

Woolomin Recreation and Reserve Committee

Annual General Meeting Minutes

Held at the Woolomin Evacuation Centre

Wednesday 2nd October 2019

Meeting opens at 7.00 pm

Present: John McDonald, Vikki McDonald, Kay Burnes, George Olive, Wayne Olive, Terrie Walton, Dawn Gallagher, Nigel Hoad, Kath Keo, Mal Keo, Helen Mary Jones, Anne Cooper, Kylie Douglas, Jillian Simpson.

Moved: Wayne Olive

Seconded: George Olive

Vikki McDonald to record the minutes in Tiane Wilsons absence.

President reads Risk Management Awareness Statement

Apologies: Tiane Wilson, Quinton Bluett, Natalie Austin, Emma Douglas.

Last AGM minutes read

Wayne Olive moved that the minutes are true and accurate

Seconded: George Olive

Chairmans Report

- 2018 - 2019 has been a good year. The chair has appreciated all help this year.
- Financial records have been audited and balanced.
- GST records still to come.
- Auditors report has been accepted.

Treasurers Report

- Bank balance is \$13,903.57 (Cash Book)
- Mal Keo asked where \$5000.00 from Community Group is recorded

All positions are now vacant.

Nomination for Chair

- Tiane Wilson Nominated by Terrie Walton Seconded: Wayne Olive.
- Elected. Congratulations Tiane

Nomination for Deputy Chair

- Wayne Olive Nominated by John McDonald Seconded: George Olive
- Elected. Congratulations Wayne

Nomination for Secretary

- Terrie Walton Nominated by Vicki McDonald Seconded: Wayne Olive
- Elected. Congratulations Terrie

Nomination for Treasurer

- Committee is happy with status quo Nominated by Wayne Olive Seconded: John McDonald

Nomination for Publicity Officer

- This role will be part of the Secretary role.

Nomination for Booking Officer

- Kylie Douglas Nominated by Wayne Olive Seconded: George Olive

User Groups

- Bush Cricket representative Wayne Olive
- Nominated: Terrie Walton Seconded: George Olive

Members

Kay Burnes, Kylie Douglas, Emma Douglas, George Olive, Wayne Olive, Terrie Walton, Tiane Wilson, Quinton Bluett, Vicki McDonald, John McDonald, John Goodhew.

New Committee Members

- Dawn Gallagher Nominated by Terrie Walton Seconded: Wayne Olive
Carried
- Mal Keo nominated himself. Seconded: Nil Failed
- Helen Mary Jones, Jillian Sampson and Anne left at this point.

Welcome new committee members

Business Arising

- Mal asked if it is true that water taken from Rec Ground to be used for Road works at Dungowan Creek
- Mal Keo, Kath Keo left at this point.
- Setting of fees and charges. This has not been changed from last year. Nominated Wayne Olive Seconded: George Olive

Kay Burns thanked John McDonald for his work as President.

Next AGM will be 7th October 2019.

Meeting closed 7.50pm.