

Dungowan Hall Committee

A Section 355 Committee of Tamworth Regional Council
Liz Lollback "Riverbend" 1910 Nundle Road DUNGOWAN 2340

Contact Information:

Chairperson:

Name: Alison Leckie

Phone: 0411 061 064

Email: hato.leckie@bigpond.com

Booking Officer:

Name: Marie Goodwin

Phone: 0400 968 599

Email: mariegoodwin31@gmail.com

Secretary:

Name: Liz Lollback

Phone: 0427 694 274

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MINUTES of AGM held November 1st 2021

Dungowan Hall

Meeting commenced at 7.05pm

Chairperson: Alison Leckie welcomed all to the meeting.

Present: Alison Leckie, Di Brown, Margaret Brady, Jacqui Gidley-Baird, Robyn Thompson, Liz Lollback, Michael Lollback

Apologies: Marie Goodwin, John Thompson,

Risk Awareness Statement: tabled

A. Leckie welcomed everyone after they had signed in and QR code checked in

A Leckie read the Chairpersons report for August 2019 – October 2021 **copy attached**

Minutes of previous meeting: 2019 AGM were read and moved as correct.

Moved: J. Gidley-Baird, seconded: M. Brady

All positions declared vacant and D. Brown took the chair and called for nominations of positions.

ELECTION OF OFFICERS:

CHAIRPERSON: A. Leckie nominated by J. Gidley-Baird, seconded by R. Thompson **Accepted**

VICE CHAIRPERSON: L. Lollback nominated by M. Lollback, seconded by M. Brady **Accepted**

SECRETARY: L. Lollback nominated by R. Thompson, seconded by M. Brady **Accepted**

ASSISTANT SECRETARY: M. Goodwin nominated by R. Thompson, seconded by M. Brady **Accepted**

TREASURER: J. Gidley-Baird nominated by M. Brady, seconded by R. Thompson **Accepted**

BOOKING OFFICER: M. Goodwin, nominated by J. Gidley-Baird, seconded by A. Leckie **Accepted**
(prior acceptance tabled by R. Thompson)

PATRON: J Thompson nominated by A. Leckie, seconded by M. Lollback **Accepted**
(prior acceptance tabled by R. Thompson)

A. Leckie took the chair and thanked the committee and executive for the work done throughout the year.

HALL HIRE COSTS: after discussion and with hall improvements being considered the motion **that we increase the standard meeting (non-profit organization) from \$30 to \$40 for all new bookings from this AGM.**

Moved: L. Lollback, Seconded: J. Gidley-Baird

Standard meeting (non-profit organisation)	\$40
Dungowan Public School function	\$50
General Hire	\$250
Bond	\$250
Bond for parties	\$2000 *
Table hire	\$5 each **
Chair hire (25)	\$30 **

● * Payable one week in advance. This covers the excess for insurance if a claim arises.

● ** Old wooden top tables and metal chairs may be hired and taken to another venue.

Treasurer's Report:

2020 – 2021

Income

TRC Utilities donation	\$300
Hall Hire	\$500
TOTAL	\$800

Expenses

Hall cleaning/maintenance	\$499.52
Electricity	\$492.86
Gas	\$263.35
TOTAL	\$1 255.73
Net loss	-\$455.73

Funds remaining in trust for PHN grant funding \$2 750.48

Current liability for hall refund to Garden Club \$ 250

Bank balance June 30th 2021 **\$21 074.50**

Treasurers Report: *moved J. Gidley-Baird seconded L. Lollback*

Date, time and venue for next Dungowan Hall Committee Meeting:

Next meeting: Monday 22nd August 2022

Meeting closed at: 7.43