

# MANILLA SHOWGROUND USERS COMMITTEE

A Section 355 Committee of the Tamworth Regional Council

*Contact: Information:*

**Chair:** Jim Maxwell

**MANILLA NSW 2346**  
**Ph: 0447799089**

**Secretary :** LouEllen Overton

**Namoi River Road**  
**MANILLA NSW 2346**  
**Ph: 0427953833**  
**Email: [louellen123@gmail.com](mailto:louellen123@gmail.com)**

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE MANILLA SHOWGROUND USERS COMMITTEE HELD IN THE MANILLA MECHANICS INSTITUTE MEETING ROOM, MANILLA STREET, MANILLA ON THURSDAY 6<sup>TH</sup> SEPTEMBER, 2018 COMMENCING AT 7.30PM**

**PRESENT:** Jim Maxwell, LouEllen Overton, Jane Martin, Chris Bennett, Ian Bennett, Chris Lake, Norman Gardiner, Glenys McDonald, Teena Bridge

**IN ATTENDANCE** Lisa Hannaford (TRC)

### **WELCOME**

The Chairperson, Jim Maxwell, welcomed all in attendance

**APOLOGIES:** Rodney Northey **MOVED** Chris Lake **SECONDED** Jane Martin that the apologies be accepted **CARRIED**

### **CONFIRMATION OF ANNUAL GENERAL MEETING MINUTES**

**MOVED** Chris Lake **SECONDED** Norman Gardiner that the minutes of the Manilla Showground Users Committee Annual General Meeting held on 3<sup>rd</sup> August 2017 be accepted **CARRIED**

### **CHAIRPERSONS REPORT**

The Chair reported verbally to the meeting that for another years groups are generally working well together and it has been a successful year.

Lisa Hannaford from Tamworth Regional Council took the Chair for the Election of Office Bearers.

Lisa Hannaford declared all positions vacant.

### **ELECTION OF CHAIRPERSON**

Jim Maxwell **NOMINATED** by LouEllen Overton **SECONDED** Glenys McDonald. Jim Maxwell accepted the nomination. There being only one nomination for the position of Chairperson Jim Maxwell was appointed.

## **ELECTION OF DEPUTY CHAIRPERSON**

Chris Lake **NOMINATED** by Jim Maxwell **SECONDED** Glenys McDonald. Chris Lake accepted the nomination. There being only one nomination for the position of Deputy Chairperson, Chris Lake was appointed.

## **ELECTION OF SECRETARY**

LouEllen Overton **NOMINATED** by Jim Maxwell **SECONDED** Jane Martin. LouEllen Overton accepted the nomination. There being only one nomination for the position of Secretary, LouEllen Overton was appointed.

## **ELECTION OF PUBLICITY OFFICER**

Jane Martin **NOMINATED** by LouEllen Overton **SECONDED** Glenys McDonald. Jane Martin accepted the nomination. There being only one nomination for the position of Publicity Officer Jane Martin was appointed.

## **MEMBERSHIP**

PONY CLUB	Chris Lake and Rodney Northey
SHOW SOCIETY	Jim Maxwell, Teena Bridge, LouEllen Overton, Jane Martin
MESA	Teena Bridge
TEAM PENNING	Glenn Brooks, Kerry Sing, Leanne Brooks
VINTAGE MACHINERY	Jim Maxwell and Norman Gardiner
FOOTBALL CLUB	Chris Bennett and Ian Bennett
TROTting	Chris Sutherland
CAMPDRAFT	David Thurn
STUD BOOK PONY ASSOC.	Anne Stephenson

## **FUTURE MEETINGS**

It was agreed that the meetings of the Manilla Showground Users Committee be held on the 1<sup>st</sup> Thursday every second month in the Manilla Mechanics Institute Room at 7.30pm.

## **NEXT MEETING**

The next Annual General Meeting has been set down for August, 2019.

## **CLOSURE**

There being no further business the meeting closed at 7.38pm

