

WYCHEPROOF RECREATION RESERVE COMMITTEE

General Meeting/AGM held in Multi Purpose Room, Sporting Complex
Tuesday 20th June 2016 at 6 pm

Present: Eleanor Pollard – Croquet (Chairperson)
Pam Wallace – P12 College Complex/Saffin Oval (Secretary)
Wendy Turnbull – Field & Game (Treasurer)
Paul Furnee – Buloke Shire
Jonathon Turnbull – A & P Society
Gary Pollard – Tennis
Alan Jones – Golf/Bowls
Allan Wallace – Bowls
Elaine Storey – Croquet
Christy Arnel – Hockey
Claire Phyland – Hockey
Peter Coles – Golf
Amy Cozens – Netball
Sophia Humphreys – Netball
Richard McLennan – Races

BULOKE SHIRE COUNCIL CENTRAL MAIL REGISTRY FILE NO <u>PR/08/17</u> RECEIVED <u>27 JUN 2017</u> DOCUMENT NO. <u>17-004560</u> DIRECTED TO

Welcome: Chairperson, Eleanor Pollard, welcomed all representatives to the meeting.

Apology: The apology from Mark McLennan was received by S.Humphreys/A.Wallace

Listing of General Business:

Office Bearers
Allocation of Funds

Minutes: Moved R.McLennan/C.Arnel that the minutes of meeting held 16th August 2016, as circulated, be confirmed. Carried

Correspondence: Nil

Treasurer's Report:

Moved W.Turnbull/E.Storey that the Treasurer's report, showing a credit balance of \$39,131.17 in cheque account and \$15,133.47 in term deposit (maturing 20/7/17) as at 20/06/2017 be received and account for Nicholls Plumbing be passed for payment. Carried

Report from Paul Furnee (Buloke Shire):

Paul reported on maintenance that had been carried out at the Tennis Club (new hard courts) and Netball Club (painting and repairs) and future works to include restumping at Bowls Club, new facilities at swimming pool and the entrance to the Recreation Reserve beside the swimming pool to be enhanced.

Paul answered questions and agreed to follow up on requests/queries from the representatives present at the meeting.

Election of Office Bearers:

President: Alan Jones (Golf Club) nominated and elected
Secretary: Mark McLennan (WNFC)
nominated and elected (subject to his approval)
Treasurer: Wendy Turnbull (Field & Game) nominated and elected

General Business:

Allocation of Funds:

Moved P.Wallace/G.Pollard that \$31,500 be allocated to Clubs as follows – Carried

Race Club	\$1500	
A & P Society	\$1500	
Bowls Club	\$3000	
Tennis Club	\$3000	
Hockey Club	\$3000	(+ \$200 for toilet paper etc)
Football Club	\$6750	(+ \$200 for toilet paper etc)
		(this includes \$3000 extra WNCC funds to pay for all oval expenses)
Golf Club	\$3000	
P12 College	\$3000	
Croquet Club	\$3000	
Netball Club	\$3000	
Field & Game	\$ 750	

Membership – Buloke Shire Council/Wycheproof Recreation Reserve Special Comm

Moved A.Jones/A.Cozens that the following 12 community members be nominated as the representatives from the associated clubs - Carried

Race Club	Richard McLennan
A & P Society	Jonathon Turnbull
Bowls Club	Alan Jones
Golf Club	Peter Coles
Tennis Club	Gary Pollard
Cricket Club	Danielle Grant
P12 College	Pam Wallace
Croquet Club	Eleanor Pollard
Hockey Club	Claire Phyland
Netball Club	Amy Cozens
Football Club	Mark McLennan
Field & Game Club	Wendy Turnbull

Bank Account Signatures:

Moved C.Phyland/J.Turnbull that the new office bearers signatures be added to Bendigo Bank accounts with any two of the three (A.Jones, M.McLennan,W.Turnbull) to sign. Carried

Meeting closed 7.15 pm