

Moore Creek 355

Hall & Reserve Committee

Annual General Meeting 20/9/2018

Meeting open 7.06pm

Present: Phil Hetherington, Steve Hawkins, Peter Judd, Graham Denniss, Peter Bell, Judy Shorten, Trudy McGregor, Marty Russell

Apologies: Peter Maltby, Gordon Redgwell

Elections: Steve Hawkins was elected President Nominated by: Peter Bell Sec: G Denniss

P Bell was elected Vice Chair Person Nominated: P Hetherington Sec: S Hawkins

Phil Hetherington was elected Secretary Nominated by: G Denniss Sec: P Judd

Peter Judd was elected Treasurer Nominated: P Bell Sec: G Denniss

Graham and Debbie Denniss were nominated as Booking Officer(s) Nominated: P Hetherington Sec: S Hawkins

Tennis Committee: G Denniss, M Russell, P Bell, P Judd, G Redgwell

Minutes: The minutes of the previous Annual General Meeting of the Moore Creek Hall and Reserve (355) Committee were read and accepted .Moved: S Hawkins, Sec: P Bell

Business Arising:

- The floor in tennis club house has still to be finished – Working Bee called for Wednesday 3rd October to lay tiles and repair front fence.
- Roller from Council still “coming”. It was decided to ask Council if they could remove the old roller in the process.
- The pump from our well was repaired but there is no water to pump.

Treasurers Report: Peter Judd gave his Treasurers Report (see attached) Sec G Denniss President Steve Hawkins thanked Peter for his report.

Coach’s Report

- Marty reported that the coaching is going well with 15 to 20 regular players.
- 12 to 14 players ready for a competition to start – perhaps Saturday mornings. It was decided that Marty and the Club will share the proceeds 50/50.
- Christmas party to be held on the same lines as last year (end of November?)
- Club to look into a practice board (wall) on the back courts.

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. It was pointed out that the standing costs are a big proportion.

- It is unclear how successful the honesty payment system for casual court hire is. It was decided to leave key available at this stage and encourage people to be “honest”
- The “community corrections workbus” was to be thanked again for their efforts, in particular the supervising “officer”.
- The lack of water at the Reserve was discussed at length and it was decided that we firstly approach the local RFS with the view of sharing the cost of a bore. Failing that, it was felt that approaching the neighbour re sharing his bore may be a possibility. President Steve to follow this up.

Meeting Closed: 8-20 pm