

# Woolomin Recreation and Reserve Committee

## General Meeting Minutes

Held at the Woolomin Evacuation Centre

Wednesday 2<sup>nd</sup> October 2019

Meeting opens at 7.50pm

**Present:** John McDonald, Vikki McDonald, Kay Burnes, George Olive, Wayne Olive, Terrie Walton, Dawn Gallagher, Nigel Hoad, Kylie Douglas.

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

Minutes read from 5<sup>th</sup> June 2019 are true and accurate

Moved: John McDonald                      Seconded: Terrie Walton

Minutes read from 14<sup>th</sup> August 2019

Moved: John McDonald                      Seconded: George Olive

Vikki McDonald to record the minutes in Tiane Wilsons absence.

Amendment to minutes that Nigel Hoad was voted in as member.

Moved: John McDonald                      Seconded: Wayne Olive

### Business Arising

- Kylie Douglas has purchased two First Aid Kits costing \$22.99 each.

### Correspondence In

- Nil to report

### Correspondence Out

- Nil to report.

Moved: Terrie Walton                      Seconded: George Olive

### Treasurers Report

- Accounts to be paid
- Kylie Douglas to be reimbursed for two First Aid kits at @22.99 each
- Kylie Douglas presented \$105.00 for tennis court hire

Moved: Kay Burnes                      Seconded: Wayne Olive

- \$88,000.00 in Playground fund, held by TRC.
- Kay Burns tabled a draft plan for playground. Wayne Olive to liase with school re a visit to school to discuss plans.

Moved: Kay Burns

Seconded: John McDonald

- Bank signatures. John McDonald needs to be deleted from signatures, and Tiane Wilson and Wayne Olive to be added. Kay Burns and Kylie Douglas to remain.

#### General Business

- Kylie Douglas to order drinks, onions etc for Bunnings Barbecues through Bidfoods through shop.
- Jan Hahn wants to hire ground for a Christmas Party, hire cost \$15.00
- Toilets are being left unlocked. By who, how and why.
- Kay Burns tabled a draft copy of plan for playground. Wayne Olive to liase with school for a date to visit and discuss playground. Have pizza and ice cream or something????
- John McDonald enquired if Bush Cricket are still holding a fund raiser for playground. John Trickett proposed an Australia Day function.

Moved: Terrie Walton

Seconded: John McDonald

- Synthetic cricket pitch in need of repair. Bush Cricket will match dollar for dollar for cost of \$2700.00 estimate.

Moved: George Olive

Seconded: Terrie Walton

- Christmas Tree and Scratchies to start earlier with \$150.00 worth of scratchies.
- Seating project finished.
- Facility Improvement Applications for arena seating in for funding.
- Next meeting will be a Christmas informal meeting. Bring a plate.
- Cord on tennis nets need checking and a new bin for nets to be put in needed.

Moved: John McDonald

Seconded: Terrie Walton

Dawn Gallagher wants to learn Treasury role so she will be assistant treasurer.

Next Bunning barbecue will be 10<sup>th</sup> October 2019

Next meeting will be April 7<sup>th</sup> at 7.00pm

Meeting closed 9.05pm.