

Stribling Reserve Committee of Management
Annual General Meeting
Monday 14 September 2015, 5.00 pm @ Stribling Reserve
MINUTES

1. Present: Committee members – Miah Atwell, Allan Walls, Wendy Jarratt, Barry Keily, Peter Spring, Linton Ferguson, David Mullen
Non-voting members - Jarrod Westwood (SCS)
Public Gallery - Cr Clive Goldsworthy

2. Apologies: Carly Enticott
The meeting was chaired by Jarrod Westwood

3. Acceptance of Minutes from last AGM (13 October, 2014)
Moved ; Miah Atwell 2nd Barry Keily

4. Reports from Office Bearers and User Group reps

4.1 From Chairperson (Peter Spring)

Peter submitted the Annual Report and gave the chairperson report, based on what has been outlined in the Annual report. Peter thanked all the committee members for their efforts and outlined a number of future projects the committee will be working towards at the reserve. Peter specifically mentioned:

- Casual bookings are up 20%
- Funded netball shed upgrade
- Redesign of change room, no funding forthcoming
- Terrace awaits completion of Master Plan
- Men's Shed planning for development
- State of oval of major concern, OHS issues remain, need urgent action before 2016 football season
- Master Plan, funding available, getting together stake-holders to gain input

After noting Allan Walls is a committee member and should be added to report, the committee accepted the Annual report.

Moved; Peter Spring 2nd Allan Walls

4.2 Booking Officer

Linton tabled the Booking officer's report.

4.3 Treasurer

The treasurer position is shared by Peter & David and independent accountants, Barkley & Associates act as a bookkeeper for the committee financial transactions. The Statement of Audited accounts was presented to the committee.

- Overall income down, due to two significant variations, \$8000 less due to no Telstra tower hire
- Water bill significant payment, should section 86 committee be paying water bill?
- \$21,000 in repairs and maintenance

The committee accepted the Statement of Audited accounts

Moved; Allan Walls 2nd Peter Spring

4.4 User Groups

LFNC – no report

Men's Shed – Allan Walls, progress being made.

5. Appointment or re-appointment of Office Bearers

Nominations for vacant positions of:

5.1 Chairperson

Peter Spring nominated by Allan Walls 2nd Wendy Jarratt

5.2 Vice Chairperson

Allan Walls nominated by Peter Spring 2nd Barry Keily

5.3 Secretary

Linton Ferguson nominated Peter Spring 2nd Miah Atwell

5.4 Booking Officer

Linton Ferguson nominated by Allan Walls 2nd David Mullen

5.5 Treasurer

David Mullen nominated by Allan Walls 2nd Barry Keily

6. Questions from the floor

No questions were received

7. Hand over to incoming Chairperson to chair the General Meeting to follow.

Jarrold closed the AGM at 5:15pm and handed over to Peter Spring to chair the normal meeting.