

MINUTES of AGM held 12TH October 2023


Moore Creek Hall

The meeting commenced at 06:34 pm.

1. **Chairperson** – Welcomed all to the meeting.
2. **Present:** Emma Rust, Tom Fulwood, Libby Campbell, Doug Barry, Megan Jameson, Sonia Bennik, Judy Shorten, Andree Fulwood
3. **Apologies:** Linda Whitworth, Carrie Galliano
4. **Confirmation of Minutes of the 2022 AGM held 6th October 2022**
Read and Moved by Emma Rust, Seconded by Tom Fulwood
5. **Chairperson's Report:** Emma thanked everyone for their attendance and noted that we have come out \$800 ahead at the end of the year. Also, the bookings seem steady, and the playground completion has helped with this. We want to get to many improvements, including the bathroom upgrade and hall cleaning improvements.
6. **Financial Report:** Attached, we made a profit for the year of \$849.44.
7. **Business Arising/ Questions,** if any, in relation to the Chairperson's Report and/or the Financial Report.
8. **Committee Member Nominations – All Accepted**
Tom Fulwood, Libby Campbell, Andree Fulwood, Linda Whitworth, Carrie Galliano, Doug Barry, Sonia Bennik, Judy Shorten, Megan Jameson, Emma Rust

Election of Office Bearers/Executive to be conducted by Returning Officer

- a) **Election of Office Bearers:**
 - Position of Chairperson: Emma Rust Nominated by Doug Barry, Accepted
 - Position of Deputy Chairperson: Megan Jameson, Nominated by Tom Fulwood, Accepted
 - Position of Secretary: Megan Jameson, Nominated by Emma Rust, Accepted
 - Position of Treasurer & Booking Officer: Tom Fulwood, Nominated by Megan Jameson, Accepted
9. **General Business-** relating to matters relevant to AGM only. Nil
10. **Fees 2023 – 2024**
Private Function Hall Hire \$200+GST + Damage Deposit \$500 (Deposit \$1000 for 18th or 21st Parties)
Grounds Short Term Hire \$20
Furniture Hire \$5 Per Table \$2 Per Chair with a \$25 Minimum Charge \$50 Refundable Deposit Required (No charge if use related to hall booking)
Tennis Fees to stay the Same \$7 Day Use \$10 Night Use



Tom Fulwood Moved that the Exec Committee be given the authority to come up with the hire cost for other uses/community use on a case-by-case basis. Libby seconded this.

It was discussed that the cricket club currently does not contribute to the reserve financially; Doug indicated that the Bush Cricket Association would be responsible for this. It was moved for Tom to propose to them an annual fee of \$1000; Emma seconded this. Tom will get in touch with the appropriate person.

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Signature of Chairperson

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Signature of Secretary