 for November on needs for the Boys and Girls, and equipment for the Home.

MATRONSREPORT

: Matron Barry read her report appended herewith.

DIRECTOR'SREPORT

: The Director informed the Committee that State 27A Allowance had been increased to \$20.00 weekly, as from October 1.

GENERALBUSINESS

: Mr. G. Williams and Matron both reported on the C.E.M.S. Barbeque night held in October at the Home where all the children enjoyed a lovely evening.

PICNIC DAY

: Mrs. Tyrrell's Picnic Day will be Wednesday 22nd February, 1978., at Tyrrells Vineyards Pokolbin at 11.00am.

The meeting closed at 9.20 with prayer.

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