

Minutes of Meeting

Meeting scheduled for:[6.12.23

Commencing: 7 p;.m.

At the Bowling Club Barraba

1. **Welcome by Chairperson**
2. **Present:** Committee members and any guests (to be noted on the Sign on/ Sign off Register) D.Roberts. D.Etheridge, T.Crowley, Dave Penna, Des Brittain, L.Watkins, D.Wilson, Campbell Tonkin
3. **Apologies:** S.Hughson, L.Hannaford, Tim Bucknell, K.Stanger, W.Lavender.A.Graves.
4. **Risk Awareness Statement** – at meeting.
5. **Minutes** from previous meeting held 2.11.23 – read by Chairman -
6. **Business Arising** from the Minutes of Meeting – Discussion re water supply from Bent St., D.Penna gave report of suggested way of fixing problem by bringing in new supply for camp area as suggested by Council. Council will find a circuit not being used to upgrade power supply to new pumps at old toilets. New pump is required at old toilets for tank to boost pressure and cover extra use. Would have to be for toilets only. Needs to be done before next show. Tim Crowley spoke about new lights on grandstand and outlined where new lights will go (hard wired) 2 lights on stairs. Switch Board in Judges Box will be moved down to ground level. Regarding new stables – D.Penna said Facility Fund Grant was under applied. There are funds available. After show in March we apply for funds to replace half of stables (\$19,000. It was agreed that a letter be sent to Jockey Club asking for them to cover cost of erecting two new gates. Also a letter to TRC to cover cost of new fence already done on western side of grounds.– Bert Graves said TRC is responsible for fencing around grounds. Moved D.Roberts Sec.D.Brittain – “that the minutes are a true and accurate account” – carried.

Correspondence In: None

7. **Correspondence Out: None**
8. **Treasurer’s Report:** As presented to meeting.

9. **Booking Officer's Report:** no bookings for December or January.
10. **Groundsmans Report.** Grass now growing well and needs mowing – spraying also needed – D.Roberts to follow up. D.Brittain mentioned he may be away for a time in January. C. Tonkin will remove manure from grounds.

General Business ; Working Bee was carried out to remove concrete from outside Shearing area and the blocks put aside. We need guidance as to how new slab is to be done. Pony Club Jamboree will be held 7,8,9th October. 2024. D.Penna outlined situation re Show running events and charging for same. Rules are all events must be booked though Showground Management who will send accounts for hire. The old stables have to be demolished prior to Show next year. It was moved that “ all user groups (contribute to the cost of rebuilding stage one of old stables at a cost of \$19,000” - Moved D.Penna Sec L.Watkins. – carried. D.Roberts to contact supplier to take back rubber belting. Discussion re fence around Camp Shed. Needs to be done prior to Show.

11. **Meeting closed at 9.10 p.m.**
12. **Next Meeting: 14.2.24**