

TAYLORS ARM RESERVE COMMITTEE OF MANAGEMENT

MINUTES OF ANNUAL GENERAL MEETING HELD 14th August, 2018

Meeting opened 6.00 p.m.

Present: J. Vassallo, L. Fielder-Gill, J. Gooch, R. Daley, V. Provost, L. Goldspring
A, Ward, S. Duffy, W. Clark, D. Desmond

Apologies: T. Jones

Minutes of Previous Meeting: Read and received

Moved: L. Fielder-Gill Sec. J. Gooch

Business Arising: Ground hire to be negotiated with relevant group
Club house hire \$10 per hour
Cricket \$200 per season
Tennis court \$6.60 per hour
Camping fees to be raised to \$5 per night
Meetings to be held on the second Tuesday of the month, bi-monthly.

Correspondence: Nil

Treasurer's Report: Read and accepted.
Moved: J. Gooch Sec. L. Fielder-Gill

Presidents Report: It has been a busy year with much achieved since my last report. Camping area definition lines have been successful in keeping campers to designated area. Council are yet to erect appropriate signage. New septic trenches have been installed and fenced off, thanks to Council. The problem with muddy water from the bore was overcome, after much research, by fitting a flow restrictor. A replacement septic tank is scheduled for this year's council budget. Further communication with council is needed for oval fencing and signage. Our thanks to council for funding the extension to the playground perimeter which has allowed more space

between equipment and the installation of more equipment when funds become available. Also for the new softfall, levelling of the site and the provision of shade trees.

The shelter closest to the playground was modified to allow greater vision of playground and a table and seating placed there.

New playground equipment has successfully been installed and, by the positive feedback, the kids love it. Our thanks again to council and Steve Weaver for their efforts.

Continued liaison with James O'Hara at council re shelter shed at cricket nets is required, having been deemed unsafe and requiring refurbishment.

I would like to thank those members of the committee who have worked very hard this year to achieve this success.

Election of Office Bearers: President declared all positions vacant and invited Raelene Daley to act as returning officer for the election.

Nominations were called for:

President:	John Vassallo	Moved	Carried
Secretary:	Lynne Fielder-Gill	Moved	"
Treasurer:	Julie Gooch	Moved	"
Committee:	Raelene Daley, Vicki Provost, Leanne Goldspring		
Tennis Rep.:	Elaine Smith		

Raelene Daley declared all positions filled and congratulated the new committee

General Business: None

Meeting closed 6.10 p.m.

Signed: Date:

Annual Financial Statement 2017 -2018
Taylors Arm Sports Reserve Committee of Management

S20 Savings/Cheque Account

Opening Balance as @ 01/07/17	5,031.00
Add Income	17,091.09
Add Cheques deposited after 30.6.17	110.89
Less Expenditure	<u>15,065.27</u>
Balance as per statement @ 30/06/17	<u>7,167.71</u>

Income

Camping	2,064.57
Tennis Night	48.00
Tennis Court Hire	305.05
Council	872.31
GST	<u>241.73</u>

Total 3,531.66

Expenditure

Sundries	14,935.87
GST	<u>129.40</u>

Total 15,065.27

Balances are different to Bank Statement due to unrepresented cheques or cheques deposited in this financial year.