MINUTES OF MEETING HELD 1.4.2015.
Meeting commenced at 7.00 p.m.

Meeting commenced with Chairman Chris Forbes reading Risk Management Statement.
Present – As per attendance sheet.
APOLOGIES – Robyn Fletcher – Andrea McGregor
Minutes of last meeting – as sent to members.
Business arising from minutes – It was suggested that we arrange for groups to have signs made to suit – D.Roberts will follow up. Sign at front with upcoming events. Re booking for next weekend – will charge $100.00 for hire - Moved J.Simpson Sec Bill Croll – passed. Contents Insurance – will still require list from user groups etc. We will need to count all gear etc.Council pays cost. Vern Scott can make a day to document and photograph contents. Suggest we meet 23 rd May. V.S and D.R. may be able to do it sooner – Moved T.C. Sec. B.S that we compile list of all contents as required - carried Moved T.C. That D.Wilson be told that when special functions are on she has to cut the rainwater and use town water. Sec J.S. carried – D.R. to write letter to her.- Moved that T.C. contact T.Richards re painting floor in dining room. Sec T.B. Passed. Note -Athol has taken pergola as sample to make up box for each one. Moved V.S. “that we accept men’s shed quote for seats and obtain quote for box’s - Sec B.C. - carried – T.C. will check on fridge in dining room. – Moved C.F. Sec. B.C. that we sell old fridge in dining room – carried.
Treasurers Report and Accounts – as presented by V.Scott - re invoice for show – this was sorted out at meeting – J.S. gave list to V.S. Balance $13,000 - re camping fee’s -BSC gets these – re power for Horse Sports – Pony Club will pay this. Still have $10k invested - Accounts to be paid – as per list from V.S. Moved B.C. Sec. J.S. that report be accepted – carried. Account from Show can be paid. -
General Business –
B.C. – We need a new stand to replace the one that went to Campdraft ( from south of Announcers Box). – T.C. Moved - that we bring back the one from Heavy Horses and build small one to replace this.Sec. V.S. Carried. Suggest we build this ourselves – around 3 m. long. B.C will get steel – Garbage bins – letter to Council re request for bins. Moved T.C. Sec. D.R. that letter be sent next week.- B.C. – we need input from Jockey Club – we could lose Race Meeting – Moved C.F. that we write a letter to Jockey Club asking for input to prevent this

T.B. will take this to meeting.- had problem with toilet being blocked during show– needs larger diameter inlet to cistern for greater water flow.- Suggest we get S.Ward to look at this. Moved . C.F. Sec. V.S. – carried.
Further General Business -
(a) Tractor – problem with tractor – Adam thinks it may not be a big problem – will have to have it fixed if we were to sell it and take up Council’s offer to replace,
(b) TRC Grant application – Committee met with Council re Crown Land Grant – have to check power, also had someone quote for new stables and quote for hall floor.
(c) Fridge in kitchen – done.
(d) Gates – included in letter to Council.
(e) Clearance Sale – we have surplus gear to sell – also suggest that anyone else can bring items to sell and we charge fee – suggest we have it later in year -
(f) Answer to letter re funding – still no answer as yet.
(g) Cool Room – we have been offered cool room to buy – 3.6 x 3.2 – will need 3 phrase power – moved B.S. that we take up the offer of Coolroom for $2k – Sec. D.R. – carried. We can look at location at a later date –
(h) Bookings for grounds – there are groups using grounds without permission – all bookings have to made through proper channels –
(i) Re caretaker – still no answer from Council re this situation – it was suggested that a letter be sent to Joe Faulkner re his duties and we require a higher visibility by him. Keep record of comings and goings.
(j) Re toilet cleaning at show time – we need someone else to do this – C.F. will ask for expressions of interest from public in his reports.

MEETING CLOSED AT 8.45 p.m.