

Kootingal Recreational Reserve Committee

A Section 355 Committee of Tamworth Regional Council
 Committee Mailing Address: PO Box 50 KOOTINGAL NSW 2340

Contact Information:

Chairperson:

Name: Nathan Rush

Phone: 0431 399 471

Email: kootingalrrc@gmail.com

Secretary:

Name: Kerrie Betts

Phone: 0427 603 598

Email: kootingalrrc@gmail.com

Treasurer:

Name: Darren Harris

Phone:

Email: kootingalrrc@gmail.com

**ANNUAL GENERAL MEETING,
 Kootingal Bowling Club, Wednesday, 22nd August, 2019**

AGENDA	DISCUSSION	ACTION
Meeting Opened Welcome (including Risk Awareness Statement)		
Present:	P Betts, N Rush, L Jones, K Betts, D Harris, A Betts, D Grant, G Crowe, J Jones, K Seery C Weekes, Verona, Nicole, Tony Jones	
Apologies:		
Induction to Site:		
Read and confirm AGM Minutes of 2018 AGM:	Minutes read.	Moved: A Betts Seconded: D Grant N Rush Accepted
Business arising from previous AGM minutes:	NIL	
Correspondence pertaining to AGM:	NIL	
President's Report:	Tabled by N Rush KCF Carols on the Oval Grants Plan – Amphitheatre Top Dressing Watering System Keys	Presidents Report Accepted
Treasurer's Report:	Tabled by D Harris Final Balance: Closing Balance : \$43,904,12	Treasurer Report Accepted
Positions declared vacant. Returning Officer Phil Betts invited to take the Chair and preside over elections:		
Election of Office Bearer's Members only can vote (must have attended at least one previous KRRC meeting). Members can only vote once for each position).	P Betts – Presiding Officer Chairperson – Nominated: D Grant 2nd: –n Vice Chairperson - Nominated: Lad Jones	President: Vice President: Secretary: Treasurer: Booking Officer:

	<p>2nd:- D Grant</p> <p>Secretary – Nominated: K Betts Declined 2nd:</p> <p>Treasurer – Verona Nominated: K Betts 2nd: N Rush</p> <p>Booking Officer – A Betts Nominated: A Betts 2nd: Jo Jones</p> <p>General Committee: K Betts ,Jo Jones, Melissa Woods ,Kevin Seery, N Rush, C Weeks</p> <p>Motion to change signatories on KRRC Account - Remove: N Rush, D Harris and K Betts New Signatories for KRRC Account: Lad Jones, Verona Gimbergh, Retain: Jodie Archer and Don Grant as signatories (Current signatories) Moved: K Betts 2nd: J Jones</p>	<p>Accepted</p> <p>Accepted</p>
New Members- Acceptance of nominations from user groups and community members.	Woolomin Pand C	
Returning Officer will hand the chair over to the newly elected Chairperson.		
Chairperson to thank the Returning Officer	P Betts thanked for attendance and support.	
Welcome new Committee Members		

Signatures:

:

D Grant (KRRC Chairperson)

K Betts (KRRC Secretary)