

# Kootingal Recreational Reserve Committee

A Section 355 Committee of Tamworth Regional Council  
 Committee Mailing Address: PO Box 50 KOOTINGAL NSW 2340

*Contact Information:*

**President:**

Name: Don Grant  
 Phone: 0409 314 731  
 Email: kootingalrrc@gmail.com

**Secretary:**

Name: Greg Crowe  
 Phone: 0429 201464  
 Email: kootingalrrc@gmail.com

**Treasurer:**

Name: Verona Grimbergh  
 Phone: 0402805678  
 Email: kootingalrrc@gmail.com

## ANNUAL GENERAL MEETING

Kootingal Bowling Club, Wednesday, 20th September 2023

AGENDA	DISCUSSION	ACTION
<b>Meeting Opened</b>	Thank You All for a Fantastic Year.	Moved: Don
<b>Welcome (including Risk Awareness Statement)</b>	Positions within Kootingal Recreational Reserve Committee	Second: Verona
<b>Present:</b>	P Betts, D Grant, L Jones, G Crowe, K Seery, V Grimbergh, M Woods	Moved: Lad
<b>Apologies:</b>	Alan Betts, Yvonne Meintjes, Joanne Jones	Second: Kevin
<b>Induction to Site:</b>	Phil Betts - Returning Officer	
<b>Read and confirm AGM Minutes of AGM:</b>	Minutes read.	Moved: Greg
<b>Business arising from previous AGM minutes:</b>	All Hire Fees are the same as last year 2022/23	Second: Lad
<b>Correspondence pertaining to AGM:</b>	None Received	Moved: Melissa
<b>President's Report:</b>	Tabled by Don Grant – Thank you All	Second: Greg
<b>Treasurer's Report:</b>	Tabled by Verona \$20,548.53 (Current Bank)	Moved: Melissa
		Second: Greg
<b>Positions declared vacant.</b> <b>Returning Officer Phil Betts invited to take the Chair and preside over elections:</b>		
<b>Election of Office Bearer's</b> Members only can vote (must have attended at least one previous KRRC meeting). Members can only vote once for each position).	<b>P Betts – Presiding Officer</b>  President – Don Grant Nominated: K. Seery 2nd: L. Jones  Vice President – Lad Jones Nominated: D Grant 2nd:– K. Seery  Secretary – Greg Crowe Nominated: V. Grimbergh 2 <sup>nd</sup> : M. Woods  Treasurer – Verona Grimbergh Nominated: G. Crowe 2nd: L. Jones	<b>President:</b> <b>Vice President:</b> <b>Secretary:</b> <b>Treasurer:</b> <b>Booking Officer:</b>

	Booking Officer – Melissa Woods Nominated: D. Grant 2nd: V. Grimbergh  General Committee: Don Grant, Greg Crowe, Lad Jones, Verona Grimbergh, Alan Betts, Melissa Woods, Kevin Seery, Yvonne Meintjes & Kootingal Recreational User Groups: Rugby League/Soccer/Dog Club /Motor Club	
<b>New Members- Acceptance of nominations from user groups and community members.</b>		
<b>Returning Officer will hand the chair over to the newly elected Chairperson.</b>		
<b>Chairperson to thank the Returning Officer</b>	<b>P Betts thanked for attendance and support.</b>	
<b>Welcome new Committee Members</b>		

Signatures : ..... *Don Grant* ..... Don Grant (KRRC Chairperson)

: ..... *G Crowe* ..... Greg Crowe (KRRC Secretary)