

**Charlton Park Committee of Management**  
**Minutes of meeting held on Monday 7<sup>th</sup> June 2016, at the Football Social Room**  
**(Draft)**

**List of club representatives:**

<b>Buloke Shire</b>	D Pollard	<b>Sec / Treasurer</b>	S Peck
<b>Harness Club</b>	J Tormey	<b>Golf</b>	A Kenny
<b>Cricket</b>	B Wright	<b>Bowling</b>	R Porter
<b>Park Golf</b>	P Clifford	<b>Netball</b>	K Fitzpatrick
<b>Pony Club</b>		<b>Hockey</b>	K Wright
<b>Football Club</b>	T Fitzpatrick	<b>Show</b>	W Laffin
<b>Stadium</b>	K Thompson	<b>Angling</b>	K Willey
<b>Tennis</b>	J Harley		
<b>Croquet</b>	P Matthews		

**Present:** J Tormey, T Fitzpatrick, K Thompson, J Harley, P Matthews, S Peck, A Kenny, R Porter, K Wright, K Willey

**Apologies:** K Fitzpatrick

**Minutes of previous meeting:**

Moved by J Harley / K Willey – Carried

**Business Arising:**

- Still problems with GWM Water connection. Affected clubs to contact Shire directly.
- Water billing has been checked and all ok.
- Corellas continue to be an issue. Football Club to purchase a scare gun to assist with removal.

**Correspondence in:**

Buloke Shire	Procedure for after-hours call outs.
Buloke Shire	Approval by Council of Terms of Reference.

**Correspondence out:**

Park neighbours	Dates for proposed corella shoot.
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**Finance Report:**

- Current balance \$43,946

Moved that the report be accepted.

S Peck / T Fitzpatrick – Carried.

**Club Reports:**

2020 Committee

- Meeting with Regional Director of Regional Development Victoria. Have agreed to review plans to bring down costs by reducing to one level.

Moved that the report be accepted.

J Harley / K Thompson – Carried.

## Harness Racing Club

- Need to clarify with clubs process of requesting work to be completed by the Shire. A letter to be sent by secretary to all clubs outlining procedure.

Moved that the report be accepted.

J Tormey / T Fitzpatrick – Carried.

## General Business:

- Secretary has been contacted by phone by the Economic Development Officer (J Goldsmith) that control of bores on Park will be transferred to the Park Committee. Committee has noted this transfer.
- Moved that the date of the AGM be Monday August 1, to be followed by regular meeting and members to be contacted by the secretary to nominate representatives.  
J Harley / K Wright - Carried

**Meeting closed:** 8.50 pm

**Next Meeting:** AGM - Monday, 1<sup>st</sup> August 2016, 8.00pm. Charlton Football Social Rooms.