

Minutes of General Meeting

Meeting scheduled for: 7th December 2022


Commencing: 6 p.m.

At the Barraba Bowling Club

1. **Welcome by Chairperson**
2. **Meeting commenced** – at 6.12 p.m.
3. **Present:** Don Roberts, Sinclair Hughson, Campbell Tonkin (Chairman) , Leah Watkins, Des Brittain, Tim Crowley, Deb Wilson. Di Etheridge.
4. **Apologies:** Dave Penna, Tania Alderton, Leon Cummins.
5. **Risk Awareness Statement**
6. **Minutes** from previous meeting held _____ (_13,/10_____/ 2022_____).
7. **Business Arising** from those minutes_-

Electrical work has been completed. Still waiting for Plumber to do repairs to troughs and toilets. Sinclair Hughson and Campbell Tonkin will assess and arrange to replace trough if required. Des has cleaned existing trough and surrounding area. It was agreed fence is needed around toilets in camp area. Contract sprayed has been and completed job. Reply to questions from last meeting for TRC was read to meeting by Chairman. Will have to have working bee to clean drains. Vet not coming back to showgrounds. Letter required to Asset Manager outlining proposed widening of entry gate, It was agreed to contact M.Alderton re widening of this gate. A suggested plan will be sent to Asset Manager. Re container for Pony Club – general discussion was held. Gate needs widening into their storage area.

8. **Correspondence In: None**
9. **Correspondence Out:** none.
10. **Treasurer's Report:** As distributed to meeting.
11. **Booking Officer's Report:**
12. **Groundsmans report.** Des Brittain – grass has stopped growing which has eased the mowing. Most areas have been cleaned. Several large branches have had to be cleared. Des will be away for the next two weeks. Have obtained all oil etc for machines. Just needs drains cleaned out. Plumber is still needed. Post needs placing near drain at bull stalls.
13. **General Business:** Re sheep pavilion – area has been marked out. Requires more cement. Yards need moving. Road base is available from new landscaper. Pegboard is now in pavilion. Sinclair Hughson will organise someone to install. Vet is no longer coming to grounds. Di.Etheridge will look at estimates etc for grant for new stalls to replace old ones



near Secretary's office. Report on Spring Horse Show was read to meeting. Was a great success. Re rubber matting that has been purchased - still requires installation. It was agreed we get Hiscock's to spray noxious weeds.S.Hughson to contact L.Cummins re running rail.

14. **Next Meeting: Thursday 2nd February. Meeting closed at 7.30 p.m.**