

## MOONBI WAR MEMORIAL HALL &amp; RECREATION RESERVE COMMITTEE

Minutes of the ANNUAL GENERAL MEETING Held at the Moonbi War Memorial Hall commencing at 10.06 a.m. on Wednesday 29<sup>th</sup> August 2018.

PRESENT: Graham Thompson (who presided), Dorothea Vaux, Karin Thompson, Robyn Maher, Jill Emanuel, David Emanuel, Tom Kelly (TRC), Jodie Archer (TRC). (8)

Vice-President, Graham Thompson, welcomed all to the meeting and followed WHS requirements.

APOLOGY: Councillor Phil Betts.

Minutes of the Annual General Meeting of 23<sup>rd</sup> August 2018 were read and accepted  
D.. EMANUEL/K. THOMPSON, Cd.

BUSINESS ARISING: Nil.

CORRESPONDENCE: Nil.

REPORTS. ACTING PRESIDENT GRAHAM THOMPSON. Assumed position following resignation of Warwick Gadsden who retired in February 2018 due to continuing ill health. Tribute to Warwick for his sterling service. Comments – Moonbi now a mecca for horse sports. Thanks to Council staff and all who have contributed to a successful year, best wishes to incoming committee.

BOOKING OFFICER KARIN THOMPSON. A very busy year, grounds being used at least one day each weekend and sometimes taken up on both days. Essential that user groups comply with requirements and regulations as prescribed in their hire agreements, which are issued at the commencement of each year and whenever a new client comes to us. It has been necessary to attempt to discipline several users which is disappointing and causes extra work for your committee. Thank you to all who have helped us including Graham who accompanies me on final facility check at the close of each event.

EFFLUENT MANAGER GRAHAM THOMPSON. For nearly two years we have been struggling with a temporary solution to our effluent systems, but the end is finally in sight. The septic tank has had to be emptied thirteen times to date, at Council's expense, and will need further emptying before the new system is complete. I know EVERYONE will be delighted when the new system is in place. Committee members are united in appreciation of Council's action in the matter, it has taken much longer than we hoped.

SECRETARY-TREASURER DOROTHEA VAUX. Another successful year. Hopefully we will see the effluent waste system revamped in time for Country Music 2019 and if the Gods are kind we hope to see the Main Hall ceiling project completed by the end of this year. February saw the resignations of Warwick and Suzanne Gadsden, due to Warwick's ill health. – received with regret – they had contributed much to our community. Thanks to our "team" and all who have helped in any way during the year, including Tamworth Regional Council staff and Councillors.

Detailed Financial Report had been circulated. Reports received En Bloc D. EMANUEL/R. MAHER, Cd.

All positions were declared vacant and Council's Jodie Archer was invited to chair the Election. She commented on the committee's performance, achievements and reliability.

## ELECTION RESULTS

PRESIDENT

Graham Thompson

Received	
Tamworth Regional Council	
30 OCT 2018	
F	SF 1870
D	
O	R Newall

355

ELECTION RESULTS continued. MOONBI WAR MEMORIAL HALL & RRC

VICE-PRESIDENT David Emanuel

SECRETARY-TREASURER Dorothea Vaux

BOOKINGS OFFICER Karin Thompson

MAINTENANCE SUPERVISOR David Emanuel

EFFLUENT MANAGER Graham Thompson

Committee Robyn Maher Jill Emanuel

AUDITOR Tamworth Regional Council

BANKER Commonwealth Trading Bank, Tamworth

SIGNATORIES AT BANK Graham Thompson, Dorothea Vaux, Jodie Archer

(To be actioned) (D. Emanuel/unanimous)

SECRETARY'S HONORARIUM 2018/2019 \$200 D. EMANUEL/K. THOMPSON,Cd.

The President, Graham Thompson, thanked Jodie for her work and committee resumed stations.

Next Annual General Meeting August 2019.

Meeting closed 10.33 a.m.99