

Woolomin Recreation and Reserve (Section 355) Committee Meeting

Meeting held at the Woolomin Evacuation Centre

5/06/2019

Present: George Olive, Terrie Walton, Kylie Douglas, John McDonald, Tiane Wilson,

Apologies: Natalie Austin, Emma Douglas, Wayne Olive, Kay Burnes, Quinton Bluett.

That the apologies be accepted

Moved: Terrie Walton

Seconded: Kylie Douglas

Meeting commenced at 7.00 pm

That the Minutes from the previous meeting is true and accurate.

Moved: Terrie Walton

Seconded: George Olive

Business Arising:

- 12 seat table has been organised. George Olive will try this weekend, weather permitting.
- First Aid- Need two, one for Evac Centre and one for Canteen in Reserve are still coming.
- Bear will spray for weeds this coming weekend, weather permitting. He will be donating spray.
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Correspondence In:

- Happy Volunteers week May 24th
- Media release re Event Marketing Support May 22
- Invitation to National Reconciliation week 2019
- Tamworth Regional Council Trivia Night at Nundle
- Council visit re Regionals 2019 – 2020 Annual Operation Plan
- S355 Committee Meeting
- Level 4 water restrictions at Tamworth, Moonbi, Kootingal

Correspondence Out:

- None to report

Moved: George Olive

Seconded: Terrie Walton

Treasurer Report:

Kay Burnes absent, John McDonald to give.

- \$293.45 was brought in from Bunnings Barbecue. It was a quiet day. Money to be deposited.
- Country Meats is owed \$126.00 . Cheque to go

Moved: John McDonald

Seconded: Kylie Douglas

General Business:

- 2 Fuel cards for George Olive. Keep docketts. One card for John McDonald
- Bunnings on 13th. Barbecue equipment fits in two cars.
- Bidfoods can deliver onions to the shop. Kylie Douglas can order these with her delivery. 1 box = 6 bags.
- Sausages to be defrosted Wednesday. We need 200 sausages.
- Bread out of Petty Cash. Need 10 loaves.
- Check freezer and fridge. One carton of Coke, Coke no sugar, orange, lemon and water
- Float of \$140.00
- Box and book have been handed over to Tiane Wilson (secretary).
- Petty Cash to Tiane Wilson (secretary) \$250.00
- John McDonald has tendered his resignation as President. Still wants to be ordinary member and be involved with the Bunnings Barbecues and Playground

Moved: George Olive

Seconded: Terrie Walton

Next meeting will be the 7th August 2019 at 7.00pm.
7.00pm

AGM will be 2nd October 2019 at

Close of Meeting 7.40pm.