

MINUTES EXTRA ORDINARY MEETING

[Wednesday] [08/12/2021]

[Venue: Kootingal Bowling Club], [Kootingal]

Meeting commenced at 7:00pm

1. **Welcome by Chairperson.**
2. **Present:** Lad Jones, Don Grant, Greg Crowe, Verona Gimbergh, Melissa Woods, Alan Betts, Kevin Seery
3. **Guests:** Nil
4. **Apologies:** Kerrie Betts, Mark Richmond, Alison Richmond, Jo Jones
5. **Membership:** **CP**-Don Grant, **SEC**-Kevin Seery, **TR**-Verona Gimbergh, **BKO**-Alan Betts, **VCP**-Lad jones
6. **Risk Awareness Statement:** Attached
7. **AGM MEETING TO BE CALLED.**
 - 7.1. Date and Time: *23rd February 2022*
 - 7.2. Council representative to chair: *Phil Betts*
 - 7.3. Location: *Kootingal Bowling Club*
8. **COUNTRY MUSIC PERIOD**
 - 8.1. Numbers so far: *18 campers*
 - 8.2. Cleaners: *Wizards Cleaning*
 - 8.3. What can we the committee do to add to this festival?
 - 8.4. Entertainment on stage.
9. **WORKING BEES (urgent)**
 - 9.1. Fill in the holes around certain areas.
 - 9.2. Fill in the troughs in the area left of the gate. Top dress and lay turf.
 - 9.3. Dig in the rest of the new water pipe. To a connection point.
 - 9.4. We have one leaking toilet. Light switch is faulty.
 - 9.5. Repair the damaged water pipe. Under stage to rerun it around the stage.

Notes

7. moved K.S. second D.G.
All agree
8. moved A.L. second D.G
All agree
9. moved M.W. second K.S.
All agree

9.6. Qtr. turn turned tap ladies hand basin.

10. **ACCOUNTS**

10.1. New authorizations to IGA Account.

10.2. Set up new accounts

10.2.1. Peel Irrigation

10.2.2. Hazells Farm and Fertilizer

10.2.3. Northwest Chemicals

10.2.4. Kennards Hire

11. **General Business:**

12. **Business Without Notice:**

12.1. Cash reimbursements as per out-of-pocket expense sheet

12.1.1. Kevin Seery - Business purchases with no KRRC account

13. **Next Meeting:**

At AGM TBA

Meeting close 8:00 pm

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Signature of Chairperson

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Signature of Secretary

10. moved D.G. second
K.S. All agree

11. Nil

12. Moved D.G. second
A.L. All agree