

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
MINUES OF A MEETING HELD IN THE GUIDE HALL
THURSDAY 21ST NOVEMBER 2024 AT 7:00PM

WELCOME;

Chairman Wayne Gason extended a welcome to everyone present.

PRESENT:

J. Gunstone, C.Healy, H.Lockland, K.Leggett R. Cocu & W.Gason

APOLOGIES:

NIL.

MINUTES OF MEETING HELD 25.07.2024

R.Cocu

H.Lockland

That Minutes of Meeting
held 25/07/2024 be taken as
true and correct.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

Very quiet. Problem with Guide Hall Kitchen and roof leakage, in General Business.

INWARDS CORRESPONDENCE.

1. From Origin Energy – Account showing we have a Credit of \$119.13, with next reading due December 2024 and advising ‘we are on the correct plan’. (The Gov’t Energy Bill Relief of \$325.00 was applied 19/08/2024)

OUTWARDS CORRESPONDENCE

1. To Ararat Rural City enclosing copy of Minutes of meetings held 25/07/24.

C.Healy
K.Leggett

That Outward Correspondence be approved.
and Inward Correspondence be received.

CARRIED

TREASURER'S REPORT
STATEMENT OF INCOME AND EXPENDITURE 11/11/2024

<u>INCOME</u>		<u>EXPENDITURE</u>	
Hall Hire: Table Tennis	\$260.00	Power Main	\$350.08
Badminton Ass'n	\$640.00	Stationery	\$12.40
Guide Hall	\$200.00	Cleaning Reqs.	\$45.90
Trash & Treasure	\$260.00		
Miscellaneous	\$35.00		
Bank Interest	.65		
	<u>\$1,395.65</u>		<u>\$408.38</u>

BANK RECONCILIATION

Balance C/F	\$15,044.70	Bank Statement Balance	\$16,031.97
Plus Income	<u>\$1,395.65</u>		
	\$16,440.35		
Less Expenditure	\$408.38		
<u>TOTAL</u>	<u>\$16,031.97</u>	<u>TOTAL</u>	<u>\$16,031.97</u>

TERM DEPOSIT

Balance Carried Forward **\$45,670.57**

TOTAL FUNDS AVAILABLE **\$61,702.54**

Treasurer requested re-imburement for, receipt book & 2025 diary \$10.70 cleaning Requirements \$19.00. Total \$29.70

H.Lockland
R.Cocu

That the Treasurer be reimbursed
\$29.70. and the Report be received.

CARRIED

GENERAL BUSINESS

GUIDE HALL KITCHEN CEILING.

Secretary was cleaning main hall and checked the guide hall finding the kitchen ceiling was leaking and partly washed away(not a good sight) water and black slush everywhere, even inside refrig where the doors were open when not in use. Contacted council men, they found the spouting on main hall roof overflowing/blocked and other problems within the area. Contacted them various times as no action had been taken. Finally the repairs were carried out in readiness for a forthcoming booking, with kitchen use on 16/11/24 The ceiling seems to be cracking again near the repair and paint job and will probably require further attention

SPOUTING REPAIR/REPLACEMENT

Members discussed this problem and we ask for a complete inspection of spouting of both buildings and request this be carried out with a view to repair/replacement where, or if necessary, as soon as possible.

K.leggett
R.Cocu

That we request an indepth inspection of drain pipes, spouting etc to prevent any further damage.

CARRIED

ALEX.HALL COLLINGS ST.DOUBLE DOOR ENTRANCE.

Committee previously inspected the architraves around the doors and it was suggested they need some maintenance as there appears to have a powder type wood falling out at the floor level. We think this should be repaired before the problem becomes major.

SECURITY SYSTEM MAINTENANCE.

Replacement of the batteries in this system is required and Rob Cocu has volunteered to attend to same in the near future.

RETIREMENT OF MR. KEITH JOHNSON.

It is understood Mr.Keith Johnson, Supervisor of works at Council is to retire after many years of service . Secretary and Committee relied on the expertise, understanding and cheerful disposition for some 25years, in assisting our group to maintain the Alexandra Hall/Guide Hall to be a well utilised facility for Ararat Rural City. It was then moved,

W.Gason
R.Cocu

That Keith be presented with a \$100.00 Gift Voucher in appreciation of the help this Committee have received over many years.

CARRIED

REMAINING DATES FOR MEETINGS:

27TH March 2025, and 24th July 2025.

President Wayne suggested we have an evening meal and meeting at the R.S.L.. He had wished to arrange this on an earlier occasion but time had just slipped away too fast, and it was not possible. Members agreed this would be a good idea for a change.

_____ has now been booked for :

_____'s

43

No further business the meeting was declared closed at 7:48pm

W.Gason
Chairman

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
MINUTES OF A MEETING HELD IN THE GUIDE HALL
THURSDAY 25TH JULY 2024 7:00PM

WELCOME:

Chairman Wayne Gason extended a welcome to everyone present.

PRESENT:

J. Gunstone, H.Lockland, K.Leggett, C.Healy, M.Egan
W.Gason., Dr.T Harrison Ararat Council C.E.O

APOLOGIES:

R.Cocu
M.Egan
K.leggett

That apologies be accepted.
CARRIED

MINUTES OF MEETING HELD 23.11.2023

H.Lockland
C.Healy

That Minutes of Meeting
held 15/02/2024 be taken as
true and correct.
CARRIED

CHAIRMAN WAYNE GASON.

Addressed the meeting paying a tribute to the recent passing of the inaugural President of the Alexandra Hall Committee of Management Henry Gunstone, who for many years carried out the position with interest and a great passion for this and many other community facilities in and around Ararat.

BUSINESS ARISING OUT OF MINUTES:

Cleaning of interior windows and window sills.

Have not had any success in obtaining any Co., to carry out cleaning of interior windows etc. Members discussed further possibilities and will continue to follow up on some suggestions, with Dr.Harrison will also follow up any possibilities.

INWARDS CORRESPONDENCE:

- 1. From Origin Energy advising of price rise in the future.**
- 2. From Ararat R.C advising on short term hirings.**

OUTWARDS CORRESPONDENCE

- 1. To Ararat Rural City** Enclosing copy of Minutes of meeting held 15/02/24, and requesting information on short term hirings

C.Healy
M.Egan

That Intwards Correspondence be
received and outwards
Correspondence be approved.
CARRIED

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
ARARAT

ANNUAL MEETING HELD IN THE GUIDE HALL
AT 7:55PM THURSDAY 25th JULY 2024

WELCOME

Chairman Wayne Gason welcomed everyone present.

PRESENT:

H.Lockland, J. Gunstone, M.Egan, , W.Gason, C.Healy, K.Leggett and Ararat Rural City C.E.O.
(T.Harrison.

APOLOGIES:

R.Cocu

C.Healy

K.Leggett

That apologies be accepted.

CARRIED

MINUTES OF LAST ANNUAL MEETING HELD 27/07/2023:

H.Lockland

M.Egan

That Minutes as circulated be
taken as true and correct.

CARRIED

CHAIRMAN'S REPORT:

Chairman Wayne will present the
Report in the near future due to unforeseen circumstances.

TREASURER'S REPORT:

Treasurer presented the Balance Sheet, Statement of Income & Expenditure, a copy is
attached, together with the Auditors Report.

K.Leggett

M.Egan

That Treasurer's Reports together
with Auditors Report be received..

CARRIED

ELECTION OF COMMITTEE /OFFICE BEARERS:

Chairman declared all positions vacant and asked Dr. T.Harrison to take the chair for the election of the Committee for the ensuing two (2) years.

Dr. Harrison took the chair and declared all positions vacant.

Nominations in writing have not been received, therefore were taken from the floor..

<u>Chairperson</u>	J.Gunstone	Nominated	W.Gason
<u>Vice Chairperson</u>	J.Gunstone	"	R.Cocu
<u>Secretary/Treasurer</u>	H.Lockland	"	J.Gunstone
<u>Risk Officer</u>	K.Leggett	"	R.Cocu

All above nominees accepted and were declared elected with the remaining Persons to consist the General Committee.

<u>General Committee</u>	M.Egan, ,	H.Lockland
	C.Healy	K.Leggett

Dr Harrison congratulated all members of Committee for taking on the positions again and extended the congratulations of all Councillors and infact, Community of Ararat, for once again accepting nomination to look after and maintain the Alexandra Hall/Guide Hall for a further 2 year term.

No notice of further business has been advised therefore the meeting was declared closed at 8:13pm.

W.Gason
Chairman

ARARAT : ALEXANDRA HALL- COMMUNITY ASSET COMMITTEE
COMPREHENSIVE INCOME STATEMENT 01/01/2023 – 30/06/2024

		<u>ACTUAL</u>	
		<u>2023/2024</u>	<u>2022/2023</u>
<u>INCOME</u>			
Hall Hire Badminton Ass'n		\$1,940.00	\$1,725.00
" Guide H Hall		\$900.00	\$1,100.00
" Suicide Prevention		\$240.00	\$360.00
" Ararat Canine & Dog Obedience		\$0.00	\$590.00
" Ararat Table Tennis Association Ass'n		\$460.00	\$280.00
" Ararat Trash & Treasure		\$780.00	\$715.00
" Ararat Taikwando		\$0.00	\$0.00
Casual Hirings		\$540.00	\$385.00
Venue Hire Bond		\$0.00	\$200.00
Bank Interest Operating A/c		\$1.33	\$0.92
Bank Interest Investment/Term Deposit		\$1,480.26	\$193.47
Ararat Rural City- Grant		\$2,400.00	\$2,400.00
Banking Error – Incorrect Account		\$127.50	\$417.00
	<u>TOTAL INCOME (A)</u>	<u>\$8,869.09</u>	<u>\$8,366.39</u>
<u>Expenditure:</u>			
Power	Main Hall	\$1,097.77	\$1,178.24
	Guides Hall	\$455.60	\$946.56
Cleaning Requirements	Main Hall	\$107.10	\$118.70
	Guide Hall	\$0.00	\$0.00
Office expenses (stationery, postage etc.)		\$24.90	\$65.65
Bond Refund		\$0.00	\$200.00
Pest Extermination	Guide Hall	\$0.00	\$200.00
Pest Extermination	Main Hall	\$0.00	\$350.00
Maintenance	Main Hall	\$0.00	\$69.95
Maintenance	Guide Hall	\$799.00	\$0.00
Banking Error – Incorrect Account Reversal		\$127.50	\$417.00
	<u>TOTAL EXPENDITURE (E)</u>	<u>\$2,611.87</u>	<u>\$3,546.10</u>
	<u>SURPLUS (A MINUS B)</u>	<u>\$6,257.22</u>	<u>\$4,820.29</u>
<u>BALANCE SHEET AS AT 30/06/2023</u>		<u>2022/2023</u>	
<u>ASSETS</u>			
Cheque Account less O/S cheque		\$15,044.70	\$10,467.74
Unpresented Chq No 114 Bond Refund		\$0.00	-\$200.00
Cheque Account Balance		= \$15,044.70	= \$10,267.74
Investment/Term Account		<u>\$45,670.57</u>	<u>\$44,190.31</u>
	<u>TOTAL ASSETS ©</u>	<u>\$60,715.27</u>	<u>\$54,458.05</u>
Total Liabilities			
Amounts owing to others.		\$0.00	\$0.00
(C MINUS D)		<u>\$60,715.27</u>	<u>\$54,458.05</u>

Joy Gunstone – Hon Treasurer 2023-2024

Joy Gunstone

JULY 2024 MEETING MINUTES

BCSC General Meeting- 10-07-2024

Open 6:43PM – Closed- 7.50pm

Attending – Josiah, John McG,Loz,Dave , Poach, , Mary,

Apologies – Liv, Dr Tim, Jodie,sparks,Tim

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence – Katie Sanford Re: Tennis Club Fees

Special Guest - Chammo

Treasures Report – (Moved- Pitch Second -Poach)

Previous Minutes – (Moved- John Second- Marv)

*Raising funds for local halls due to Fire affected areas, Beaufort Connect - 2nd Aug they will cater and take ticket money and we get bar sales.

*Grants - Where are we at?

* Tims doing decals for equipment that we have purchased with grants

*C&C Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. **Tim** is still working on it.. Need a Sub Committee. Coincide with Beaufort Connect to get a starting point then we can grow it from here. We Can sell Pizzas and platters etc. ONGOING

* C&C Renos - Paul making a start, Dave will be speaking with him.

* Liquor Rep -Fenny is stepping up to do it.* licensee nominee course Sports centre to pay william angles spencer st russell st Who wants to do it?

* Step/tripping hazard at the C&C – Need to chase up a more permanent fix once Blaze Aid are gone. **Rebecca** and **DrTim** ONGOING

* Defib - Dr Tim will supply brand new ambo vic

* C&C Heaters - Upgrading the system at some stage as one is completely dead & with gas getting phased out.Options are electric bar heaters or split systems .. X2 Decent Split Systems

*Water- Dave getting in contact with GWM as what they initially wanted to set up will become a cost yearly for us to maintain and it's kill for what we need.

- * Cricket- Chammo will be joining us in the August meeting to discuss some things
- * Someone will be out to do a quote on refurbishing the windows at the C&C. DaveRebecca is working on it. Ongoing
- * Jodie Barn dance/ BBQ family night ONGOING ***** Going ahead for this September Pick a date**
- * Keg service for the cobb n co * Sally thinks Hank from Beaufort would be good to help service it....
Cobb n Co Keg system
- *Tyro 3G network - Dave looking at seeing if we can network both buildings maybe the CFA can Fund this.
- *Bar Tidiness- Bar Staff are to stock the fridge and Clean up after the bar is finished on a Friday this is paid.
- * Trivia Night 9th of November School/ BCSC Booked SALLY
- * SHED and we want to call it something catchy (run a comp to name it).
The Council will help fund it, looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program.
Name /purpose /members. DYER
- *Septic Seepage Lines - Council Issue
- *Cricket nets/Shed Drainage needs scoria and drainage - Working bee
- *Peacocks Pad Needs Solar Lighting set up and Plaque - maybe a naming day BBQ
- *Food handlers course online-25th August Loz will put it out to committee members to RSVP for this
- * Elvis/Tom Jones Night- Set a Date. Pitch
- * No future Bon Fires at events and when events are on in future a text will be sent out to committee members to let them know just so everyone is aware.
- *AGM - Set a Date So we can send out a message to everyone.

AUGUST 2024 MEETING MINUTES

BCSC General Meeting- 14.08.2024

Open-6.35pm Closed-7.04PM

Attending – Pitch, Mary , JmcG, Sally, Jodie, Poach, Ben Dr.Tim, Dave, Loz

Apologies – Liv, Tim Webby , Sparks Cuthbertson

Welcome to Country – Djab Wurrung

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Correspondence –Katie Sanford - Tennis Fees.... We are willing to pay if they come to some working bees and help maintain courts.

Special Guest -

Treasures Report – (Moved- Pitch Second- Poach)

Previous Minutes – (Moved- John Second- Mary)

*Grants - Where are we at? Dave- Disaster fund waiting on response, in the next few weeks biggest grant in few years.. Dave

* .Tims doing decals for equipment that we have purchased with grants.

*C&C Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. Tim is still working on it.. Need a Sub Committee. Coincide with Beaufort Connect to get a starting point then we can grow it from here. We Can sell Pizzas and platters etc. ONGOING Tim

* C&C Renos - Paul making a start, will be speaking with him. Finally have got started in the last couple of weeks, have paid another \$1900 invoice to cover the rest of the work. Brad has put an electrical point in for the fridges under the stairs. Dave

* Liquor Rep -Fenny is stepping up to do it.* licensee nominee course Sports centre to pay william angles spencer st russell st Who wants to do it? Dave fenny Loz book pay get it done. - Dave

* Defib - Dr Tim will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new on Dave

* C&C Heaters - Upgrading the system at some stage as one is completely dead & with gas getting phased out.Options are electric bar heaters or split systems .. X2 Decent Split Systems

*Water- Dave getting in contact with GWM as what they initially wanted to set up will become a cost yearly for us to maintain and it's kill for what we need. Dave spoke with a rep they originally wanted a 70

litres a minute type set up @ 4k per year continuation , we only need 5 litres a minute, just working out how they'll pay for it. Drop Email to Dr. Tim he will get onto his guy. **Dave**

* Cricket-*Cricket is going ahead juniors and seniors Need dates for Cricket and Tennis - St Andrews possibly make it home ground Dr Tim will talk to president. **Dr Tim**

* Someone will be out to do a quote on refurbishing the windows at he C&C. **Dave** Rebecca is working on it. Ongoing

* Jodie Barn dance/ BBQ family night ONGOING ***** Going ahead for this September Pick a date** Next week will have a date

* Keg service for the cobb n co * Sally thinks Hank from Beaufort would be good to help service it.... Cobb n Co Keg system - Allendale will do it on their regular run FENNY will learn from them to up keep anything that needs done.

* Trivia Night 9th of November School/ BCSC Booked **SALLY**

* SHED and we want to call it something catchy (run a comp to name it).

The Council will help fund it, looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program. Name /purpose /members. **DYER**

*Cricket nets/Shed Drainage needs scoria and drainage - Working bee

*Peacocks Pad Needs Solar Lighting set up and Plaque - maybe a naming day BBQ - **Loz** Sort Plaque - Fenny Solar

* Elvis/Tom Jones Night- Set a Date. **Pitch**

*AGM - Set a Date So we can send out a message to everyone. Wednesday 9th Oct 630pm

Community Dates to be mindful of:

- September Barn Dance Night
- AFL Grand Final- 28th Sept Organise food etc
- 9th October 6:30PM AGM
- 9th November Trivia Night / School Fundraiser
- Sheep Drive 2nd weekend in NOV
- December Christmas Party 14 th ?
- 22nd Dec Pavillion Suprise 50th Party
- Feb 28th 2025 - March 2nd 2025 O'Loughlan Family Reunion
- Easter Fish n Chip Night

SEPTEMBER 2024 MEETING MINUTES

BCSC General Meeting- 11.09.2024

Open- 6:34PM Closed- 7:10 PM

Attending – Pitch, Dave, Loz, Liv, Tim, Sally, John McG, Poach, Sparks, Jodie, Mary

Apologies – Dr Tim

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence – Council RE: Insurance for Liquor License, Club Insurance GENERAL, Quotes for Security.

Special Guest -

Treasures Report – (Moved- John Second - Liv .

Previous Minutes – (Moved-Dave Second- Sally)

*Grants - Where are we at? Dave- Disaster fund waiting on response, in the next few weeks biggest grant in few years.. Dave

* .Tims doing decals for equipment that we have purchased with grants.

*C&C Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. Tim is still working on it.. Need a Sub Committee. Coincide with Beaufort Connect to get a starting point then we can grow it from here. We Can sell Pizzas and platters etc. ONGOING Tim-

* C&C Renos - Paul making a start, will be speaking with him. Finally have got started in the last couple of weeks, have paid another \$1900 invoice to cover the rest of the work. Brad has put an electrical point in for the fridges under the stairs. Dave** End of Bar has been done nicely. They have been held up for 3 weeks. The new base and facade needs to be done, by the end of month it will be complete.

* Liquor Rep -Fenny is stepping up to do it.* licensee nominee course Sports centre to pay william angles spencer st russell st Who wants to do it? Dave fenny Loz book pay get it done. Its now able to be done online. - Dave

* Defib -Dr Tim will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new on Dave

*Water- Dave getting in contact with GWM as what they initially wanted to set up will become a cost yearly for us to maintain and it's kill for what we need. Dave spoke with a rep they originally wanted a 70 litres a minute type set up @ 4k per year continuation , we only need 5 litres a minute, just working out how they'll pay for it. Drop Email to Dr. Tim he will get onto his guy. Dave Dr Tim

* Cricket-*Cricket is going ahead juniors and seniors Need dates for Cricket and Tennis - St Andrews possibly make it home ground Dr Tim will talk to the president. Dr Tim

* Jodie Barn dance/ BBQ family night ONGOING ***** Going ahead for this September Pick a date**
 Next week I will have a date. Putting off till a later date possibly 2025..

* Keg service for the cobb n co * Sally thinks Hank from Beaufort would be good to help service it....
 Cobb n Co Keg system - Allendale will do it on their regular run FENNY will learn from them to keep up
 with anything that needs done. Allendale is meant to be getting back to us but that was 2 weeks PITCH
 will get onto that.

* Trivia Night 9th of November School/ BCSC Booked SALLY

* SHED and we want to call it something catchy (run a comp to name it).

The Council will help fund it, looking at talking with the schools about getting kids involved with an
 excursion to start with then look at branching out to an after school program or weekend program.

Name /purpose /members. DYER

*Cricket nets/Shed Drainage needs scoria and drainage - Working bee

*Shelter over Picnic Table Needs Solar Lighting set up and a Name - maybe a naming day BBQ - Loz Sort
 Plaque once a name is sorted- Fenny Solar

* Elvis/Tom Jones Night- Set a Date. - 2025 PITCH

*AGM - Set a Date So we can send out a message to everyone. Wednesday 9th Oct 630pm

Agenda Items

Title	Discussion	Who is following up	
Security	Adam has sent quotes, everyone has voted yes towards it.	DAVE FENNY	
Liquor Licence	Licence is not the correct one for us,, looking at also expanding our red line, changing licensee is easily done online, nominee has to be committee member.	DAVE	
Insurance	We are covered twice with council and private, revamping insurance, there is an association insurance designed for us and they cover the licensee as well. we will be paying less but will be covered for more. Rebecca has said we are covered for everything.	DAVE PITCH	
Grand Final	John will get food	JOHN	
AGM	Loz to send SMS	LOZ	

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:: Meeting closed: 7:10 PM

Next meeting – WEDNESDAY OCTOBER 9th 6:30 PM AGM

Community Dates to be mindful of:

- September Barn Dance Night postponed
- AFL Grand Final- 28th Sept Organise food etc
- 9th October 6:30PM AGM
- 9th November Trivia Night / School Fundraiser
- Sheep Drive
- December Christmas Party 14 th ?
- 22nd Dec Pavillion Suprise 50th Party
- Feb 28th 2025 - March 2nd 2025 O'Loughlan Family Reunion
- Easter Fish n Chip Night

SEPTEMBER 2024 MEETING MINUTES

BCSC General Meeting- 09.10.2024

Open-6:35pm Closed- 7:10pm

Attending – Dr.Tim, Dave, Jodie, Poach, Sparks, John McG, Tim W, Ben F, Maree, Skiddy, Pitch, Loz.

Apologies – Sally P, Liv, Mary.

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence – Tennis - LOZ - Starts this Saturday

Special Guest -

Treasures Report – (Moved- John Second-Loz)

Council Covering the Insurance,

Loss for 12 months under FM which is great as we have more assets on land now

Previous Minutes – (Moved- Dave Second-John)

Nominations of new Committee 2025

President- Pitch Nominated and Elected JMcG & Skiddy

Secretary - Loz Nominated & Elected Pitch, JMcG

Treasurer - Dave - Nominated & Elected Sparks, Pitch

Committee: Fenny, Skiddy, Maree, Tim, John, Spark, Jodie, Poach, Sally, Mary

Liv is stepping down

All Congratulated by Dr.Tim

*Grants - Dave hasn't heard from Council about the biggest grant of the year, he will touch base tomorrow. **Dave**

*C&C Wine event (*Sips in the Stable* retake) - Tim would like to discuss changing the event up a little next time.

* C&C Renos - Paul and Co have been having some progress at the C&C

* Liquor Rep **Fenny** is stepping up to do it. Should cost less than \$200., Can't change our redline area, we can do a canteen area where people can drink anywhere... Can apply for redline extension same as liquor time licence extension - **Dave**

* Defib - **Dr. Tim** will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new one **Dave**

*Water- **Dave** getting in contact with GWM as we haven't heard back from them.

*Bore Licence \$500

* Cricket.*Cricket is going ahead, juniors and seniors Need dates for Cricket, Juniors have started already, Greens Fees for Match days. Dave

* Window Refurb at C&C - January - Council

* Keg service C&C and Pavilion -Dave Contact ANDALE to post out O Ring Kit and seals. Get on their run for them to service it. Dave

* Trivia Night 9th of November School/ BCSC Booked SALLY

FUTURE

* SHED and we want to call it something catchy (run a comp to name it).

The Council will help fund it, looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program.

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*Shelter over Picnic Table Needs Solar Lighting set up and a Name - maybe a naming day BBQ - Loz Sort

Plaque once a name is sorted- Fenny Solar

* Elvis/Tom Jones Night- Set a Date. - 2025 Pitch

* Jodie Barn dance/ BBQ family night ONGOING *** Going ahead for this September Pick a date**Putting off till a later date possibly 2025..

*Skiddy Car Truck and Bike Show Possibly March 2025

Community Dates to be mindful of:

- 9th November Trivia Night / School Fundraiser
- Sheep Drive - 17th November -
- December Christmas Party 14 th December - Dave Harrington will be Santa for 1 more year.
- 22nd Dec Pavillion Surprise 50th Party
- Feb 28th 2025 - March 2nd 2025 O'Loughlan Family Reunion
- Easter Fish n Chip Night 18th April

November 2024 MEETING MINUTES

BCSC General Meeting- 06.11.2024 Open-6:35 pm Closed- 7:10 pm

Attending – Dr.Tim, Dave, Poach, Tim W, Ben F, Maree, Skiddy, Pitch, Loz,Sally,Mary.

Apologies – Jodie, Sparks, John Mcgrath

Welcome to Country – Djab Wurrung

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Correspondence – GWM Water getting onto it - Dave

Special Guest -

Treasures Report – (Moved- Loz Second -Pitch)

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Loss for 12 months under 5K which is great as we have more assets on hand now.

Previous Minutes – (Moveu- Dave Second-Sally ,

Nominations of new Committee 2025

*Grants - Dave hasn't heard from Council about the biggest grant of the year, he will touch base tomorrow.. Dave

*C&C Wine event (*Sips in the Stable* retake) - Tim would like to discuss changing the event up a little next time. Looking for help, wanting to change the idea to maybe a music day

* C&C Renos - Paul and Co have been having some progress at the C&C - TIM will talk to paul

* Liquor Rep - Fenny is stepping up to do it. Should cost less than \$200., Can't change our redline area, we can do a canteen area where people can drink anywhere... Can apply for redline extension same as liquor time licence extension, - Dave

* Defib - Dr Tim will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new one on Dave In pipeline

*Water- Dave getting in contact with GWM - Filters on their way

*Bore Licence \$500

* Cricket-*Cricket has been successful in going on

* Window Refurb at C&C - January - Council

* Trivia Night 9th of November School/ BCSC Booked SALLY - Working Bee Sat Morning - 10am

* Liability Insurance Covered by Council for public liability excess is about 5k Contents Insurance covered now for 70k, looking at another insurance that covers licencee and other things should be under \$1500

*Looking at a new builder with a new quote through council. Dr.Tim

*Truck Show - Spoken to people who went to Horsham truck Show said it was amazing for a 1st show.

*Safe - Permission granted to purchase something

*Christmas Party - Donation Tins, Jumping Castle,Bands,Santa,Roast Rolls. Need Spit.

FUTURE

* SHED and we want to call it something catchy (run a comp to name it).

The Council will help fund it,looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program.

Name /purpose /members. DYER

*Cricket nets/Shed Drainage needs scoria and drainage - Working bee - Cricket had a working bee

*Shelter over Picnic Table Needs Solar Lighting set up and a Name - maybe a naming day BBQ - Loz Sort Plaque once a name is sorted- Fenny Solar

* Elvis/Tom Jones Night- Set a Date. - 2025 Pitch

* Jodie Barn dance/ BBQ family night ONGOING *** Going ahead for this September Pick a date**Putting off till a later date possibly 2025..

*Skiddy Car Truck and Bike Show Possibly March 2025

Community Dates to be mindful of:

- 9th November Trivia with a twist
- 17th November Sheep Drive
- December 4th Committee Meeting
- December Christmas Party 14 th December - Dave Harrington will be Santa.
- 22nd Dec Pavillion Surprise - 50th Party
- Feb 28th 2025 - March 2nd 2025 O'Loughlan Family Reunion
- April 5th Lozzy's 40th
- Easter Fish n Chip Night 18th April

BUANGOR COMMUNITY SPORTS CENTRE

196 COACH RD
BUANGOR, VIC
3375



INC. 00011881

Income & Expenditure

Buangor Community Sports Centre Inc
For the period 10 Oct 2024 to 6 Nov 2024

<u>Account</u>	<u>10 Oct-6 Nov 2024</u>
Trading Income	
Drink sales	3,424.50
Interest Income	0.27
Other Revenue	5,194.60
Total Trading Income	8,619.37
Gross Income 8,619.37	
Operating Expenses	
Bank Fees	61.58
Bar expenses	1,693.83
Insurance	816.00
Office Expenses	85.87
Repairs and Maintenance	641.37
Water	556.43
Total Operating Expenses	3,855.08
Net Income	4,764.29

Treasurer's note:

This month would almost break-even except our insurance payout of \$5,194.60 rescued the month's balance. Items stolen have now been replaced.

Moyston Hall Annual General Meeting Nov 12 at 7pm

Present: Robert O'Connell, Jim Hall, Sue Kennedy, Brian Kennedy, Peter Horvath, Rob Mawer, Garry Tierney Ron Dean

Apologies:

Treasurers Report for last financial year (Jim Hall): Jim Hall is attempting to divert some of our funds to a term deposit but needing Council to approve and sign appropriate paperwork. Report moved Jim Hall and 2nd Robert O'Connell.

Election of officers: (Rob Mawer to call for nominations)

President Robert O'Connell, Moved by Peter Horvath and seconded Brian Kennedy, all in favour.

Secretary: Garry Tierney, Moved by Robert O'Connell, seconded Sue Kennedy, all in favour.

Treasurer: Jim Hall, Moved by Sue Kennedy and seconded by Peter Horvath. All in favour.

Vice President: Sue Kennedy, Moved by Brian Kennedy and seconded by Jim Hall. All in favour.

Committee Members: Ron Dean, Brian Kennedy, Peter Horvath nominated by Jim Hall and seconded by Brian Kennedy. Jim and Jan Crowe and Chelsea Moon Moved by Brian Kennedy and seconded by Sue Kennedy.

Meeting Closed : 7.25pm

Agenda Moyston Hall Committee November 12, 2024

Business Arising from August meeting:

- Ikea Screen purchase
- Report on Community Dinner held September 6
- Report on High Tea held August 25 and plan for next High Tea November 24
- Tour de cure cycling event scheduled for Monday November 18 morning break in the Hall
- Ararat Theatre Company production "Cruise Club" being conducted in the Hall Nov 15 or 16
- Landscaping project for back of the Hall update

New Business:

- Update on Hall Website by Sue Kennedy. We cannot keep our Domain name without paying. The basic option is \$120USD per year and would enable updates of events- currently it only allows people to get in touch via email.
- Rosie Nater has notified us of a meeting to decide the future and frequency of Community Dinners for 2025. This meeting will be on Monday November 18 at 7pm in the Moyston Hall. Rosie would like at least one member of the Hall Committee to attend.
- Also Rosie Nater has notified us that the ARCC is putting on an information session between 6pm and 8pm to discuss the Planning and Preparing for Emergencies with a free meal supplied. This will be on Friday November 22nd at the Moyston Recreation Reserve.
- Rosie Nater has also reminded us that Moyston PS Christmas Dinner and Auction is on Friday December 6.



Ararat Rural City
Pomonal Community Asset Committee

Pomonal Hall & Recreation Reserve Community Asset Committee (PCAC) Meeting Minutes 4th September 2024

Time and date	September 4th 2024 at 7.05 pm
Chairperson	Barb Venn (PCAC).
Location	Pomonal Hall
Attendees	Rebecca Rodger (ARCC), Keith Ward (PCAC & Mens Shed), Andrea Shelley (PCAC & PPA), Michelle Stewart (PTC), Lisa Ashdowne (APS GG), John Matthews (PTC), Danielle Leehane. ARCC = Ararat Rural City Council PCAC = Pomonal Hall and Recreation Reserve Community Asset Committee PPA = Pomonal Progress Association APS GG = Australian Plants Society Grampians Group PTC = Pomonal Tennis Club
Apologies	Rachel Whittaker, Simon Freeman.
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	Manage the facilities and activities at the Pomonal Hall and Recreation Reserve.
Previous Minutes/Items	Motion: That the minutes from the 1st May 2024 PCAC meeting be approved as a true and accurate record of proceedings. Moved: Barb Venn, Seconded: Lisa Ashdowne Carried Motion: That the Discussion report from the 4th June 2024 PCAC meeting is a true and accurate record. Moved: Barb Venn, Seconded: Lisa Ashdowne Carried

Item	Description	Action/Discussion
1.	Correspondence summary presented and is attached from 1st May to 4th September 2024.	Andrea presented the correspondence list and said relevant discussion will be addressed in General business.
2.	Finance Report: Motion: That the Financial Statement from 1st May to 4th September 2024 be accepted as a true account.	Moved: Barb Venn, Seconded: Andrea Shelley Carried <ul style="list-style-type: none"> Rebecca confirmed that a refund of the water and power bills paid since February had been sent to CAC. ARCC has agreed to pay further water and

		<p>power usage costs until the end of December. This will be reviewed then.</p> <ul style="list-style-type: none"> ● Keith stated that there was an overdue Hall hire fee from the Neurodivergent group for their use of the Hall in 2023. <p>**Action : Barb will talk to the organisers of this group.</p> <ul style="list-style-type: none"> ● Keith gave an update on his discussions with the Tax Office. ABN and NFP status has been cancelled. Official paperwork will be sent. ● If CAC in the future wants to apply for grants, this will need to be done with ARCC or PPA support. ● APS GG has paid the annual hire fee for 2024/2025.
3.	<p>General Business:</p> <ol style="list-style-type: none"> 1. Performance Statement and Financial Report sent to ARCC and to committee on 1st August 2024. 2. Booking enquiries and hire fees. 3. Tennis Club update. 4. Mens shed email re ANZAC/Memorial permanent metal art idea. 5. Community bookings. 	<ol style="list-style-type: none"> 1. Rebecca stated these had been received. 2. Andrea mentioned that there have been some non local bookings made. Discussion was had with the hirers about how to use ½ Hall to accommodate their needs. Relief Hub organisers have been understanding of the need some users have for the Hub volunteers not to be there when other users are using the Hall. No Hall hiring fees for local users remains and this will be reviewed at the next committee meeting. Non local hiring fees remain at the local fee. This will be reviewed at the next meeting. 3. John gave an update on present work being done at the tennis courts area. Funding for this is from a grant from the Blue Ribbon Foundation (Ride to Remember) and ARCC. Work has started on removing the old surface which will be replaced with a modern type asphalt surface. New tennis posts and sleeves will be installed along with new netball posts and sleeves. These posts are removable. <ul style="list-style-type: none"> ● Discussion was had re where a permanent basketball area could be built. This will be discussed further when the master plan is reviewed. ● John told us some trees need to be removed around the tennis court area and maintenance will be needed to stop regrowth. Rebecca stated ARCC may help out with this. <p>**Action: John to consult with ARCC for an assessment of what vegetation can be removed.</p> <p>**Action: Rebecca will look for detailed plans of this area.</p> <ul style="list-style-type: none"> ● Discussion on hirer fees for the Tennis Club to be done at the next meeting. 4. ANZAC Day memorial plans email from the Mens Shed was discussed. All agreed that the idea and art work planned to be made would be lovely to have in the Hall grounds. The position of this needs to be discussed further in regards to the masterplan. <p>**Action: Andrea to write to Mens Shed re this decision and ask to put a hold on this for this year.</p> <p>Rebecca was asked if a small contained fire could be lit as part of the dawn service. She agreed it could be and asked for safety to be adhered to.</p>

		<p>5. Main bookings are: APS GG Flower Show, Garden Expo, Market, Grampians Brushes, Pomonal Primary School Art Show. Also Black and Ginger wines dinner, RMIT research, Grampians Health and Budja Budja session, and new bookings are happening.</p>
4.	<p>Actions to be followed up on from 4th June meeting:</p>	<ol style="list-style-type: none"> 1. ARCC update report - Rebecca informed us that ARCC has had a quote for 3 phase power for the Hall and Mens Shed sent to Powercor. Time of completion could be up to 6 months. 2. Masterplan project will be revised after ARCC does a Feature Survey. This will include the drainage issues, exact measurements of the Hall and grounds and looking at what facilities we have and what the community wants. 3. Discussion was had about a solar barbecue that Rotary may fund. This will continue to be discussed. 4. John spoke about a plan from DECCA to store mulch and wood logs suitable for people to store for firewood. They are at present cleaning up tree debris in areas around Pomonal are able to mulch some and cut into useful logs for wood burners. 5. Committee agreed this could be stored on the reserve outer area but only if cleaned up before the declared fire restrictions are in place. CAC will not be liable for any adverse incidents.
5.	<p>Items to be attended to by 2024/2025 new committee:</p>	<ul style="list-style-type: none"> ● Dates for meetings. ● Hall and reserve maintenance schedule. ● Mitre10 account. ● Role of CAC with ARCC, other groups using the Reserve, in an emergency situation where the Hall is needed as a staging area. ● Recovery schedule for use of Hall. ● Hall booking fees review.
	<p>Meeting closed at 8.30pm</p>	



Ararat Rural City
Pomonal Community Asset Committee

Pomonal Hall Community Asset Committee (PCAC) Minutes from meeting held on 6th November 2024

Time and date	November 6th 2024 at 7 pm
Chairperson	Barb Venn
Location	Pomonal Hall
Attendees	<p>PCAC members : Rachel Whittaker, Simon Freeman, John Matthews Danielle Leehane, Andrea Shelley</p> <p>Representatives for PTC is John Matthews and for PPA is Andrea Shelley ARCC = Ararat Rural City Council PCAC = Pomonal Hall and Recreation Reserve Community Asset Committee PPA = Pomonal Progress Association APS GG = Australian Plants Society Grampians Group PTC = Pomonal Tennis Club</p>
Apologies	<p>Michelle Stewart, ARCC representative not in attendance.</p>
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	Manage the facilities and activities at the Pomonal Hall and Recreation Reserve.
Previous Minutes/Items	<p>Motion: That the minutes from the September 4 th 2024 PCAC meeting be approved as a true and accurate record of proceedings.</p> <p>Moved: John Matthews</p> <p>Seconded: Barb Venn Carried All</p>

Item	Description	Action/Discussion
1.	Correspondence summary presented from 4th September to 6th November 2024	<p>Andrea presented the correspondence list and discussion was held. This will be addressed in General business notes</p> <p>Barb presented a letter from ATO for ARCC input. As no representative present, * Action : Andrea to discuss this letter with the ARCC finance person.</p>
2.	Finance Report:	

<p>Motion: That the Financial Statement from 4 th September to 6 th November 2024 be accepted as a true account.</p> <p>The Bendigo Bank transaction report is presented</p> <p>A formal financial statement will be made after handover from Keith Ward.</p>	<p>Moved : Barb Venn Seconded : Andrea Shelley</p> <p>Andrea and Rachel to meet and decide on a method for financial reporting for 2024/2025.</p> <p>All present agreed that if the Neurodivergent group asks to hire the Hall for meetings in 2025, payment for their outstanding invoice will be needed before a new hire can be accepted.</p>
<p>3. General Business:</p> <ol style="list-style-type: none"> 1.Update from ARCC re Power Cor timeline for 3 phase power connection, drainage plan for Hall grounds and role of ARCC and CAC in an emergency situation in Pomonal where the Hall is used as a staging area 2. Maintenance schedule for Hall/ reserve for 2024/2025 3. Hall bookings update and space available for 2025 4. Mens shed email re putting a gate in the boundary fence line 5. Wood and mulch storage on reserve 6. Pomonal tennis club update 7. Pomonal Hall master plan review and priorities plan 	<ol style="list-style-type: none"> 1. No ARCC representative attended the meeting and no information was sent re-update on ARCC actions.*Action : Andrea will ask for an update when these minutes are sent. John informed CAC that the issue with mens toilet and oval fence that occurred in September 20/21 st 2024, has only been temporarily fixed. * Action: 1. John will follow up with ARCCre toilet door, 2. CAC to discuss with other uses of the oval, new fencing upgrades. 2. Discussion was held re maintenance needs for 2024/2025. Priorities are Hall deck re-staining, indoor, outdoor walls and windows cleaned and follow up with ARCC re mould issue solutions. A community working bee to help was discussed to be held or committee pay for work to be done. *Action: Further discussion and dates to be discussed at next meeting 3. At this time, half the Hall use is available for hiring. Discussion was had as to the effect this is having on bookings. It was agreed that some regular users of the hall were understanding of reduced capacity for their events but would welcome full use sometime in 2025. Pomonal relief hub hours and usage is being reviewed by the PPA/ resilience group. Committee agreed that the meeting room could be used by the Relief hub for their administration needs for an indefinite time when they decided that the clothing, household goods were no longer needed to be on display. *Action: Andrea to discuss this at the November PPA meeting. 4. Discussion had re whose responsibility is it to reply to Mens shed request. According to the ARCC Instrument of Delegation, ARCC provides perimeter fencing.PCAC is happy to support this project. 5. John Matthews as ARCC Recovery officer stated that by 18 th November all firewood and mulch will be removed from the reserve area. The Cricket club had expressed their concerns about this storage. *Action : Andrea to notify Cricket Club of decision. 6. Committee agreed, having tennis courts/ netball upgrades completed is good for the community. Danielle and John discussed the wattle vegetation issues around the fencing of the tennis courts. Further discussion to be had with CAC and PTC re public use of courts access. *Action : Andrea to email PTC *Action : Barb to discuss wattle issues with ARCC - Rebecca Rodger. 7. Priorities list for Hall and reserve masterplan will continue at future meetings: At this meeting, *Fencing around the oval and the need for grants was discussed.According to the Instrument of Delegation, the committee/ Users are responsible for the cost to upgrade fencing to a higher

		<p>standard.ARCC will provide post and rail or bollards fencing to a minimum standard suitable to restrict vehicle movement inside the reserve. *Action: Andrea to email cricket club re this and PPA as market uses oval for their thoughts.</p>
4.	<p>Actions to be followed up</p> <ol style="list-style-type: none"> 1. Open a Stawell Mitre 10 account — ? Barb/ Andrea 2. Meet with Keith Ward re Handover of Treasurers documents. 	<ol style="list-style-type: none"> 1. For December meeting discussion. 2. Action Andrea and Rachel to arrange a meeting.
5.	<p>Other items discussed</p> <ol style="list-style-type: none"> 1. Purchasing a small freezer for kitchen 2. CAC Policy, procedures, responsibilities and relationship with ARCC. 	<ul style="list-style-type: none"> ● 1. This has been discussed at a previous meeting,* Action: Rachel to ask Sam Mackley for plumbing removal work *Action : Andrea to get quotes updated 2. John and Andrea to commence this project for review by PCAC in 2025
	<p>Meeting closed at 2021 hrs. Next meeting : December 4 th at 7 pm.</p>	



Ararat Rural City

GENERAL Meeting Minutes FORM 5

To be submitted to Council's Municipal Recreation Officer within 14 days of meeting

Committee of Management: Tatyoon Recreation Reserve

Date of Meeting: 23.7.24 JULY

Time of Meeting: 7:30pm

Committee: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, A. Laidlaw, D.Carter, A.Tucker, C.E.O Tim Harrison,

Present: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, A. Laidlaw, R.McKay D.Carter, C.E.O Tim Harrison,

Apologies: P.Hartwich, A.Brady, R.McKay A.Tucker,

Moved by C Drum and seconded by Rich Bibby

Confirmation of quorum:

A quorum at any committee meeting shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.

Confirmation of Minutes of Previous Meeting:

General Meeting Past Minutes from 26.2.24 circulated on 26.7.24. Moved by B.Robertson and C.Drum seconded.

Item: Business Arising Out of the Previous Meeting			
Discussion – Business	Action Items	Responsible	Due
GMW WATER	Applied - waiting	C.Drum	HELD
Old Netball Shed refurbishment Cubicles in home footy Showers	Shed and shower petitions refurbishment due to Grant Opportunity 'Tiny Towns' Where to from here? Footy Room – 3 cubicles if petitions. Leave the shower head so 1 separate. T.Harrison will quote petitions - seems very expensive. Fitness centre has recently had same refurbishment. Currently \$15400 for 2 rooms. McDougall's quote \$2170 divide by 3 = \$723 PER PETITIONS Place in Action Plan and then HELD	B.Robertson K.Armstrong CEO to follow up.	Grant Submitted 25.2.24 Unsuccessful Petition quote to be discussed further
Scoreboards	- Netball and Football Electronic Netball scoreboard – grant only. - for further discussion through the TFNC once appropriate grant comes available. Football scoreboard completed and thankyou to all involved .	A.Brady	Completed
Heaters for outside footy changerooms	Held due to cost - Action Planned for future	R.Bibby	HELD – Place in Action Plan
Collapsed Tank	Summer job: • New tank needed Buy new tank and leave old ones. Order new tank. Action R.Bibby	R.Bibby A.Tucker	In Progress Held
New Building	Continue to liaise with Tim Harrison re PHASE 1. (Move to General Business)	J.King C,Drum	In Progress
Facebook page and newsletter	Facebook page – Action plan presented on facebook page and TFNC page. Generate followers through using rec site and posting through TFNC facebook page – JKING to action	J.KING	Completed through TFNC facebook page of SRV successful grant In Progress – Will use canvas to send out a overall yearly snap

CONFIRMATION OF MEETING MINUTES: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed:

Chairperson Signature & Date:

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			shot of our achievements
<u>Generator</u>	To be sold. TFNC to sell generator. All agree it needs to be sold whilst in working order. R.Bibby to action and list on internet. Marketplace \$7k A.Laidlaw will be research and get back to R.Bibby and C.Drum who will then action generator to be sold.	R.Bibby C.Drum	In Progress

Moved by R.Bibby and seconded B. Robertson

Disclosure of any pecuniary interest or conflict of interest of any member

Correspondence

Item: Correspondence – Inwards/Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due
Out: Email Maintenance ARCC 7.3.2022	<ol style="list-style-type: none"> 1. Door on side of hall will not lock. This continues to be an issue as door get smaller or larger through seasons. 2. Door lock on far south toilet at footy changerooms will not lock. 3. Security signs to be placed at gate way to deter criminals. 4. Outside light and netball courts needs fixing. 	ARCC /JKING	Side door of hall fixed 22.7.24
In: 24.6.24 Tiny Town Grant	Unsuccessful letter for tiny towns grant. Netball shed refurbishment and shower petitions.		
In: 23.7.24 Email Sports Notice. Out: Emailed to ARCC Phuong Au	Release of information about 2018 Community Sports Infrastructure Grant	JKING AND ARCC	
In: Letter 22.4.24 ARCC Community Grants	Unsuccessful for community grant – for sand for oval		

Moved by K.Armstrong and seconded by D.Carter.

<p>2024 Hall Bookings: 29.8.23 DAGRO \$200 2.2.24 - Carter Funeral</p> <p>Future Bookings: 7.08.24 DAGRO</p>

Treasurer’s Report

Financial report B.Robertson
As 30th June 2024 (See Attached)

Savings Account - \$ 116.85

Statement Account- \$5607.85

Term Deposit : \$116403.56

IN/OUT money over last couple of months with TFNC and ARCC including items like

-Lights

- Oval maintenance – lighting, sand and chops.

This was grant money that needed to be finalised within books with Rec Reserve.

Discussion if new oval works will still need coring and sanding as often. C.DRUM to action if this is needed each year \$\$\$\$\$\$

C.Drum to Action: Will maintenance decrease and volunteer time with new works on oval.

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Meeting Date Minutes are confirmed:

Chairperson Signature & Date:

Maintenance on oval is currently a large expense for Rec Reserve.
Consumables also a little higher. B.Robertson to Action an account at IGA for people to buy cleaning products. Eg rubbish bin and liners.
Rec Reserve responsible for all cleaning products for the reserve. This expense then included in the yearly club subs.

Discussion over the need to ensure a BUDGET. Action at AGM. This will help treasurer manage cash flow throughout the following year.
Currently our Income source is only our 3 SPORTING clubs and GRANTS. We can't rely on any other money coming in from other sources.
We have achieved a lot and a big thankyou to the TFNC for their aid in many of our current finished projects.

Moved by B.Robertson seconded by D.Carter.

Adjourned Business

Sub-committee/Working Group reports

New Community Hub - A. Brady, D.Carter, J.King and C.Drum. No Update

Discussion over how we are progressing with new build.
CEO – stated facts that potentially it is 3 years away plus. This was due to obtaining the Sports and Infrastructure grant for oval which is within the State Government.

J.King discussed how important it was to ensure that when the time is right we are 'SHOVEL READY.' Even if it is 3 years away.

Action: Design – get a design and continue to work with architect.
ARCC will cover design fees. Have plans ready to go.

Action: Continue Fundraising – grain drive each year. C.Drum to ensure text is sent out at the beginning of harvest each DECEMBER.

Communication to Community:

Communicate to community the stage we are up to with the new build and money we have fundraised so far. \$116403.56 Ensuring that community understands that due to doing the oval it has not been forgotten. Oval was high on priority in Action plan too. However, now time has been extended to get state grants. We will ensure design is 'SHOVEL READY' Action: J.King

Oval Drainage and Irrigation – A.Tucker, R.Bibby, and R.McKay, I.Armstrong

Received 3 TENDERS
One came under budget - \$299K – CEO recommends this one due to the difference in costing
500k – chops middle tender
1.2million
R.McKay met with tenders and small group at ARCC.

R.Bibby questioned T.Harrison about taking the lower quote when items like 'Finishing of surface' – was not on some of the quotes. T.Harrison assured us that references had been taken and the lower tender are highly reputable. Committee discussed concerns of past projects when using the lower tender and this came with challenges. T.Harrison stated that he had responsible to Government and local rate payers to

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ensure the best tender was reached and a wise decision made on costing. However reference checks were highly utilised to ensure a good finished project.

One of the tenders was outrageous in costing and not even considered.

It is recommended by T.Harrison to take the lower costing. OCTOBER TO JANUARY oval will be out of action.

Playable next footy season for 2025 TFNC

R.McKay has worked hard with ARCC to ensure that this time frame is vitally important to remain a priority.

Discussion arose around trouble getting water to ground from the RESSI. Pump blows a fuse and then tank runs dry. This is a continual issue.

Extra rewiring and new pump – ARCC to look at. C.Drum to write email and send to CEO to get matter sorted. T.Harrison understood the importance that ensuring that water was available to ensure oval project was a success.

Agenda Items

Item: Agenda Items

- 1. Action Plan – Celebrate our goals achieved.**
- 2. Maintenance Undertaken**
 - Email sent to ARCC 7.3.24 outlining maintenance needed. Side door has been fixed yesterday Monday 23.7.24 - 4 months later. Not sure what else has been fixed in list.
 - Dishwasher fixed Friday 26.7.29 and Birko instant hot water taken to Ballarat for repairs.
- 3. Facility Good Governance implementation (standing Agenda item)**
- 4. Grants - tiny towns and community**
- 5. WFI – Insurance claim still in progress from Jan Burglary**

General Business

- **Court resurfacing**

Quote in. Discussion around the urgency of the courts being resurfaced. Committee agreed that maybe it could wait approx 2 years – grant needed. Able to use Tennis grants as well to raise capital.

QUOTE received In:00632 - 20.6.2024 \$35k B and T Pool painting and court resurfacing. Quote was given by looking at photos taken of courts, not inspection.

- **INSURANCE:**

WFI – Do we need cash insurance on premise or TFNC responsibility. J.King to bring insurance documents to Budget planning in AGM.

Light pole bending in wind – Tristan Ritchie Electrician – Warranty maybe

- **PLAN FOR CRICKET WHEN OVAL IS OUT OF ACTION**

Cricket Club – Train Thursday night. – Train at nets and I.Armstrong has sprayed and sewed north side near church. We will use this area for training over summer.

Sunday game will be played somewhere else.

Cricket Fees may need to be looked at due to limited time present at reserve this year.

- **Trees planted** – Organised by A.Tucker and Maroona Primary School. Thankyou.

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Closed: 9:00pm

Next Meeting:

AGM –Wednesday 28th August

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Meeting Date Minutes are confirmed:

Chairperson Signature & Date:

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Annual General Meeting of the Tatyoon Recreation Reserve Committee of Management

Date: 11th September 2024

Time: **7.30PM**

Venue: **Tatyoon Hall**

AGENDA

1. Welcome: Craig Drum
2. Attendance: C.Drum, A.Laidlaw, B.Robertson, A.Brady, I.Armstrong, J.King, P.Hartwich, R.Bibby, D.Carter, K.Armstrong.
3. Apologies: A.Tucker, T.Harrison, R.McKay
4. Minutes of last Annual General Meeting. Moved by A.Laidlaw and seconded A. Brady.
5. Annual Management Report: Craig Drum

Craig Drum commented on the following:

- Very active year by the whole committee and thankyou to the executive committee
- Special thanks to the TFNC for their contribution and volunteer hours towards a couple of big projects this year – lights, power pole, scoreboard and general helping around whole reserve. So much has been achieved.
- These are major improvements within our reserve and a big thankyou to all that has helped with these big projects.
- Major drainage and irrigation of oval project about to begin end of September. Always something happening. Big thankyou to volunteers for all the work completed on oval redevelopment small committee eg. R.McKay, R.Bibby. Also R.McKay thanks for asking others to come and volunteer and sharing the load. The grounds look outstanding.
- Thankyou to Maroona Primary School for planting the trees on north side of netball courts. Thanks to A.Tucker for organising the MPS and preparing the site.

President's report moved by A.Brady and seconded R.Bibby.

6. Annual Financial Report: Briony Robertson

End of Financial Balance JUNE 24

Cheque account- \$5608.00

Term deposit - \$122,128.00

TRR AGM 2024 - Treasurers Report B.Robertson.

It has been a steady but significant year for the Tatyoon recreation reserve financially.

We have supported the TFNC in two significant projects this year, both enabled by the installation of the secondary power meter to the Recreation Reserve.

Firstly, the installation of LED lights on the existing towers around the oval and netball courts, and secondly the installation of a new electronic scoreboard to the oval.

Outside users of the hall was very quiet this year. I feel this raises the question of whether we have priced ourselves out of the market?

Professional Cleaning of the facility, and us providing the cleaning consumables is an ongoing cost, and I believe working well. The Flick sanitation bins, Sally Gallagher, and Toms pest control total \$3830.

Electricity & gas is a significantly cost \$9040, which I expect will slightly increase with the new lighting and new scoreboard coming onto the meter.

Insurance is \$781 and is for contents & stock only. We also have the Xero subscription fee and consumer affairs. \$432

So, without any repairs or maintenance our expenses for EOFY 2024 were approx. \$14,000

Basic repairs to the dishwasher and cool rooms totalled \$2560. The other significant expense was the sand and seeding of the oval \$7,000.

In 2024 our 3 main User groups will contribute \$15,000. In 2023 council contributed \$6400, I assume we will receive a similar amount this year, giving us a running costs & maintenance budget of approx. \$21,400.

Committee discussion:

Grants will be the major fundraiser avenue to ensure we can pay for repairs to the oval this year.

Grain drive - text Action by C.Drum yearly to ensure fundraising continues.

Gas will be donated by David Mortimer. Big thankyou. Filled yesterday 10.09.24.

R.Bibby to Action to get a large gas bottle for the back of footy shed.

A.Tucker organised all septic to be cleaned out September 2024.

Treasurers Report moved by A.Brady and seconded K.Armstrong.

7. Election of new Committee **Reappointment**, if applicable

All position declared opened and C.Drum declared R.Bibby to become chairperson.

a) Chairperson/President

J.King nominated C.Drum seconded by A.Brady. C.DRUM REAPPOINTED

b) Vice Chairperson/President

B.Robertson nominated A.Laidlaw seconded by K.Armstrong. A.Laidlaw REAPPOINTED.

c) Secretary

C.Drum nominated J.King seconded by A.Laidlaw. J.King REAPPOINTED.

d) Treasurer

J.King nominated B.Robertson and seconded by C.Drum. B.Robertson REAPPOINTED.

e) Risk Officer

C.Drum nominated D.Carter and seconded A.Laidlaw. D.Carter REAPPOINTED.

f) Grants Officer

C.Drum nominated K. Armstrong and seconded A.Brady. K.Armstrong REAPPOINTED.

General Committee Members

C.Drum, A.Laidlaw, B.Robertson, A.Brady, I.Armstrong, J.King, P.Hartwich, R.Bibby, D.Carter, K.Armstrong, A.Tucker, R.McKay.

8. Thanks to outgoing Committee of Management, if applicable N/A

9. Special business

FEES

Cricket – I.Armstrong discussed a proposal from Cricket AGM for fees to be dropped to \$2000 due to not using oval because of redevelopment.

C.Drum asked for a show of hands for Cricket fees to be dropped to \$2000.

Majority NOT in favour of \$2000

More discussion. Debate in committee around who needs to pay short fall. Treasurer B.Robertson, stated that we needed the \$15000.00 annually to ensure we could pay the reserve yearly bills. This money needs to be found somewhere.

C.Drum asked for a show of hands to move that 'The cricket club would receive a \$500 discount and the TFNC would have a once off levy of \$500 to counter part the costs.'

1 against. 9 in favour .

Motion moved 'The cricket club would receive a \$500 discount and the TFNC would have a once off levy of \$500 to counterpart the costs.' 9 to 1 in favour. 1 not in agreed. Motion moved. Majority in favour.

FEES GOING FORWARD for 2024 – 2025

TFNC - \$11000.00 (once off levy of \$500)

CRICKET - \$3000.00 - (\$500 deducted due to not using the oval Dec 2024)

TENNIS - \$1000.00 TOTALLING \$15,000.00

A.Brady moved motion For cricket club to have a \$500 deduction and TFNC to have a once off levy of \$500 due to oval redevelopment. Seconded J.King.

Fee structure Moved by A.Brady and seconded R.Bibby.

Hire of Hall Fees:

Committee decided to leave Hire of hall fee structure the same as it was working well. Discussion over commercial cost being too high as usage has fallen, however all in favour to leave as is.

Hire of Hall Fee structure SEPTEMBER 2024 to stay the same:

½ day Hire (Day Time) = \$100

Hire of Hall to 1am = \$250

Hire of Hall after 1am = \$500

Meetings: -Charity / not for profit = No charge

- Commercial = \$200

Cleaning COST: \$100

Moved by R.Bibby and seconded by A.Brady.

POLICIES – Child Safety / Sun Smart – Individual users of reserve to ensure a current policy is being adopted.

Closure of meeting: 8:31pm



Ararat Rural City

Annual General Meeting

Warrak Hall Committee of Management

Date: **2 December, 2024**

Time: **7.00pm**

Venue: **Warrak Hall**

MINUTES

Present: Rachel Thomas, Jane Goninon, Melissa McAdie, John Warren, Zac Thomas, Amanda Cranstoun, Lynton Shedden, Sheryl Dunne, Rosie

Apologies:

Meeting opened at: 7.11pm
Minutes of last Meeting

Moved: Jane
2nd: John Warren

Carried

Presidents Report:

Moved: Rachel
2nd: Amanda

Carried

Treasurer's Report:

Moved: Melissa
2nd: Rosie

Carried

Election of Office Bearers

President: Nominated: John Warren 2nd: Lynton Shedden Elected

Vice President: Nominated: 2nd: Elected

Secretary: Nominated: Amanda Cranstoun 2nd: Rosie Elected

Treasurer: Nominated: Lisa Pilgrim 2nd: Amanda Elected

Meeting Close: 7.49pm

Next Meeting: 2025

Willaura Hall General Meeting
3/10/24 at 5.30 pm

PRESENT

A Evans R Jenkinson ,A Byron , A Millear , V Albert,J Filliponi Cr P Beals

APOLOGIES

R Laidlaw , D McRae, G McInnes, R Patterson , CEO Dr T Harrison
Moved. J Filliponi, A Byron

BUSINESS ARISING

Tonight match paint for kitchen.

TREASURERS REPORT

Card a/c.	\$951.26
Willaura a/c.	\$6210.58
Ararat a/c.	\$2639.29

Moved R Jenkinson , A Evans

CORRESPONDENCE

IN. E McLeod Letter of thanks to the committee for his
birthday celebrations at the hall.

GENERAL BUSINESS

ThomasElectrical (Brian Thomas) will be at the hall 8.30am
Saturday to rectify the faulty connection to the projector at the front of the hall.

*Kitchen to be painted before the next event on the 19/10/24

MEETING CLOSED. 5.54pm

NEXT MEETING. 19/ 12/24 at 5.30pm at the hall

Willaura Hall AGM
3/10/24 at 6.00pm

PRESENT

R Jenkinson, A Evans, A Byron , A Milllear,V Albert, J Filliponi , Cr P Beals

APOLOGIES

CEO Dr T Harrison, R Laidlaw R Patterson,G McInnes,D McRae

Moved J Filliponi, A Byron

MINUTES APPROVED. Moved V Albert , A Milllear

TREASURERS REPORT

Attached as at 30/6/24
Willaura a/c 123792798. \$6120.58
Ararat a/c 158847533. \$2690..29
Card a/c. 216200261. \$951.26 all accounts in
Credit

Moved R Jenkinson, A Byron

CORRESPONDENCE.

Null.

GENERAL BUSINESS

Hall hire charges to remain the same
Meeting Room. \$10.00
Supper room & Kitchen. \$90.00
Hall. Above included. \$ 200.00
Hall & projector etc. \$250.00

ELECTION OF COMMITTEE

Cr P Beals took the chair for the election of committee and office bearers. Cr Beals thanked the outgoing committee for their good work and wished the incoming committee every success for the coming year.

PRESIDENT A Evans
SECRETARY. R Jenkinson
TREASURER. A Evans
COMMITTEE. A Milllear, R Patterson V Albert J Filliponi., D McRae, R Laidlaw.
A Byron, G McInnes

These nominations were made in a block by V Albert & J Filliponi
And accepted by all. No change of committee members.

MEETING CLOSED. 6.25pm

NEXT AGM. TBA

Willaura Hall Balance Sheet
30/6/23 to 30/6/24

Willaura a/c 633000 123792798

Income.		Expense	
Meetings.	\$40.00.	Maintainance.	\$995.00
Functions.	2186.90.	Sundry.	8421.36
Grants.	2366.00		
Sundry.	179.53		
	\$4772.53.		\$9416.68

Opening Balance. 10764.73
Income. 4772.53
Expense. 9416.68
Closing Balance. \$6120.58

Ararat a/c 633000 158847533

Income.		Expense	
Functions.	\$ 290.00.	Power.	\$348.47
Grants.	2400.00.	Water.	265.59
Interest	.29.	Sundry.	402.00
		Maintainance.	200.00
	\$2690.29.		\$1216.06

Opening Balance. \$ 1864.97
Income. 2690.29
Expense. 1216.06
Closing Balance. \$3339..17

Card a/c. 633000 216200261

Transfer from a/c 633000 123792798. \$1000.00 Opening Balance

Expense 48.74

Closing Balance. \$951.26

Willaura Recreation Reserve

ANNUAL GENERAL MEETING

15/7/24 at 6.00pm

PRESENT

R Roger (ARCC) , R Jenkinson , K Gleeson, J Coish, P Platen ,R Townsend ,S Kumnick J Filliponi.

APOLOGIES

L Reynalds, Dr T Harrison , R Thakery, S Crawford.
Moved R Townsend P Platen.

CONFORMATION OF PREVIOUS MINUTES

Moved S Kumnick, R Townsend.

PRESIDENTS REPORT.

D Shalders" President " was not present?? R Jenkinson gave a brief summary of the year's achievements.

*The road in front of the clubrooms and fire training track has been re sealed and rumble strips replaced.

*Site 8 has had storm water drainage rectified.

*New windscreens for the mower are fitted

*No advancement on liquor licence for Friday nights.

*Football club are enjoying their time at the Rec

*E Velenski is no longer providing meals . Rec committee is doing meals until something more permanent can be organised.

*Oval has been renovated by B McLean and supported by Gorst Rural with donated fertilisers .

*Rooms sprayed for bugs.

*Big shed cleaned out with help from volunteers .

*Grampians cleaning – kitchen and bathroom.

*J Coish is working on a digital presence for the Rec.

* New EFPOS and wi-fi unit installed.

* External brickwork painted

*Camp ground has been well supported.

Many thanks to the ARCC for their support , thank you to the committee for working thru a difficult year.

TREASURERS REPORT

Term a/c.	\$ 117439.47
ARCC a/c.	2459.57
WRRReserve.	27.37
Community Meals.	31049.19
Dinner Float.	740.00
Sunday Float.	618 .00
Site Float.	100.00

Cumulative Closing Balance at 30/6/24. \$ 152433.60

Moved K Gleeson, 2nd J Coish

ELECTION OF OFFICE BEARERS

Rebecca Roger took the chair to conduct the election of office bearers for the coming year.

PRESIDENT R Jenkinson Moved K Gleeson 2nd J Coish. Carried

SECRETARY J Coish. Moved. R Jenkinson. 2nd K Gleeson. Carried

TREASURER. K Gleeson. Moved R Jenkinson. 2nd J Coish. Carried

COMMITTEE nominated as a block J Filliponi , P Platen, R Townsend. S Kumnick

Moved K Gleeson, P Platen

GENERAL BUSINESS

L Ronald's requested a position on the committee be made available for a representative from the Willaura Swimming Pool. To be considered at the next general meeting.

MEETING CLOSED. 7.00pm

NEXT AGM. TBA.

Willaura Recreation Reserve
General Meeting
21/10/24

PRESENT

R. Jenkinson, K Gleeson, J Platen, J Filliponi, Dr T Harrison

APOLOGIES

J Coish, R Townsend, S Kumnick

MINUTES PREVIOUS MEETING

Minutes from the previous meeting were not presented.

TREASURERS REPORT

Main a/c.	\$22906.87
ARCC a/c.	2403.93

Moved K Gleeson, J Platen

GENERAL BUSINESS

* J Coish has resigned as secretary due to family commitments. She has indicated she will remain on the committee. R Jenkinson will take on the secretarial duties until a replacement can be found.

* R Jenkinson to purchase a 15 litre spray unit from Gorsts. This will be kept in the big shed for Rec use.

* Pine bark has been unloaded at the play ground for ARCC to spread.

* Next Friday night community meal at the Rec will be drinks and nibbles. We will have to decide the future of Friday night community meals for the future.

* The last community meal provided by the Willaura primary school was a great success.

* "Sound acoustics" have installed acoustic material to the ceiling of the social room for a cost of \$10320.91. A notable improvement has been achieved.

* Please bring to our next meeting ideas for our next project for discussion.

MEETING CLOSED 6.40pm

NEXT MEETING. 16/12/24 at 6.00 pm at the Rec

Willaura Recreation Reserve
General Meeting
16/12/24 @ 6.00pm

PRESENT

R Jenkinson, K Gleeson, R Townsend, J Filliponi .J Platen

APOLOGIES

Dr T Harrison ,J Coish, S Kumnick

MINUTES APPROVED

Moved J Platen , R Townsend

CORRESPONDENCE

Nil

TREASURERS REPORT

Balance of working account \$29868.51

Moved J Filliponi, J Platen

GENERAL BUSINESS

*M McGee (visiting camper) has offered his services to mow grass and do some general maintenance to help over the summer period. He will receive a 50% reduction in camp fees.

*New projects , In the cooler weather we will work towards installing out door chairs and tables received from ARCC.

MEETING CLOSED. 6.35pm

NEXT MEETING 17/2/25 at 6.00pm