BARRABA SHOWGROUND MANAGEMENT COMMITTEE
A 355 COMMITTEE OF TAMWORTH REGIONAL COUNCIL

Minutes of General Meeting held on 20th February 2019

Meeting Commenced at 6.15 p.m.

**Present** – Don Roberts, Vern Scott, Bert Graves, Leon Cummins, Tim Crowley, Campbell Tonkin, Tim Bucknell, Dave Penna, Lisa Hannaford, Jarod Hannaford, Pat Sherwood.

**Apologies** – Tania Alderton, Chris Forbes.

**Minutes of last meeting** – as distributed to members – Moved V.Scott Sec. T.Crowley – accepted.

**Business arising** – New fence has been erected at Airport boundary. Letter to D.Wilson – this has gone to TRC legal department to be sent out next week. Four new seating stands has been purchased. They will be placed around rodeo arena etc. We will need to erect them. New safety fence is almost finished. D.Wilson still owes for rent. Work on new doors completed. Power and water currently being installed over in rodeo arena. Re new water heaters – still not working - Grant Reechman coming 11.00 am Friday - can we get him to check. Lisa Hannaford will check with Lions re poles for dressage arena.

**Treasurers report** – Report was circulated to meeting. Outstanding accounts were discussed. Vern Scott has resigned as treasurer. Chairman thanked Vern Scott for his efforts. – Bert Graves has been accepted as a new committee member. Voting was held for Treasurer; Bert Graves was nominated by Vern Scott sec. Tim Crowley subject to council approval.

**Notation of Correspondence** – letter from TRC re successful grant application.

**General Business** – Two present volunteers are happy to continue on with grounds maintenance. Belting has been placed around Camp. Quote for alterations for Jockeys showers were discussed – grant availabilities were discussed to cover cost. Lisa Hannaford to show Leon Cummins the plans. There will be no Barraba Cup meeting unless work is done. Moved T.Crowley that “the renovations for the Jockeys room and Secretary’s office be implemented to be completed by the end of August” Seconded L.Cummins – carried. - Reversal of water metre at grounds being done tomorrow. Pressure test being done also.

**Next meeting 1st May**

**Meeting closed** – 7.30 p.m.