

Minutes

Meeting scheduled for: 26th April 2023
Commencing: 6.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) C.Tonkin, D.Roberts, D.Etheridge, S.Hughson, E.Watkins,
3. **Apologies:** T.Alderton, A.Graves. K.Stanger. W.Lavender.
4. **Membership: 2**
5. **Risk Awareness Statement**
6. **Minutes** from previous meeting held _____ 2.2.23 Moved L.Watkins Sec. T.Crowley – that are a true and correct record – carried.
7. **Business Arising** from the Minutes of Meeting held _____ 2,2,23 _____
8. _____ Guttering still not done – S.Hughson will engage someone to do them as well as cleaning drains. There are still other drains on western side of ground that need attention – could be a major job. More road base needed in front of new gates.
9. **Correspondence In:** Email from Council re 355 responsibilities, Strategic Plan form and Grants available.
9.1.
10. **Correspondence Out: None**
11. **Treasurer's Report:** As provided by A.Graves and distributed to members. Moved D.Brittain Sec. D.Roberts – accepted.
12. **Booking Officer's Report: 18th and 19th November,** Camp Draft 28th October to 6th November 2023. Pony Club Blanch day 2nd to 5th 7/23
13. **Groundsmans Report** – Toro mower still waiting repairs- parts needed. Slasher is being used where possible. Weeds need attention around new shrubs (S.Hughson will look after this). Brushcutter is broken – not repairable – meeting agreed to buy new one. Water metre found near stables that no one was aware of. Belongs to house behind Vets. Ground wet near Bull stalls – would indicate a leak. S.Hughson will contact TRC water.
14. **General Business:** Old toilets blockage due to old earthenware pipes that need replacing. S.Hughson will obtain tradesman to renew this. **At 6.50 p.m.** Lisa Hannaford rang and addressed the meeting. Pavilion floor need attention and TRC will come up with a solution. Any work done must go through proper channels and as per TRC regulations (Speed Shearing area as an example). TRC are concerned about the structure – in particular insurance. C.Tonkin asked if it has to be inspected by an Engineer – TRC could get their building team to do recommendations. D.Penna asked about repairs to Sheep Pavilion roof



and what applies re Heritage Listing. Another round of grants coming up soon as we are too late for this one. C.Tonkin asked if we could increase the amount available – no. If the roof was done would TRC handle the bill? It would be up to the Project Officer. Call TRC for advice if needed. T.Crowley mentioned we should leave an area for Heavy Horses on the arena. The whole area needs harrowing end of July each year. Discussion was held about safety fences etc around drains etc. Re transformer – if we want to fix it we would need to obtain quote and pass on to TRC. Essential Energy wants pole replaced. Letter to be sent to TRC asking for an update. Strategic Plan Roof on sheep pavilion, stables, new transformer. Rodeo yards. Upgrade toilet block. Upgrade lighting on western side of grounds. Flouro light in mens toilet needs fixing.

15. **Next Meeting: 21.6.23**

Meeting closed at: 7.50.p.m.