

MINUTES GENERAL MEETING [Wednesday] [21/07/2021]

[Venue: Kootingal Bowling Club], [Kootingal]

Meeting commenced at 6:00pm

1. **Welcome by Chairperson.**
2. **Present:** Don Grant, Kevin Seery, Greg Crowe, Alan Betts, Verona Gimbergh, Lad Jones
3. **Apologies:** Alison Richmond, Mark Richmond, Kerrie Betts, Melissa Woods, Joe Jones
4. **Membership:** **CP**-Don Grant, **SEC**-Kevin Seery, **TR**-Verona Gimbergh, **BKO**-Alan Betts, **VCP**-Lad jones
5. **Risk Awareness Statement:** Attached
6. **Minutes** Held at Kootingal Hotel @ Gate Street Kootingal on 05/05/2021. tabled
7. **Business Arising** from the Minutes of Meeting held 05/05/2021.
 - 7.1. *Tennis court lighting to be separated using coin switches.to get a quote.*
 - 7.2. *First aid kit to be upgraded.*
 - 7.3. *Electrical Testing*
8. **Business Arising** from other minutes ongoing.
 - 8.1. *Asset register – to be completed.*
 - 8.2. *Red Energy – paperless*
 - 8.3. *No smoking sighs – No Glass signs*
9. **Correspondence In:**
 - 9.1. Attached – separate document.
10. **Correspondence Out:**
 - 10.1. Attached – separate document.
11. **Treasurer's Report:**
 - 11.1. Attached – separate document.

NOTES:

Minutes previous

Moved by A.L.

Seconded by L.J.

All agree: YES

7.1 Sec to engage Davidson Brothers for quote.

7.2 Sec to engage Red Cross for quote.

7.3 Don's TRC Team

8.1 Sec to complete before AGM.

8.2 Work with Jodie

8.3 get a quote from Millenium Signs.

Correspondence

Moved by V.G.

Seconded by A.L.

All agree. YES

Treasures Report

Moved by D.G.

Seconded by A.B.

All agree. YES

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

12.1. Attached – separate document.

13. **General Business:**

- 13.1. Stage access – now a set of steps
- 13.2. 2019 – 20 5-year Plan update Attached for review
- 13.3. Invoices to be sent for sheds, signs and hire agreements.

14. **Business Without Notice:**

14.1. **Statis of 2021 Kootingal Country Fair – need for a decision to Cancel based on**

- 14.1.1. Covid 19 rules are shifting to fast for NSW.
- 14.1.2. 4 Square meter rule.
- 14.1.3. Marshalling on the oval
- 14.1.4. Tamworth Show Cancellation
- 14.1.5. Very little response from Stall holders. They are concerned about it being cancelled at the last minute. With stock in hand.
- 14.1.6. Can we turn away large numbers without affecting 2022?

14.2. **To move the 2021 AGM to Early October 2021**

- 14.2.1. Set a date.
- 14.2.2. Have this as the permanent date, due to the Fair is being in September.
- 14.2.3. Invitation to Phil Betts conflict due to council elections.

15. **Attachments:**

- 15.1. **2019 – 2020 Fee Schedule**
- 15.2. **Risk awareness statement**
- 15.3. **Correspondence reports**
- 15.4. **Treasure's report**
- 15.5. **Booking officer's report**
- 15.6. **Draft 10-year plan for 2021-22**

16. **Next Meeting:**

Sept 15th 2021

Meeting closed at: 19:30

Booking Officer

Moved by K.S.

Seconded by V.G.

All agree. YES

13.1 Awaiting on ramp proposal and funding.

13.2 SEC still working on

13.3 To be sent to all stake holders by next meeting in Sept.

14.1 Vote: wait and see

All agree. YES

14.2 Vote: Moved K.S.

Seconded D.G.

All agree. YES

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Signature of Chairperson

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Signature of Secretary