BARRABA SHOWGROUND MANAGEMENT COMMITTEE

GENERAL MEETING HELD AT BARRABA BOWLING CLUB ON 20.10.15

Risk Management Statement read by Chairman Chris Forbes.


Apologies - T.Crowley,

Minutes of last meeting – As sent to all members –

Business arising – V.Scott chasing refund of GST – some had already been paid – cheque coming for approx. $2000 – re tractor, C.F. has spoken to Robyn Fletcher – Brian Sheedy will contact C.F. – Cool Room, have been in contact with L.C. it’s coming from Brisbane – power for Bookmakers coming next year. –

Correspondence out – letter to council re annual funding – Moved V.S. Sec. T.Bucknell accepted.

Treasurers Report – as tabled by V.Scott – One outstanding account from Barraba Café - Moved J.Simpson Sec. B.Simmons – Accepted.

General Business – applications have been sent away for cool room and stables – seats now made by Men’s Shed installed – T.V.’s installed and secure. – toilet’s at Camp Draft area – no word as yet from Local Member who was going to assist us with grant application – other toilets are o.k. now, been fixed – Sale on 31st October – working Bee on Friday 30th at 4.00 p.m. to set up. – tank repairs have been bought up with Plumber – will fix. – Pony Club shed – need Pony Club to indicate where they want it – P.Simpson indicated it will be close to the the trotting Club stalls, 9m x 12m x 4.2m high. Signs – user groups to meet with T.Crowley and sign writer to let him know what is required on the signs. – 3rd week in November would do. Wednesday 18th November set date. Tamworth Council have offered – $20,000 for work on Ernie Smith Lodge – should not have to put any funds in – funds have to be used as Council wants. – suggested we leave letter to D.Wilson at this time. –

Moved B.Croll Sec. V.Scott that we send letter of verification to see if money could be used for stables or have to be used on E.Smith Lodge.

Possibility of having new trainer to use facilities – P.Simpson asked re ownership of ground. – B.Croll re J.Faulkner contract, three months for Council notice, Management should have been consulted and asked for their views, something in writing re J.Faulkner duties. He will come up
with his needs for tasks, - Phone calls to Tamworth, - V. Scott to send to Solicitor, - Moved J.Simpson Sec. D.Penna, Carried, -

Committee to write to Council requesting use of phone line for internet – will pay for use – has done this before – moved P.Squires Sec. P.Simpson – carried.

L.Cummins - Malcolm Gill – re High School Rodeo – have own insurance – want to run it in Barraba in early December. Moved B.Croll Sec L.Cummins – passed. $400 for lease of grounds plus water and power, all facilities available, clean up after.

Booking applications – to check when applications to be dated.

Letter to be sent to Council re collection of garbage bins after functions.

D.Penna to look into purchasing more bins.

Meeting closed 7.30 p.m. Next meeting
NOTICE OF MEETING

Please be advised that the next meeting of The Showground management Committee will be held on the 20th January at 6.30 p.m. at the Bowling Club Sports Lounge.

Please make every effort to attend this meeting as there is a lot going on at the Showgrounds and some important decisions need to be made. There are many items to be discussed.

AGENDA

1. Open Meeting and read risk assessment.
2. Call for apologies and acceptance of same.
3. Minutes of last meeting as distributed and business arising.
4. Correspondence in and out.
5. Treasurers Report – accounts to be paid etc.
6. General Business –
   i) New stalls.
   ii) Toilet Block.
   iii) Toilet for Dog Trail area.
   iv) Barraba Show (Feb. 26th, 27th, & 28th).
   v) Ernie Smith Stables.
   vi) Insurance forms to User Groups.
   vii) Signs for each section – User Groups and sections to have signage ready.
   viii) Gates to Ground.
   ix) Tank and Toilets – Men’s has to be fixed.
   x) Hire of Kitchen and Grounds – list of requirements etc to be discussed before adopting – 18th birthday party’s.