

MINUTES OF THE ANNUAL GENERAL MEETING OF WEABONGA HALL AND RECREATION RESERVE LOCAL COMMITTEE HELD ON TUESDAY 12<sup>TH</sup> SEPTEMBER 2023 AT COMMUNITY SHED WEABONGA RECREATION RESERVE LIMBRI ROAD WEABONGA COMMENCING AT 5.00PM

PRESENT : Dennis Chenoweth; Mia Jenkins; Evon Yule; Garry Mahoney; Sara Rumble; Billy Mann; Shane Thompson; Ruth White; Simon Abrahams

APOLOGIES: Bert Robertson; Howie Webster

DECLARATION OF INTEREST – There were no declarations of interest.

QUORUM – Quorum present with nine members.

RISK AWARENESS Passed.

CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD ON TUESDAY 12<sup>TH</sup> JULY 2022

Minutes were read and confirmed.

MOVED Evon, Seconded Mia that the Minutes of the 2022 Annual General Meeting be accepted as true and correct.

TREASURER'S REPORT

Garry presented a detailed Treasurer's Report for the past year which was accurate and very well detailed. The Committee thanked Garry for his work in preparing his Treasurer's Report.

MOVED Dennis Seconded Ruth that the Treasurers report as presented be accepted as true and correct. The balance at the date of this meeting was \$2,788.50.

AGENDA

Position of Chairperson

Due to the early retirement of previous Chairperson there was no Chairperson present.

Mia called for the position to be filled as Election of Chairperson as per agenda

Sara nominated Mia which Mia accepted and the Chairperson was elected.

MOVED Sara seconded Billy that Mia be the Chairperson of the Committee for 2023/24.

Position of Secretary

Nominations were called for the position of Secretary.

Dennis our current Secretary declined a nomination and Mia nominated Shane.

Shane accepted the position

MOVED Mia Seconded Sara that Shane be elected as Secretary of the Committee for 2023/24.

Position of Treasurer

Sara offered to fill the Treasurer's position which was gratefully accepted by the Committee

MOVED Evon Seconded Garry that Sara be elected as Treasurer of the Committee for 2023/24.

Booking Officer

MOVED Shane, Seconded Simon that Bert and Garry be elected as Booking Officers for Hire of Reserve/Shed for 2023/24.

Fees and Charges

Fees and Charges Cont'd

All present read through the current fees and charges.

MOVED Mia, Seconded Billy that the Fees and Charges as previously set remain unchanged for 2023/24.

BUSINESS ARISING FROM MEETING

The new Treasurer's signatory to be arranged with Commonwealth Bank at Walcha.

DATE for Annual General Meeting for 2024 to be set as Sunday 7<sup>th</sup> July at 3.pm.

Moved Ruth Seconded Dennis that this be the date for the next Annual General Meeting.

Business concluded.

The meeting was declared closed at 5.32pm.