

## MINUTES of Meeting held 31<sup>st</sup> July 2023, 0630

Moore Creek Hall

The meeting commenced at 0630 pm

1. **Chairperson** – welcomed all to the meeting
2. **Present:**
  - Emma Rust
  - Tom Fulwood
  - Megan Jameson
- Guests:**
  - Doug Barry
3. **Apologies:**
  - Lib Campbell
  - Judy Shorten
  - Sonia Bennik
  - Norm & Jeanette Dezius
4. **Membership:**
  - Doug Barry & Mick Barry Were Accepted As New Committee Members
5. **Risk Awareness Statement:**
  - The statement was read**
6. **Minutes of the previous meeting:** Held April 2023
  - Moved Tom, Seconded Emma
7. **Business arising from the previous meetings:**
  - 7.1 Chad Seacombe was paid back \$72.58
  - 7.2 Bank Signatories In Progress
  - 7.3 Strategic Plan – Will re-visit at the AGM
8. **Correspondence In:**
  - 8.1 Email From Doug Re Cricket Clubs Plans – Copy taken to forward to the rest of the committee for feedback.
  - 8.2 Request to put a roof on the front of the cricket club needs to be considered by more committee members; if the committee supports it, it must go to the council for approval. Lisa did say that all the outstanding issues would need to be sorted out before any more would be considered.
  - 8.3 Lisa wants a meeting to discuss the toilets with the council's building services teams.
  - 8.4 Chubb came to service the fire extinguishers and emergency lights.
9. **Correspondence Out:** Accounts as per Treasurer's Report
10. **Treasurer's Report:** Nil changes.

11. **Booking Officer's Report:**

- 11.1 We have a wedding booked for 11<sup>th</sup> November
- 11.2 There have been quite a few casual court hires.

12. **General Business:**

- 12.1 Red Bin has been returned
- 12.2 New combination lock on the mower shed, code 725
- 12.3 Should we get an upgraded / coin-operated BBQ for general community use? – Suggest adding to Strategic Plan.
- 12.4 Tom will chase up with Lisa on the status of the mower servicing.
- 12.5 Doug showed the proposal for the cricket shed to the committee, was decided that the water tank was fine, but the front roof and fence were more contentious. This will require more discussion. The committee would rather keep the area open but need something to stop cars. The idea of planting many trees was popular; Tom will contact Paul Moxon from Landcare to further investigate options. This solution would create a barrier to cars and also give a lot more shade.

13. **Committee Projects:** (ongoing – can be added to at any time)

- 1. Nil

14. **Business Without Notice:** Nil

15. **Next Meeting:**

AGM – 28/08/2023 06:30pm

The Meeting Closed at 1912pm (minutes taken by Megan Jameson)

.....  
Signature of Chairperson

.....  
Signature of Secretary