

# WOOLBROOK HALL AND PARK COMMITTEE

## AGM 25<sup>TH</sup> SEPTEMBER 2023

Chaired by : Anthony Haling  
Venue: Woolbrook AIF Hall - supper room  
Time:6-37pm

Present: Belinda & Timothy Laurie, Michael Pullen, Anthony Haling, Natalie Clifford, Gary & Rhonda Olrich, David & Shienna Allerton, Richard Prior, Judy Coates (Deputy Mayor TRC), Tim Coates, Jocelyn, Ruby & Chelsea Denny.

Apologies: Kylie Matthews, Janelle Smith, Alison Greenhalgh, Helen Tickle (Councillor TRC), Jessica Goodwin, Janine Wright, Mark Riordan, and Brooke Southwell (councillor TRC).

Moved Timothy Laurie seconded Gary Olrich carried

Minutes from the last AGM were read and stated as a true and accurate record.  
Moved Natalie Clifford seconded by Gary Olrich carried

Correspondence  
Bank statements  
Various emails

Treasurers Report: see attached

Chairman's Report: See attached

Business Arising

- Still waiting for keys
- Changing hall hire pricing as rising costs in power etc
- Gary Olrich moved to up the hiring fees of the hall. Seconded by David Allerton Carried.
- Full Hall hire is \$300-00
- Supper room \$150-00
- Grounds/Amenities \$35-00
- Modified Strategic plan 2023/2024 Moved by Natalie Clifford Seconded by Amanda Scott Carried

All positions were vacated and Deputy Mayor Judy Coates took to the floor as chair:

Position for Chairman: Gary Olrich nominate Anthony Haling. Seconded by Timothy Laurie. Anthony Haling accepted the position.

Position for Vice Chairman: Anthony Haling nominated Timothy Laurie. Seconded by David Allerton. Timothy Laurie accepted the position.

Position for Secretary: Gary Olrich nominated Belinda Laurie. Seconded by Amanda Scott. Belinda Laurie accepted the position.

Position for Treasurer: Belinda Laurie nominated Natalie Clifford. Seconded by Anthony Haling. Natalie Clifford accepted the position.

Position for Booking Officer: Natalie Clifford nominated Belinda Laurie. Seconded by Amanda Scott. Belinda Laurie accepted the position.

All other persons are members of the Woolbrook AIF Hall and Park committee.

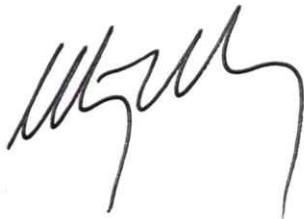
We welcome to the committee Jocelyn Denny.

Closed at 7-22pm

Next AGM late 2024

Chairperson

Anthony Haling

A handwritten signature in black ink, appearing to read 'Anthony Haling', written in a cursive style.

**AGM TREASURER'S REPORT 25<sup>th</sup> September 2023**  
**WOOLBROOK HALL & PARK COMMITTEE**

**INCOME AND EXPENDITURE October 2022 to September 2023**

	<b>Opening balance 18th October 2023</b>	<b>\$3874.48</b>
<b><u>INCOME</u></b>		
Full hall hire	\$1280	
Half day hall hire	\$960	
Supper room hire	\$400	
Use of amenities	\$445	
Donations	\$120	
Other	\$1872.73	<b>\$5077.73</b>
<b><u>EXPENDITURE</u></b>		
Utilities	\$1741.55	
Hall maintenance	\$2595	
Telecottage	\$21	<b>\$4357.55</b>
	<b>Closing balance 24<sup>th</sup> September 2023</b>	<b>\$4594.66</b>

## WOOLBROOK HALL AND PARK COMMITTEE GENERAL MEETING 25 SEPTEMBER 2023

Chaired by: Anthony Haling

Venue: Woolbrook AIF Hall Supper room

Time: 7-22pm

Present: Belinda & Timothy Laurie, Michael Pullen, Anthony Haling, Amanda Scott, Natalie Clifford, Gary & Rhonda Olrich, David & Shienna Allerton, Richard Prior, Deputy Mayor TRC Judy Coates & Tim Coates and Jocelyn, Chelsea and Ruby Denny.

Apologies: Kylie Matthews, Janelle Smith, Jessica Goodwin, Janine Wright, Helen Tickle(councillor TRC), Brooke Southwell(Councillor TRC) , Mark Riordan and Alison Greenhalgh.

Minutes of the last general meeting were read and stated as a true and accurate record.  
Moved Natalie Clifford Seconded by Timothy Laurie. Carried.

Treasurers' report- see attached

Chairman's report: see attached

Correspondence: see AGM minutes

### Business Arising

- Tania Haling has emailed TRC about the old shop house site
- Woolbrook Waste management tip - fob arrangements
- Residential/ village waste - no access to fobs
- Hours at Walcha Waste management depot have changed
- Commercial, regular waste deposit areas. Gate Fees
- Lock box for keys- change code every 2 months
- If residents don't conicide , there is an APP (My council) to report
- Quote for old tennis club house to become a mower shed. Linmac Engineering quoted \$3100. Price a roller door from Mettroll.
- Solar panels

### General Business

- Add Jocelyn Denny to become a new member for the hall and park committee.  
Moved Timothy Laurie seconded by Natalie Clifford. carried
  - Gary Olrich moved to up the hiring costs of the hall. Seconded by David Allerton
  - Full Hall hire \$300-00
  - Supper room \$ 150-00
  - Camping Grounds/ Amenities \$35-00
- Next meeting sometime. Closed 7-50pm  
Chairperson Anthony Haling

