

Minutes of General Meeting


Meeting scheduled for: GM on 30/8/23

Commencing: 6.p.m.

At the Barraba Bowling Club

Welcome by Chairperson

1. **Present:** D.Roberts, T.Crowley, C.Tonkin, D.Penna, D.Etheridge, L.Watkins, D.Wilson, K.Stanger, W.Lavender, T.Bucknell, S.Hughson,
2. **Apologies:** L.Hannaford, T.Alderton, L.Cummins, G.Smith.-accepted.
3. **Membership:**
4. **Risk Awareness Statement**
5. **Minutes** from previous meeting held on 29th June 2023 Moved D.Penna Sec. D. Etheridge “that they are a true and correct account” – Carried.
6. **Business Arising** from the Minutes of Meeting held 29th June. Water leak at bull stalls has been fixed. All drains at Ladies toilets have been fixed. Jockey Club has fixed crossing over track. Report coming from TRC re Pavilion Floor. Concrete path between Dining room and Pavilion should be removed. D.Penna waiting for report from TRC re work needed in Speed Shearing area. Attention required on concrete in front of building. Needs grinding to make safe. T.Crowley will contact TRC. D.Roberts to liase with L.Hannaford re white ant damage/ replacement of old Stables. S. Hughson will talk to TRC re water pressure problem at Camp area. D.Penna suggested a pump be connected to tank near ladies toilet to improve water pressure. Suggest we talk to plumber for advice.
7. **Correspondence In:** Letter from Richard Sawyer re assistance to replace boundary fence behind Ernie Smith Lodge. S.Hughson will contact Mr. Sawyer to follow up with more details.
8. **Treasurer’s Report:** As tabled at meeting – Moved D.Roberts Sec. S.Hughson that the report be accepted – carried.

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9. **Booking Officer's Report:** Camp Draft 22nd to 24th September. Pony Club Camp 24th to 30th
 10. **Groundsman's Report** – Grass not growing so very little mowing required – had a request from Jockey Club to water in front of grandstand prior to Cup.
 11. **General Business** –
 12. **Lighting** – better lighting required in Men's toilet, more lighting required behind Pavilion. It was suggested we ask T. Crowley to meet with Electrician at grounds for meeting.
 13. **Future grant applications** – Water problems at Camp area need to be looked at as Camp Draft cannot run without better water pressure.
 14. **White ant damage at stables.** – L.Hannaford will obtain report.
 15. **Replacement of damaged stables** – D.Roberts to talk to L.Hannaford.
 16. **Pony Club grant for shed** – D.Etheridge to follow up.
 17. **New aircon for Camp Draft shed.** – Quote tabled to meeting. D.Roberts to follow up.
 18. **Next Meeting: 26th October at 7.p.m.**

Meeting closed at: 8.20 p.m.