

## Minutes of Annual General Meeting

Meeting scheduled for: 30.8.2023  
Commencing: 6 p.m.  
At the Barraba Bowling Club  
Meeting Commenced at 6.20.p.m.

1. **Welcome by Chairperson -**
2. **Present:** T.Crowley, T.Bucknell, S.Hughson, D.Roberts, D.Brittain, D.Penna, D.Etheridge, L.Watkins, C.Tonkin, K.Stanger, W.Lavender, D.Wilson
3. **Apologies:** Lisa Hannaford, Tania Alderton, L.Cummins, Greg Smith
4. **Membership:**
5. **Risk Awareness Statement** – Available to members at meeting.
6. **Minutes** from previous meeting held on 18.8.2022 – As distributed to Members. Moved T.Crowley.- Sec. S.Hughson “that they are a true and correct record” - carried
7. **Business Arising** from the Minutes of Meeting. D.Brittain mentioned that he spoke to C.Sweeny from Central Energy re replacement of old metres – still not done.
8. **Chairman’s Report:** Another successful year has passed with great work done by our volunteers. Several projects and repairs were completed during the previous twelve months which has enabled the grounds to be in a very good condition. A big thank you especially to Des Brittain who has done a great job on the grounds. Also a big thank you to Bert Graves our Treasurer and Don Roberts our Secretary for the efforts throughout the year and to all the committee Members who have regularly attended meeting and working bees.
9. **Treasurers Report :** The Annual Report was provided by B.Graves and was discussed by the meeting. Copy available from Treasurer if required. Moved L.Watkins, Sec D.Penna – that the report be accepted. – Carried.
10. **Election of Officers:**
11. **Chairman** - Campbell.Tonkin, Nominated by D.Penna Sec.T.Crowley Elected
12. **Vice Chairman** : Sinclair Hughson Nom D.Penna Sec.- T.Crowley - Elected
13. **Secretary:** Don Roberts Nominated by T.Crowley Seconded D.Brittain - elected
14. **Treasurer:** Albert Graves – Nominated D.Roberts Sec. C.Tonkin – Elected.
15. **Signatories:** Albert Graves. Don Roberts.
16. **Booking Officer:** Don Roberts
17. **Delegates-**
18. **Show Committee:** T.Crowley, Dave Penna

19. **Jockey Club:** S.Hughson, L.Cummins, T.Bucknell
20. **Trainers:** G.Smith
21. **Pony Club:** L.Watkins, D.Etheridge.
22. **BCC** – K.Stanger, W.Lavender, Brie Stanger.
23. **Honerary Groundsman** – Des Brittain.
24. **Electritian:** Noel Chester.
25. **Plumber:** S.Finnance.
26. **Committee Members:** T.Crowley, D.Penna, T.Alderton,L.Watkins, D.Etheridge, T.Bucknell, B.Stanger, D.Wilson, D.Brittain, P.Sherwood.
27. **Meter Reader:** Dave Penna
28. **Correspondence in:** None
29. **General Business** - None
30. **Ground Rental Fees:** Moved D.Brittain Sec. T.Bucknell –that Camp Draft area fee be \$100.00 per day plus \$15 camping Fee per day. Grounds to be inspected prior to hire by user group Carried – Dining room hire \$200.00 per day. Bond to be \$500.00. Moved W.Lavender Sec. T,Crowley Rodeo Arena fee is \$100.00 per day. Casual hire of stables \$12 per day Moved S.Hughson “that all user groups fee’s increase by 15%” Sec. D.Penna – carried. All other areas to be \$50.00 per day.

Meeting closed at: 7.10.