MINUTES OF THE ANNUAL GENERAL MEETING OF THE MANILLA SHOWGROUND USERS COMMITTEE HELD IN THE MANILLA MECHANICS INSTITUTE MEETING ROOM, MANILLA STREET, MANILLA ON THURSDAY 6TH SEPTEMBER, 2018 COMMENCING AT 7.30PM

PRESENT: Jim Maxwell, LouEllen Overton, Jane Martin, Chris Bennett, Ian Bennett, Chris Lake, Norman Gardiner, Glenys McDonald, Teena Bridge

IN ATTENDANCE Lisa Hannaford (TRC)

WELCOME

The Chairperson, Jim Maxwell, welcomed all in attendance

APOLOGIES: Rodney Northey MOVED Chris Lake SECONDED Jane Martin that the apologies be accepted CARRIED

CONFIRMATION OF ANNUAL GENERAL MEETING MINUTES

MOVED Chris Lake SECONDED Norman Gardiner that the minutes of the Manilla Showground Users Committee Annual General Meeting held on 3rd August 2017 be accepted CARRIED

CHAIRPERSONS REPORT

The Chair reported verbally to the meeting that for another year groups are generally working well together and it has been a successful year.

Lisa Hannaford from Tamworth Regional Council took the Chair for the Election of Office Bearers.

Lisa Hannaford declared all positions vacant.

ELECTION OF CHAIRPERSON

Jim Maxwell NOMINATED by LouEllen Overton SECONDED Glenys McDonald. Jim Maxwell accepted the nomination. There being only one nomination for the position of Chairperson Jim Maxwell was appointed.
ELECTION OF DEPUTY CHAIRPERSON

Chris Lake NOMINATED by Jim Maxwell SECONDED Glenys McDonald. Chris Lake accepted the nomination. There being only one nomination for the position of Deputy Chairperson, Chris Lake was appointed.

ELECTION OF SECRETARY

LouEllen Overton NOMINATED by Jim Maxwell SECONDED Jane Martin. LouEllen Overton accepted the nomination. There being only one nomination for the position of Secretary, LouEllen Overton was appointed.

ELECTION OF PUBLICITY OFFICER

Jane Martin NOMINATED by LouEllen Overton SECONDED Glenys McDonald. Jane Martin accepted the nomination. There being only one nomination for the position of Publicity Officer Jane Martin was appointed.

MEMBERSHIP

PONY CLUB Chris Lake and Rodney Northey
SHOW SOCIETY Jim Maxwell, Teena Bridge, LouEllen Overton, Jane Martin
MESA Teena Bridge
TEAM PENNING Glenn Brooks, Kerry Sing, Leanne Brooks
VINTAGE MACHINERY Jim Maxwell and Norman Gardiner
FOOTBALL CLUB Chris Bennett and Ian Bennett
TROTTING Chris Sutherland
CAMPDRAFT David Thurn
STUD BOOK PONY ASSOC. Anne Stephenson

FUTURE MEETINGS

It was agreed that the meetings of the Manilla Showground Users Committee be held on the 1st Thursday every second month in the Manilla Mechanics Institute Room at 7.30pm.

NEXT MEETING

The next Annual General Meeting has been set down for August, 2019.

CLOSURE

There being no further business the meeting closed at 7.38pm