

## MINUTES

Meeting Scheduled for: **19/04/2023**  
Commencing: **19:00**  
At the **Kootingal Hotel, Gate St Kootingal**

1. **Welcome by President:** Don Grant
2. **Present:** Don Grant, Verona Gimbergh, Kevin Seery, Alan Betts, Lad Jones, Melissa Woods
3. **Apologies:** Yvonne Meintjes, Greg Crowe
4. **Membership: President:** Don Grant, **Vice President:** Lad Jones, **Booking Officer:** Alan Betts, **Secretary:** Greg Crowe, **Treasurer:** Verona Gimbergh  
**General Members:** Joanne Jones, Kerrie Betts, Kevin Seery, Melissa Woods, Kirsty Hogan, Yvonne Meintjes, Beth Brennan.
5. **Risk Awareness Statement:** Read by President
6. **Issued Previous Minutes:** 7pm Meeting held at the Kootingal Hotel, Gate Street Kootingal on **22/03/2023**
7. **Business Arising from Previous Minutes:**
  - Toilet Cisterns are failing with the urinal now constantly running, 8 through the wall cisterns are needing replacement/upgrade, a vacuum system maybe a good option and a quote will be sourced but this is councils' responsibility
  - All internal lights need to be replaced with a LED option as "end of use" has been met by current fittings, some covers are damage/lost and bulbs now only last a month or two, a quote will be sourced but again this is councils' responsibility
  - Field bins (MGB's) are in need of replacement, touch base with Jodie Archer a while ago and will follow up
  - Shade Sails have 2 holes from youths jumping on them, Damage has been reported to council. Suggest all MGBs be stored away when no events are on
  - Play field requires maintenance/upgrade, coring and topdressing to level the field and remove "divots". was told by Council "Kootingal is on the list" but that has been 3 years now. Have a company willing to spread soil on Oval for free is the soils is supplied
  - A frog has taken up residence in the disability toilet

### Minutes previous

Moved by Don  
Seconded by Alan  
All agree: Yes

### Business Arising

(To be completed and sent to TRC)

### Correspondence In & Out

Moved by Verona  
Seconded by Kevin  
All agree: Yes

8. **Correspondence In:**

- Red Energy Invoice
- HAWKK Service – Mowing Quotation

9. **Correspondence Out:**

Cheques sent out to debtors

10. **Treasurer's Report:**

- Current Bal.: - \$19,970

11. **Booking Officer's Report:**

- Football Draw Out

12. **General Business:**

- Lights on the Oval have had a panel go out (1 of 4) – Ardina working on repairing
- First Night Game to be played this weekend
- Shade Sails have once again been damaged
- Work to commence on Half-Court Basketball court with concrete being poured after ANZAC Day.
- Final draft of Fee & Charges handed out for confirmation and comment, all present agreed with content

13. **Business Without Notice:**

- All agreed to accept HAWKK's quotation to mow the over prior to this weekend's game given current availability of Volunteers, this is a one-off service and would only be actioned again with committee consultation

14. **Attachments:**

**Correspondence reports:** N/A

**Treasure's report:** N/A

**Booking officer's report:** Copy of draw attached

15. **Next Meeting:** General Meeting 24 May 2023

Meeting closed at: 9pm

**Treasurer**

Moved by Melissa  
Seconded by Lad  
All agree Yes

**Booking Officer**

Moved by Alan  
Seconded by Don  
All agree. Yes

**General Business**

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•First Night Game to be played this weekend

•Shade Sails have once again been damaged

•Work to commence on Half-Court Basketball court with concrete being poured after ANZAC Day.

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