

Moore Creek 355 Hall & Reserve Committee

Annual General Meeting 29/10/2019

Meeting open 7.08pm

Peter Bell took the chair in absence of Steve Hawkins.

Present: Phil Hetherington, Peter Judd, Peter Bell, Marty Russell, Gordon Redgwell, Peter Tape

Apologies: Peter Maltby, Steve Hawkins, Graham Denniss

Minutes: The minutes of the previous Annual General Meeting of the Moore Creek Hall and Reserve (355) Committee were read and accepted. Moved: Peter Judd, Sec: Marty Russell

Business Arising:

- It was decided to call a meeting of the 355 Committee, Cricket Club Committee and RFS committee to work out our best approach for getting a bore on the grounds. Moved: Peter Bell Sec: Marty Russell – Carried
- The roller was received from the Council and is a great asset. Just need rain to make rolling more effective.
- It was moved that we write to Council re replacing the fence in front of the hall. We would request that Council supply the materials (steel) and we supply the labour. Moved: P Judd Sec: G Redgwell - Carried

Treasurer's Report: Peter Judd gave his Treasurer's Report (see attached) Sec: Peter Bell

Coach's Report

- Marty reported that the coaching is going well with 25 to 30 players on a big weekend. Usually 3 hours on Saturday and 4 hours on Sunday.
- Marty has a student helping him with a competition on Sunday morning.
- He has a full card as he cannot accept week day coaching.

Elections:

Steve Hawkins was elected President. Nominated by: Peter Judd Sec: Peter Bell

P Bell was elected Vice Chair Person. Nominated: P Hetherington Sec: M Russell

Phil Hetherington was elected Secretary. Nominated by: P Bell Sec: P Judd

Peter Judd was elected Treasurer Nominated: P Bell Sec: P Tape

Marty and Robyn Russell were nominated as Booking Officer(s). Nominated: P Bell Sec: P Hetherington

Tennis Committee: Graham Denniss, Marty Russell, Peter Tape, Gordon Redgwell, David Darlington, Steve Lynch

General Business:

- Moved P Judd Sec P Bell that all fees remain the same this year as we are covering all costs.
- Discussion took place on ways to reduce electricity costs. The idea of replacing the lights with LED's was floated. It was pointed out that we very rarely have to replace existing bulbs and that the standing costs are a big proportion of the costs. Peter Bell to look into alternate providers to see if we can get a cheaper price. Need to replace bulb next tennis night however.
- It was decided that we should look into hiring cleaners for the hall and amenities when they are hired out.
- Peter Judd is to ring Council re the wires protruding from our waste water system.
- Letter of appreciation to be sent to Community Corrections thanking them for their continued support.
- It was moved that we join the Regional Australia Bank's Community Partnership Program asap. Moved: P Hetherington Sec: P Judd – Carried
- Kootingal Cricket club plans were discussed at length with the consensus being that we agreed in principle with plans. We would like the shelter area to be moved closer to the fence and the idea of a canteen be removed from the plan.
- It was decided that the priorities for our "Strategic Plan" should be (in order of importance):
 1. A bore to provide a secure source of water
 2. Fix the fence in front of the hall
 3. Play equipment for use by tennis, cricket and RFS children
 4. A kitchen for the hall
 5. Upgraded toilet block for hall including disabled facilities.

Meeting Closed: 8.20 pm