


## General Meeting

Meeting scheduled for: 13.10.22

Commencing: 6.15 p.m.

At the Barraba Bowling Club

1. **Welcome by Chairperson**
2. **Present:** T.Crowley, D.Etheridge, L.Watson, D.Brittain, D.Roberts, D.Penna.
3. **Apologies:** Sinclair Hughson, Greg Smith, W.Lavender, K.Stanger, C.Tonkin, Tim Bucknell.
4. **Risk Awareness Statement** - read to meeting.
5. **Minutes** from previous meeting held \_\_\_\_\_ (18 / 8 / 2022)
6. **Business Arising** from the Minutes of Meeting – D.Penna still waiting to contact K.Simpson re fill – running rails still not here. N.Chester – Electrician has started erecting new lights at camp area. Discussion re water pipes in that area. Tim Endacott to be contacted re changing fittings on water supply to Camp area. New lights have been installed at stables. W.Lavender to be contacted re semi permanent fence around camp area.
7. **Booking officers report** – 22/23/10/22 Draft – 29,30<sup>th</sup> October Clinic – 18,19<sup>th</sup> November Horse Show – Jockey Club have requested 26<sup>th</sup> November for Cup.
8. **Correspondence In:** Memo from TRC re no overnight stays in council buildings (sent to members).
9. **Correspondence Out: None**
10. **Treasurer's Report:**
11. **Groundsman Report.** Des Brittain has asked that TRC clean all drains as they are blocked and causing real problems. It was agreed to get contact sprayer to held Des Brittain with weed control.
12. **General Business** – Vet still operating on grounds – Should be moved into bar area. D.Roberts to notify Vet. D.Penna has asked if the gate near the main gate could be widened to allow trucks out. Moved T.Crowley Sec. D.Penna “that we write to TRC asking if the gate could be widened for trucks and BW’s” Carried. Tip Fee exemption to be applied for. Letter to be sent to TRC asking if area at rear of dining room be cleaned. An inspection of the area should also be done by TRC. It was agreed that we charge Barraba Community Campdraft Committee an annual fee of \$300.00 per annum. Re new meters on ground – old box has to be left – who controls meter box? Power accounts were read to meeting. D.Penna will try and contact Essential Energy.
13. **Business Without Notice:** Di Etheridge asked about shed or container on grounds to store equipment. .
14. **Next Meeting:** 7<sup>th</sup> December 2022



Meeting closed at: 7.45 .p.m.