

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MANILLA SHOWGROUND
USERS COMMITTEE HELD IN THE MECHANICS INSTITUTE MEETING ROOM,
MANILLA STREET, MANILLA
ON THURSDAY 12TH SEPTEMBER, 2019 AT 7.30pm.**

PRESENT Jim Maxwell, LouEllen Overton, Rod Northey, Norman Gardiner, Jane Martin

IN ATTENDANCE Lisa Hannaford – TRC.

RISK MANAGEMENT AWARENESS STATEMENT AND WELCOME

The Chairperson, Jim Maxwell, welcomed all in attendance and Risk Management Awareness Statement was tabled.

APOLOGIES

Moved Rod Nortey **Seconded** Norman Gardiner that the apologies from Chris Lake and Teena Bridge be accepted. CARRIED

MINUTES

Moved LouEllen Overton **seconded** Jane Martin that the Minutes of the Annual General Meeting held on 6th September, 2018 be accepted. CARRIED

CHAIRPERSON'S REPORT

The Chair tabled his report for the past year. A copy forms part of these minutes.

Tamworth Regional Council's, Lisa Hanaford took the Chair for the Election of Office Bearers

Lisa Hanaford declared all positions vacant.

ELECTION OF CHAIRPERSON

Jim Maxwell - **nominated** LouEllen Overton **seconded** Rod Northey.

The Returning Officer announced as there was only one nomination for the position of Chairperson, Jim Maxwell was appointed.

ELECTION OF DEPUTY CHAIRPERSON

Chris Lake – **nominated** Rod Northey **seconded** Jim Maxwell

The Returning Officer announced as there was only one nomination for the position of Deputy Chairperson, Chris Lake was appointed. As Chris Lake was not at the meeting this position is pending confirmation.

ELECTION OF SECRETARY

Lou Ellen Overton – **nominated** Jim Maxwell **seconded** Jane Martin.

The Returning Officer announced as there was only one nomination for the position of Secretary, Lou Ellen Overton was appointed.

ELECTION OF PUBLICITY OFFICER

Jane Martin – **nominated** LouEllen Overton **seconded** Jim Maxwell

The Returning Officer announced as there was only one nomination for the position of Publicity Officer, Jane Martin was appointed.

MEMBERSHIP

Moved Jim Maxwell Seconded Norman Gardiner that the Manilla Minor League be invited to join the Manilla Showground Users Committee. Query raised as to whether MESA is still active.

MEETINGS

Moved Jim Maxwell seconded Norman Gardiner that the meetings of the Manilla Showground Users Committee be held on the 3rd Thursday every second month in the Manilla Mechanics Institute Meeting room at 7.30 pm and the next AGM should be held in September, 2020

CLOSURE

The Meeting closed at 7.51pm.