**Minutes OF THE HCSA COMMITTEE**

**8th July 2025**

**[Hallett Community & Sports Association Inc]**

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| **Date/time/Place of meeting/Classification** | **8/7/25 4.50pm Hallett Hall Supper Room**  **Extra Ordinary Committee Meeting** |
| **Attendees** | **T Caines, L Brooks, J Brooks, C McGloin,**  **J Fahey, W Lennon, D Galliford, S Arnold, L Tiver by phone** |
| **Apologies** | **Nil** |
| **Observers** | **Nil** |
| **Guests** | **Nil** |
| **Quorom** | **Quorom for this meeting (5) is met.** |

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| **1** | **Welcome**  T Caines welcomed all and opened meeting. |
| **2** | **Motion** Resolved that the HCSA approach Council with a view to terminate the current lease with the expiration date of November 2026.  It was further agreed the committee would seek to meet with Council to negotiate a new lease ASAP.  Moved D Galliford Seconded C McGloin. Carried unanimously. |
| **3** | **Motion** To change all the locks, with the toilets and showers at the Camp Ground excepted. All other locks to be keyed alike if possible.  Moved T Caines Seconded S Arnold. Carried unanimously. |
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| **Meeting ended 4.56pm**  **Next meeting Tuesday August 5th 6pm** |

**Signed by Chairperson**

I confirm that these minutes are an accurate record of the proceedings of the meeting.

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Tristan Caines