

MINUTES OF THE MEETING OF WEABONGA HALL AND RECREATION RESERVE LOCAL COMMITTEE HELD ON THURSDAY 13TH JULY 2023 AT WEABONGA RECREATION RESERVE SHED COMMENCING AT 5.05PM

PRESENT: Dennis Chenoweth; Howie Webster; Mia Jenkins; David Pitt; Billy Mann; Shane Thompson; Evon Yule; Brayden Rumble; Ben Healy; Olivia Wozgo; Sarah Rumble; Ruth White

APOLOGIES: David Taylor; Garry Mahoney

CONFIRMATION OF QUORUM: A quorum was confirmed there being 12 people.

DECLARATION OF INTEREST: There were no Declarations of Interest

RISK AWARENESS STATEMENT: Passed.

CONFIRMATION OF MINUTES OF MEETING HELD ON 2ND FEBRUARY 2023

MOVED Mia, SECONDED Billy that the Minutes of the Meeting held on 2nd February 2023 be read and confirmed.

BUSINESS ARISING FROM THE MINUTES

Ben, David, Olivia and Sarah were warmly invited to join our Committee and readily accepted. Covid Rules were applied and passed.

MOVED Mia, SECONDED Billy that Ben, David, Olivia and Sarah be welcomed and are now part of our Committee as members.

Shane Thompson was also warmly invited to join our Committee and readily accepted. Covid Rules were applied and passed.

MOVED Dennis, SECONDED Ruth that Shane be welcomed and is now a part of our Committee as a member.

DATE TO BE ADVERTISED FOR ANNUAL GENERAL MEETING TO BE HELD FOR 2023

MOVED David SECONDED Mia that the date for the Annual General Meeting of Weabonga Hall and Recreation Reserve Committee is set for Thursday 31st August 2023 to commence at 5.00pm at the Weabonga Reserve Shed. AGM Agenda will be forwarded to Council. New Chairman to be elected at this meeting.

CORRESPONDENCE IN

TRC Circular to all Section 355 Committee re Covid Rules applying.

Dennis requested that the Committee discuss this matter further at the Ordinary Meeting to be held after the Annual General Meeting being held on 31st August 2023.

Lisa Rennie – re Heritage Grant for existing Hall repairs advising that we do not fit into category for a Heritage Grant from the Heritage Grant Assistance Fund however we are to stay in contact with Place Management at Tamworth Regional Council. Noted.

CORRESPONDENCE OUT:

Dennis has written a letter to Steve and Modonna Rowe and Garry Summerville, Ogunbil, for their very kind donation of a second hand kitchenette for our Community Shed and has expressed our grateful thanks for this very useful much needed item.

TREASURER'S REPORT Due to the absence of the Treasurer the Treasurer's Report will be submitted to the Annual General Meeting on Thursday 31st August 2023.

GENERAL BUSINESS

A social gathering of residents meet on the first Sunday of each month for afternoon tea – a charge of \$1.00 is payable at the door and handed to the Treasurer.

Sarah Rumble advised that she is a Justice of the Peace – all present acknowledged and replied how helpful it is to have a JP in our area now and thanked Sarah very much for advising us.

BUSINESS CONCLUDED.

The Meeting was declared closed at 5.55pm.