

MOONBI WAR MEMORIAL HALL AND RECREATION RSRVE COMMITTEE

Minutes of the Regular Meeting of Wednesday 19<sup>th</sup> December 2018 held at the Hall at 10 a.m.

PRESENT: Graham Thompson (who presided), Dorothea Vaux, Karin Thompson, Robyn Maher and Jodie Archer from TRC. (5)

APOLOGIES: David and Jill Emanuel. (2)

The President, Graham, welcomed all to the meeting and indicated WHS.

Minutes of the Meeting of 17<sup>th</sup> October 2018, as circularised, were accepted .  
R. MAHER/K.THOMPSON, Cd.

BUSINESS ARISING; Gift of Time Certificate for 523 volunteered hours presented to Karin on 5<sup>th</sup> December 2018. There is no year listed.

CORRESPONDENCE: Nil.

REPORTS: President and Bookings Officer – Curtain Holders in progress, Paper work to users for 2019. Effluent Manager – No emptying, new system in place, not finished.

Treasurer. Opening Balance \$26589-30, Income Hire \$1611, Bond \$500, Expenditure Gas \$114-40, Bonds refund, \$1000 , Closing Balance \$27085-90. Bonds held in trust \$600, Special projects – restricted funds \$20,000, General Funds \$6485-90, = \$27085-90. K. THOMPSON/R. MAHER,Cd.

GENERAL BUSINESS; Hall Ceiling – further quotes required .  
Men’s toilet investigate provision of exterior light. Check roadways through property for maintenance.

BONDS FOR PARTIES. Revision – Recommend increase to \$1000. K. THOMPSON/R. MAHER,Cd.  
Minimum Bond for events \$200. Unanimous.

Septic System. DOn Grant had visited with committee to explain same – working but clean up not finished. Check price of signage for septic area.

Mowing. Jodie will arrange. Tamworth Dressage Club Inc. Plans to rectify damage?? Ask Kootingal Motor Club what they need (electricity).

The President wished everyone a happy and safe Christmas and closed the meeting at 11.30 a.m.

Next meeting at the Moonbi War Memorial Hall – Wednesday 20<sup>th</sup> February 2019. 10 a.m.

Received TRC	
F	SF 3807
25 FEB 2019	
D	
O	J Archer

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