

MOONBI WAR MEMORIAL HALL AND RECREATION RESERVE COMMITTEE

Minutes of the Regular Meeting of Wednesday 20th February 2019 held at the Hall at 10 a.m.

PRESENT: Graham Thompson (who presided), Karin Thompson, Dorothea Vaux, Jill Emanuel, David Emanuel, Robyn Maher, Jodie Archer (TRC). (7)

APOLOGIES: Robyn Maher for first part of meeting.

Jodie Archer was appointed to the committee – D. VAUX/D. EMANUEL,Cd.

Minutes of the Regular Meeting of 19th December 2018, as circularised, were accepted – K. THOMPSON/J. ARCHER,Cd.

BUSINESS ARISING: Signage at the septic system dispersal point is in place.

CORRESPONDENCE: Enquiry from Vassago Records re hiring Hall.

REPORTS. President Graham received from Des Howard (Kootingal Motor Club) advice of some person doing "wheelies" in oval. Kootingal Police were alerted, area patrolled, but impossible to identify culprit/s. Roaming CCTV could have been useful.

BOOKINGS OFFICER: Karin reported that not all users papers for 2019 had been returned but should arrive in due course. Moonbi Magic Barrel Racing Inc. have cancelled bookings for Mch/Apl/May due to the drought.

EFFLUENT MANAGER: During Country Music 2 septic tanks overflowed (Tues/Sun) Pump out necessary, Woods plumbers have hardwired pump switches in so there should be no further trouble.

TREASURER'S REPORT; Opening Balance \$27085-90, Income \$715, Bond \$500, Expenditure \$631-87. Closing Balance \$27669-03. Bonds held in trust \$1100, Restricted funds (Special Project) \$20,000, General Funds \$6569-03, = \$27669-03. D. EMANUEL/R. MAHER,Cd.

ACCOUNT FOR PAYMENT: Reimburse D. Vaux – 2 padlocks,4 keys \$49-05 – D. EMANUEL/K. THOMPSON,Cd.

GENERAL BUSINESS; Outside lights installed – toilet area. 2 Power points at Meter box. Storm water drainage diversion pipe rectified. Grounds need to be inspected for possible repairs, investigate mowing and whipper snipping, holes in hall floor, check condition of external roofing. Investigation of Vassago Records (Adam Kuhn) lead to rejection of hire application. Our electricity not able to carry his massed bands. Mr. Kuhn advised of the reason. No fires signs – President to check with NSW Parks and Wildlife . Strategic plan for mention.

Contact for quote for Hall Lining: Joe Guerrini,6777 5992. (Lined Woolbrook Hall).

Purchase Electric Jug for use at Hall – D. EMANUEL/R. MAHER,Cd.

President Graham thanked the members for their input and closed the meeting at 11.38 p.m.

Next meeting Wednesday 17th April 2019 – morning tea 9.30 a.m. meeting 10 a.m.

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