Minutes of Meeting held at the Showground 21.1.15 at 6.p.m.

Present – as per attendance sheet

Meeting commenced with Pres. C.Forbes reading the Risk Management Statement

Apologies – Andrea McGregor, Dave Penner, Leon Cummins.

Chris Forbes introduced Robyn Fletcher –

SPECIAL MEETING COMMENCED -

1. The Board met with executives from Council and several rules have to be implemented – Council wants access to stables at Race Days and Show – Stables must be kept in good condition at all times – (vacant stables) – D.S. made mention that she hired all stables and it would not be feasible for anyone to use them due to Racing Regulations. Does Committee get income from stable from D.S. – she does work in kind. D.S. mentioned she has to have total access at all times otherwise she would have to leave. T.C. asked about stable that were not used – some stables have rubbish in them – D.S. said she had them available for race days. Due to some trainers having to keep horses off the grounds during race days – R.W. moved a motion “that stables are occupied and paid for” – Sec. Bill Crol. Council to be notified of this in writing. Passed.

2. Re stables being cleaned – on occasions stables were cleaned and refuse not disposed of properly. Pony Club were told to dump at present location. T.C. suggested it all be dumped on Debbie’s pile.

3. Rubbish has to be cleaned up after events – S.Simpson asked why bins are collected at Sports Ground – why don’t they pick up here ? Waste bins can be hired. Picked up from front of grounds at present. B.Croll asked why gate was closed – people are coming in without unauthorisation. e.g. dumping tyres on grounds. J.Jenner stated that he never sees caretaker when he comes into grounds.
4. Hire form – passed around – all organizations to fill in as to when they require an activity. There will be a register kept for bookings – will need to provide cover note for insurance – no unauthorized vehicles on grounds – if individual bookings no insurance needed (covered by Council) regular users have to have insurance. J.Jenner made mention that he had STRAPPERS license.

Q. What happens if Campdraft comes on to ground for practice – C.F. stated we have to be notified that this at all times – anyone coming into to do work must sign the book. How do they get access to the book to sign – see Joe or John Small –

5. Council looking into CONTENTS INSURANCE – we require an update of equipment from all user Groups -

6. T.C mentioned that Leon Cummins asked if there could be signs erected – C.F. mentioned that Council will have signs made –if anyone wants a sign made see C.Forbes or D.Roberts – D.S. mentioned that she wanted signs for some time – if there is an accident on the track then we are covered. Re training in the mornings someone has to make sure track is safe before use.

7. Looking into having special keys made for security purposes.

8. Re water usage – Manilla has a charge of $150 p.a. – it was suggested trainers paid the same. Committee is paying for water. What about money that comes from TAB – where does that go? Trainers not happy with this.

Q. D.S. asked if there is no one here to harrow track can she have an old ute to do it – yes

Q. Can Jockey Club pay for water from their fees – yes

G.S. complained about condition of track – e.g. mowing etc – C.F. suggested trainers let committee know what is required. Jockey Club do not get fees – D.S mentioned that the Association wants to get rid of small Clubs. B.C. asked if Council should be made aware of the work done by user groups – C.F. – they already know that by coming here to look.

8. Re user groups being charged for phone – can user groups let us know when they use phones now mobiles are available – phone in office not connected. S.S. still getting bills – should be disconnected permanently. Joe still needs phone. S.S. – will Pony Club receive money back?

Would Trainers like to attend regular committee meeting – Moved B.Croll “that trainers Rep attend Committee meetings on a regular basis “ Moved Bill Simmons – passed. Pres. thanked Trainers for attending – they left at 7.00 p.m.
MINUTES OF GENERAL MEETING –

Treasurers Report - As presented to meeting by V.Sco:tt. Need to pay – Phone account $197.81 – Work on screen Door $414.00 – Electricity $1285.00 – Barraba Food and Fuel – New Chubb Bill $214 – Water Account $641.30 – Recharge $151.00 – Telstra $54.19 – Moved that Report be adopted and Accounts be paid T.C. Sec P.S.

Secretary should have key – will allow access etc – will signed at gate. T.C. asked about locking gate permanently – how many signs will there be?

Running rails need to be fixed and starting stalls to be moved – Jockey Club have few members who will work.

Suggested by B.Sheedy re letter to Council to waiver the $10,000 rates we pay – we should ask that if they waive rates we will not require an increase in grant.

Dining Room needs painting – last cost was $1500 – will look into this.

Re Mens Shed – have applied to Council to erect Men’s Shed – we have asked that they include toilets.

Asked Men’s Shed for quote on suitable seating – quote was $1,300 for six garden seats.

T.C. asked who owns the fridge in Bar – he was sure it belongs to Pony Club. We will move it.

If anyone wants a sign on Grounds please advise Chris Forbes – this is to cover us in case of accident. Will need some thought.

Can we widen first gate to allow better access for trucks etc.

B.Sheedy suggested that we move garbage bins into a compound at front of grounds. We may have to widen that gate. Can we have screen doors installed at front of Dining Room – plastic fly proof hangers may be. T.C. asked P.Squires about P.A. system – he has not had time to look at this – could be kept under grandstand. Do we replace P.A. – They interfere with Mobile etc at present. Council are looking at placing floor covering in Pavilion – B.C that since owns Council the grounds can we look at the Heritage Listing of the pavilion? - S.S. since Council owns the building should they not provide safe floor in pavilion?

Meeting closed 7.45 p.m. Show date Fri 27th Feb 28th Feb and 1st March