

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE ARARAT
MINUTES OF A MEETING
HELD AT THE R.S.L. ARARAT
THURSDAY MARCH 27TH 2025 AT 6:00PM

WELCOME:

Chairman Wayne Gason extended a welcome to members present.

PRESENT:

Wayne Gason, Heather Lockland, Michael Egan, Kathleen Leggett and Dr.T Harrison Chief Executive Officer Ararat Rural City.

APOLOGIES:

J.Gunstone, R.Cocu, and C.Healy

M.Egan

That apologies be accepted.

K.Leggett

MINUTES OF PREVIOUS MEETING HELD 21/11/24:

K.Leggett

That Minutes of meeting held

H.Lockland

21/11/24 be taken as true and correct. **CARRIED.**

BUSINESS ARISING OUT OF MINUTES:

Window Cleaning. After many months, chairman Wayne was successful in arranging for windows to be cleaned. Arranging for dates, times and cost was rather difficult but the finished product was far from satisfactory. A recommendation for further work from this man would not be advised.

INWARDS CORRESPONDENCE:

1. From Ararat Rural City requesting completion of forms to Obtain Facilities Maintenance Grant for 2025.

OUTWARDS CORRESPONDENCE:

1. To Ararat R.C. Enclosing copy of Minutes of 21/11/24
2. To Ararat R.C. Returning completed Facilities Maintenance Grant application and requesting maintenance items from last minutes be attended to when staff can fit this into the work schedule.
3. To Mr. K.Johnson congratulating him on his retirement and expressing our Committee's appreciation of his advice over many years and enclosing a voucher for his use.

M Egan

H.Lockland

That Inwards Correspondence be received and Outwards Correspondence be approved.
CARRIED.

27/03/2025

TREASURER'S REPORT
STATEMENT OF INCOME AND EXPENDITURE 08.03/25

<u>INCOME</u>		<u>EXPENDITURE</u>	
Hall Hire:		Power	Main \$354.93
Badminton Ass'n	\$600.00	"	Guide \$39.09
Trash & Treasure	\$390.00	Cleaning	\$60.00
Guide Hall	\$250.00	Petty Cash	\$29.70
Canine & Obedience	\$580.00	Window Cleaning	\$180.00
Aust. Ins. Training (AVID P/L)	\$600.00		
Table Tennis Ass'n. Grant.	\$240.00		
A.R.C.C. (Maint. Grant)	\$2,400.00		
Miscellaneous Alex. Hall	\$50.00		
Bank Interest	59		
	<u>\$5,110.59</u>		<u>\$663.72</u>

BANK RECONCILIATION

Balance C/F	\$16,031.97	Bank Statement Balance	\$20,478.84
Plus Income	<u>\$5,110.59</u>		
	\$21,142.56		
Less Expenditure	<u>\$663.72</u>		
<u>TOTAL</u>	<u>\$ 20,478.84</u>		<u>\$20,478.84</u>

BANK STATEMENT BALANCE **\$20,478.84**

TERM DEPOSIT

Balance Carried Forward	\$45,670.57	
Plus Interest Received	<u>\$2,192.35</u>	
<u>TOTAL</u>	<u>\$47,862.92</u>	<u>\$47,862.92</u>

TOTAL FUNDS AVAILABLE **\$68,341.76**

The Term Deposit was automatically rolled over for a further 12 months at a rate of 4.50% until 11/01/2026.

Treasurer presented receipts for Cleaning Reqs \$13.10, Postage 22.50, Voucher \$100.00
 Totalling \$135.60 for re-imbursement.

K. Leggett.
 M. Egan

That the Treasurer's Report be
 Received and reimbursement of
 \$135.60 be made.

CARRIED

GENERAL BUSINESS:

Guide Hall (1) Building & Facilities Officer has been in discussion regarding full use of the store room. Various messages have been sent out requesting all old Guide Groups collect their equipment to no avail. The hall is very busy being booked this term Monday, Tuesday & Wednesday from 3:30pm to 8-9pm. Storage is required to be available. Clearing out of kitchen cupboards also required.

Kath. Leggett to contact Guide Groups possibly Horsham, may be interested in the badges and booklets on Guiding.

(2) Over the past month or so Chairman Wayne and Sec. Joy, (mostly Wayne) have spent time checking out possibilities of having new window coverings obtained. Quotation has been received from Ararat Dollar Curtains for \$4,154.00 incl. G.S.T Sheer-Saba /Black Copper, with Blackout-Nova Yen. Some minor maintenance and painting to frames will also be required.

M.Egan

K.Leggett

That we accept the quotation of \$4,154.00 from Dollar Curtains for window coverings in Guide Hall. CARRIED

GENERAL MAINTENANCE:

Painting, and fixing ceiling in kitchen where temporary repairs were carried out last winter - Chairman to obtain quotes when repairs are completed. Other areas to be repaired as follows:
Ceiling in ladies toilet - rain damage - painting
Outside lighting - C.E.O to follow up,
Graffiti on exterior back wall,
Guttering on roof needs inspection before winter and action if required.

HIRE OF MAIN HALL SUNDAYS (EXCLUDING 2ND SUNDAYS of MONTH.)

Olive Tree branch of Church of Christ may require hire of main hall for an expected period of three months due to the renovation of their premises. This would be possible with little or no change to any yearly bookings.

There being no further General Business the meeting was declared closed at 7:55pm

NEXT MEETING..THURSDAY 24/07/2025 AT 7:00PM
FOLLOWED BY ANNUAL MEETING AT 7:45PM - GUIDE HALL.

W.GASON
CHAIRMAN

April Minutes 2025

BCSC General Meeting- 16.04.2025

Open-6:38PM Closed- 7:37PM

Attending – Dave, Ben F, Pitch, Loz, Mary, John McG, Tim W, Poach, Skiddy, Marie, Rebecca, Gerry White

Apologies – Jodie, Sally, Sparks

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 –

Special Guest - Rebecca - Council & Gerry White

Items to Discuss-

Treasures Report – (Moved-John Second - Pitch)

Previous Minutes – (Moved- Dave Second-John)

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

*Fish n Chip Night - Good Friday, Poach and Kez getting Fresh Fish. Will have a working bee closer to the event.

* C&C Renos - Paul and Co have been having some progress at the C&C. Wait till Feb ish and re-visit Crickets again Will call him after the easter break..

* Liquor Rep Course - will get sorted ASAP **Fenny Dave**

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

*GWM- Water Filters Dave will confirm the end with them. Dave will call them

after Easter if nothing has come up in the next few days.

*Bore Licence ? has been paid by council - we will put a pipe under the road and

utilise the water for the dam. (Remove)

Windows Cobb & Co - In council hands as of now. (Remove)

*Kitchen - Looking at a new builder with a new quote through the council. Council have met with us and Russell Pearce from Hotondo Homes to discuss the change of plans for the kitchen, last design was around \$750,000, Russell has gone and redrew the design to save us money but it has doubled the size of the kitchen itself. Toilet areas can be open separately for use by school, public or whatever. It's just a shell design at the moment. Council is putting in with money that's been held for us in the budget, otherwise she says council will look at ways they can fund it. Toilets possibly accessible to the public, our discretion needs to weigh up the options. Council

Truck Show - Spoken to people who went to Horsham truck Show said it was amazing for a 1st show. Skiddy has been amazing at handing out flyers. 30 cars from Grampians vintage car club, we need to know what liability insurance we need, permits for marquees, public toilets, we have volunteers from traffic management. Applying for grants to help cover. Need to sort tiers of sponsorships. Working Bee - Skiddy

*They want a plaque for the old blacksmith shop bronze for Harry Hovey original Buangor Blacksmith at the cfa shed for about \$500. Gerry is here to discuss this monument. Gerry has gone through the history of Harry Hovey how he was involved in the community, he thinks the blacksmith shop was built in conjunction with the Cobb & Co due to the town needing one with the horse change over etc. He has said his items should be on display in the rightful place, he would like to commemorate his efforts for his community enthusiasm within Buangor. He would like to get his original anvil onsite at the CFA shed as a memorial, The CFA has approved the spot, CFA has said they're not responsible for any upkeep or moving it later on. He would like it to the left of the fireshed. Main discussion is to make sure it's secured. John adds in conjunction with Gerrys part, Acknowledging the people where the bluestone rocks came from, acknowledging who made this place happen.

*Stubby holders for club - Mel is sourcing Maroon holders and a Design.

*Bins to be moved, some permanent bins at playground and picnic tables, Rebecca from council will organise these and tell the bin man to collect the bins from inside the grounds where he does a u turn anyway.

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 - **LO2** Sort

Plaque once a name is sorted- Fenny Solar

* Elvis/Tom Jones Night- Set a Date. - 2025 **LO2**

*Car Rally - Kez and Sally

Community Dates to be mindful of;

- Easter Fish n Chip Night 18th April
- 4th October Truck Show

Agenda Items for Next Meeting

Title	Discussion	Who is following up	

:: Meeting closed: 7.37pm

Next meeting – May 14th 2025

Working Bee

BUANGOR COMMUNITY SPORTS CENTRE

196 COACH RD
BUANGOR, VIC
3375

buangorcommunitysportscentre@gmail.com



INC. A0061188D

Income & Expenditure

Buangor Community Sports Centre Inc

For the period 20 February 2025 to 16 April

Account	20 Feb-16 Apr 2025
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Trading Income

Drink sales	6,497.00
Interest Income	0.36
Total Trading Income	6,497.36

Gross Income	6,497.36
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Operating Expenses

Bank Fees	62.72
Bar expenses	9,137.26
Insurance	622.00
Licences, fees & registration	61.00
Printing & Stationery	442.00
Repairs and Maintenance	947.11
Water	90.18
Total Operating Expenses	11,362.27

Net Income (Loss)	(4,864.91)
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Treasurer's note:

Big outlays over the past two months put us in the red. Hopefully some recovery over this Easter weekend.

MAY Minutes 2025

BCSC General Meeting- 14.05.2025

Open-6:35PM Closed- 7.42pm

Attending – Ben F, Pitch, Loz, Tim W, Poach, Skiddy, Marie, Gerry White, Rebecca, Sally

Apologies – Jodie, Sparks, Dave, Mary, John McGrath

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 –

Special Guest - Rebecca - Council & Gerry White

Items to Discuss-

Treasures Report – (Moved-Fenny Second - Sally)

Previous Minutes – (Moved-Marie- Second- Tim)

*Grants - Dave hasn't heard from Council about the biggest grant of the year, he will touch base tomorrow.. Dave Going to talk to the Council. Bec told Dave to put in for council Grant. Chandra Defib. Disaster funding could take a couple of months to hear back. Maintenance Grant goes up.

* C&C Renos - Paul and Co have been having some progress at the C&C. Wait till Feb ish and re-visit Crickets again. Will call him after the easter break.. Dave

* Liquor Rep Course- Dave and Fenny

* Defib - Dr Tim will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new on Dave In pipeline * Council has heard crickets. Read under grants

*GWM- Water Filters Dave will confirm the end with them. Dave will call them

after Easter if nothing has come up in the next few days.) Loz to question Dave!

*Kitchen - Looking at a new builder with a new quote through the council. Council have met with us and Russell Pearse from Hotondo Homes to discuss the change of plans for the kitchen, last design was around \$750,000, Russell has gone and redrew the design to save us money but it has doubled the size of the kitchen itself. Toilet areas can be open separately for use by school, public or whatever. It's just a shell design at the moment. Council is putting in with money that's been held for us in the budget, otherwise she says council will look at ways they can fund it. Toilets possibly accessible to the public, our discretion needs to weigh up the options. Council

Bec has a redraw of design with doors, shower etc how we all agreed on. The pitch of the roof is still under design so will reduce the pitch. 1-4 degree pitch, Russell is going to start with internal designs..

Truck Show - Spoken to people who went to Horsham truck Show said it was amazing for a 1st show. Skiddy has been amazing at handing out flyers. 30 cars from Gramplans vintage car club, we need to know what liability insurance we need, permits for marquees, public toilets, we have volunteers from traffic management. Applying for grants to help cover. Need to sort tiers of sponsorships. Working Bee - Skiddy **Loz**

*They want a plaque for the old blacksmith shop bronze for Harry Hovey original Buangor Blacksmith at the cfa shed for about \$500. Gerry is here to discuss this monument. Gerry has gone through the history of Harry Hovey how he was involved in the community, he thinks the blacksmith shop was built in conjunction with the Cobb & Co due to the town needing one with the horse change over etc. He has said his items should be on display in the rightful place, he would like to commemorate his efforts for his community enthusiasm within Buangor. He would like to get his original anvil onsite at the CFA shed as a memorial, The CFA has approved the spot, CFA has said they're not responsible for any upkeep. He would like it to the left of the fireshed. Main discussion is to make sure it's secured. John adds in conjunction with Gerrys part, Acknowledging the people where the bluestone rocks came from, acknowledging who made this place happen. Has had progress since last meeting, rather than having it on a frame it used to sit on a black stump and it was mentioned to replicate it but he wants to use an actual stump with x sections and rio in the stump with concrete, it would make it hard to pull out. Skiddy has asked what will happen with the stump when it rots away, Gerry has said he will ask the guy who is making it what will happen, Its a good point to put forward and ask. Would you consider a replication of a stump, he believes it wont rot away. Anvil is at Ballarat getting checked out at the moment. Gerry had to hire a bunnings ute to move it. Poach has asked if we could instead do a replica of the anvil and use the original anvil in the mens shed. Gerry has said being 200 years old it should probably be retired. Fenny has suggested we use it for a blacksmithing display. There is another Anvil around which we could use.

Gerry is interested in the heritage part of the town and would like to be involved. He would like to have a sub committee, which we have explained how that works. . .

*Stubby holders for club - Mel is sourcing Maroon holders and a Design. Approved

*Bins to be moved, some permanent bins at playground and picnic tables, Rebecca from council will organise these and tell the bin man to collect the bins from inside the grounds where he does a u turn anyway. Working well, have 2 surrounds have selected places.

*Working Bee for Truck show

* Culvert for paddock next door for paddock, Bec says we can do it might be a \$69 permit.

* Any event Ideas we need something more than the truck show

* Fish n Chip Night needs to change ticket prices. We need to pay for frytol.

*Cobb n Co. Website and promotions Marie will help take. Council are happy to help getting the word out there.

*Fennys gunna clean the creek up.

* Skiddy wants the alcohol to go up by a dollar and the soft drink. Bec says Alexandra Function Centre is \$6 for beer. Look at finances this month to next month.....

*School looking at Movie Night.... We can do food. Movie Nights, Music Night.

* Can use the bus from the school Skiddy more than happy to drive.

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 - **Log** Sort Plaque once a name is sorted- Fenny Solar

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

*Car Rally - Kez and Sally

Community Dates to be mindful of:

- 4th October Truck Show

Agenda Items for Next Meeting

Title	Discussion	Who is following up	

:: Meeting closed: 7.37pm

Next meeting – May 14th 2025

Working Bee

BUANGOR COMMUNITY SPORTS CENTRE

196 COACH RD
BUANGOR, VIC
3375

buangorcommunitysportscentre@gmail.com



INC. A0061188D

Income and Expenditure

Buangor Community Sports Centre Inc

For the period 15 May 2025 to 11 June 2025

Account	15 May-11 June 2025
Trading Income	
Drink sales	2,678.00
Total Trading Income	2,678.00
Gross Income	2,678.00
Operating Expenses	
Bank Fees	78.86
Bar expenses	497.25
Licences, fees & registration	245.00
Telephone & Internet	369.60
Water	139.82
Total Operating Expenses	1,330.53
Net Income	1,347.47

Treasurer's note:

This month was a healthy, simple month with almost double income over expenditure. A good change in direction for our books compared with the previous 4 months.

June Minutes 2025

BCSC General Meeting- 11.06.2025

Open-6:37pm Closed- 7.24pm

Attending – Ben Fenn, Josiah Pitcher, Lauren Smithwick, David Gregg, Tim Webby, Xavier Burns, Shayne Skidmore, Marie Crow, Mary Brennan, John McGrath

Apologies – Jodie Simpson, Sally Peacock, Marcus Cuthbertson, Rebecca Rogers

Welcome to Country – Djab Wurrung

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Correspondence – Bookings, Trophy Prices

Special Guest -

Items to Discuss-

Treasures Report – (Moved-John Second -Loz)

Previous Minutes – (Moved-Ben Second-Skiddy)

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

Dave Going to talk to the Council. Bec told Dave to put in for council Grant. Chandra Defib. Disaster funding could take a couple of months to hear back. Maintenance Grant goes up. ** Ongoing

* C&C Renos - Paul and Co have been having some progress at the C&C. Wait till Feb ish and re-visit Crickets again. Will call him after the easter break.. **Dave** ***Ongoing

*Liquor Licence Rep - Waiting on the Application to be okayed by the local police. Weeks, possibly days!

* Defib - **Dr Tim** will supply brand new ambo vic- Need a letter to Ambo Aux please please we need a new one **Dave** In pipeline * Council has heard crickets. Read under grants.

*GWM- Water FiltersDave will confirm the end with them. Dave will call them after Easter if

nothing has come up in the next few days.) Loz to question Dave! Ongoing

*Kitchen - Looking at a new builder with a new quote through the council.Council have met with us and Russell Pearce from Hotondo Homes to discuss the change of plans for the kitchen, last design was around \$750,000, Russell has gone and redrew the design to save us money but it has doubled the size of the kitchen itself. Toilet areas can be open separately for use by school, public or whatever. It's just a shell design at the moment. Council is putting in with money that's been held for us in the budget, otherwise she says council will look at ways they can fund it. Toilets possibly accessible to the public, our discretion needs to weigh up the options. **Council**

Bec has a redraw of design with doors, shower etc how we all agreed on. The pitch of the roof is still under design so will reduce the pitch. 1-4 degree pitch, Russell is going to start with internal designs..

Truck Show - Spoken to people who went to Horsham truck Show said it was amazing for a 1st show. Skiddy has been amazing at handing out flyers. 30 cars from Grampians vintage car club, we need to know what liability insurance we need, permits for marquees, public toilets, we have volunteers from traffic management. Applying for grants to help cover. Need to sort tiers of sponsorships. Working Bee, trophy prices - **Dave** **Skiddy** **Loz**

*Gerry White wants a plaque for the old blacksmith shop bronze for Harry Hovey original Buangor Blacksmith at the cfa shed for about \$500. Gerry is here to discuss this monument. Gerry has gone through the history of Harry Hovey how he was involved in the community, he thinks the blacksmith shop was built in conjunction with the Cobb & Co due to the town needing one with the horse change over etc. He has said his items should be on display in the

rightful place, he would like to commemorate his efforts for his community enthusiasm within Buangor. He would like to get his original anvil onsite at the CFA shed as a memorial, The CFA has approved the spot, CFA has said they're not responsible for any upkeep. He would like it to the left of the fireshed. Main discussion is to make sure it's secured. John adds in conjunction with Gerrys part, Acknowledging the people where the bluestone rocks came from, acknowledging who made this place happen. Has had progress since last meeting, rather than having it on a frame it used to sit on a black stump and it was mentioned to replicate it but he wants to use an actual stump with x sections and rio in the stump with concrete, it would make it hard to pull out. Skiddy has asked what will happen with the stump when it rots away, Gerry has said he will ask the guy who is making it what will happen, Its a good point to put forward and ask. Would you consider a replication of a stump, he believes it wont rot away. Anvil is at Ballarat getting checked out at the moment. Gerry had to hire a bunnings ute to move it. Poach has asked if we could instead do a replica of the anvil and use the original anvil in the mens shed. Gerry has said being 200 years old it should probably be retired. Fenny has suggested we use it for a blacksmithing display. There is another Anvil around which we could use.

Gerry is interested in the heritage part of the town and would like to be involved. He would like to have a sub committee, which we have explained how that works. . .

*Stubby holders for club - Mel is sourcing Maroon holders and a Design. Approved Skinny STUBBIES & CANS

*Some permanent bins at the playground and picnic tables, Rebecca from council will organise these. Have 2 surrounds and selected places. Loz has shown Rebecca

* Culvert for paddock next door for paddock, Bec says we can do it might be a \$69 permit.

* Any event Ideas we need something more than the truck show -

*Burger and Chip night 13th July Sunday From 2PM Food from 4pm for kids . \$12 per head Hamburgers, Chicken burgers, Nuggets, Savloys. Bus from school for Buangor people. LOZ

* Fish n Chip Night needs to change ticket prices. We need to pay for frytol.

*Cobb n Co. Website and promotions Marie will help take. Council is happy to help get the word out there.

*Fennys going to clean the creek up.

* Skiddy wants the alcohol to go up by a dollar and the soft drink. Bec says Alexandra Function Centre is \$6 for beer. Look at finances this month to next month, Put the donation tin back on the bar..... Can we get local wines in from Langi, Mountainside.

*School looking at Movie Night.... We can do food. Movie Nights, Music Night.

* Can use the bus from the school Skiddy more than happy to drive.

*Council - Ask if we can get an Animal Poo bag station set up and signage for no horses allowed on the oval.

*Holes in the oval to be dressed and sorted before the truck show.

*Wedding expo to be held at the Cobb & Co. Guy at penola on FB - Feb

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 **Loz**

*Car Rally - Kez and Sally

Community Dates to be mindful of:

- 13th July Burger Night
- 16th August Traceys Bday
- 13th September Fyns Bday
- 27th September AFL Grandfinal
- 3rd,4th,5th October Truck Show
- 15th November Howells (Cobb n Co)
- 22nd November Phils Wedding

Agenda Items for Next Meeting

Title	Discussion	Who is following up	

:: Meeting closed: 7.24 pm

Next meeting 16th July 2025



Ararat Rural City

AGM

MEETING MINUTES

Committee of Management: Mininara Recreation ReserveDate of Annual General Meeting: 26.2.25Time of Meeting: 7pmVenue: Mininara Rec.

Present:	
Chairperson:	<u>Garry Meek</u>
Minute taker:	<u>Oneta Meek</u>
Committee Members:	<u>Rowly Paterson, Judy Paterson, Phil Meek, Irene Meek, Abbie Cameron, Justine Lister, Jarrod Fox</u>
Council Officers:	<u>Dr. Tim Harrison</u>
Others:	
Apologies:	<u>Conna Wilson, Linda Colks, John Fox, Danny Cameron</u>
Quorum Failure Time:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, Failure Time:
A quorum shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.	

Conflict of Interest	CAC Members:
Declarations:	Council Officers:

Welcome by Chairperson: Name	<u>Garry Meek</u>
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Confirmation of minutes of the previous AGM	That the minutes of the previous AGM of the <input checked="" type="checkbox"/> Committee held on <u>26.2.2023</u> be confirmed Moved: <u>Justine Lister</u> Seconded: <u>Phil Meek</u> Outcome: <input checked="" type="checkbox"/> Carried
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Item: Annual Management Report	
Chairperson's Report	<u>Garry spoke of the disappointment of the incompetence of GWM, which has</u>
User Groups	<u>now deemed as invalid for receiving water from the pipeline. Zone 5 (minerals) has</u>
Injuries and Accidents Report	<u>been completely cancelled He also spoke of</u>
Maintenance Undertaken for Financial Year	<u>the state of the oval. Zone water was tested at 3,750 parts. Everyone disappointed</u>
Evaluation of Operations	<u>we will not have access to fresh water from the</u>
	<u>pipeline to manage the oval.</u>
That the Chairpersons Report be received and adopted.	

CARRIED

Item: Secretary's Report

Sharon spoke to hire rates sent from ARC council with a quick line of what to change. Also ARC grant for maintenance

Item: General Business

Discussion has successfully

Action Items

Responsible

Due

Jon B. organized grant money for a portable marquee which will be used for special events. Scrap metal going well. New agencies have cleaned up area very well.

Sewerage - Dr. Tim assured us we would have grant from Shire in 2025 once the budget has been finalised and adopted.

CARRIED We will have new boilers and sewerage system to begin

Financial Information:

What is your typical annual turnover: ie. Total income and total expenses for a year. Please complete the following table

Financial Statement

For end of financial year:

Insert end of year date

Income

\$ Amount

Trading Receipts (sales, merchandise, etc)

Memberships/fees/subscriptions for members

Fundraising receipts

Grants (Government/Corporate)

Donations

Sponsorships

Bank interest Received

Gate Takings

Other income (specify)

Total Income (A) \$

Expenditure

Trading costs (eg. Bar stock, merchandise, etc)

Rent/hire (hall, meeting room, equipment, etc)

Water, rates, gas, electricity, insurance, etc

Salaries and Wages

Superannuation

Workcare

Office expenses (stationery, postage, phone, etc)

Fundraising costs

Bank fees and charges

Provision for Capital/Asset replacement (eg. Buildings, facilities, courts, etc)

Lighting - Jaro informed us² lights ~~were~~
arrived with the grants from Bendigo Bank
Tristan Ritchie was installing next week.
LED - high power.

Everyone very happy with installation
of score board although the
actual installation was very
expensive - over \$8000

Howard Ag to resow oval
Change seed - try a new variety
of Rye grass.

Total Expenditure (B)		\$
Surplus (A-B)		\$
What was your current Asset balance at _____ (insert end of year date): Please complete the following table		
Assets		\$ Amount
Cash in hand or in the bank		
Value of the Stock on Hand		
Amounts owed to debtors		
Property, equipment, furnishings		
Investments (eg. Term deposits)		
Investment for Asset Replacement		
Other (specify)		
Total Assets (C)		\$
Liabilities		
Amounts owing to others (Creditors)		
Loans (outstanding balance)		
Provision for Asset Replacement		
Other (specify)		
Total Liabilities (D)		\$
Equity (C-D)		\$

Minutes/Secretary

That the Treasurers Report be received and adopted.

CARRIED Justine Liera, Rowly Parverson

Once again Dr. Tim oversaw the nominations and it was unanimous

Next Meeting:

Date: _____

Time: _____

Venue: _____

Forward meeting dates: List for next 12 months

-
-
-

Garry Meek remain President.
Shard Meek Secretary
Justine Liera Treasurer.

Meeting closed at: _____ Time: 7.30

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES

To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the committee.

Meeting Date: Minutes are confirmed

Chairperson Signature & Date



MEETING MINUTES

Committee of Management: Mininara Recreation ReserveDate of Meeting: 26.2.25Time of Meeting: 7.30pmVenue: Mininara Loc

Present:-	
Chairperson:	<u>Garry Meek</u>
Minute taker:	<u>Sharon Meek</u>
Committee Members:	<u>Rouly Paterson, Judy Paterson, Nobie Cameron, Tom Box, Justine Hisker, Phil + Irene Meek</u>
Council Officers:	
Apologies:	<u>Danny Cameron, Cora Wilsa, Kirsta Couks</u>
Quorum Failure Time:	<p>Yes No If no, Failure Time:</p> <p>A quorum shall be a majority of members of the committee.</p> <p>No business shall be conducted by the committee unless a quorum exists.</p>

Conflict of Interest	CAC Members:
Declarations:	Council Officers:
Confirmation of minutes of the previous meeting	<p>That the minutes of the previous meeting of the <input type="checkbox"/> Committee held on <input type="checkbox"/> be confirmed</p> <p>Moved: <u>Tom Box</u></p> <p>Seconded: <u>Phil Meek</u></p> <p>Outcome: <input type="checkbox"/></p>

Item: Business Arising Out of the Previous Meeting			
Discussion - List Business	Action Items	Responsible	Due
<p><u>Tom discussed new aircons - a quote for \$17,000 which seemed too expensive</u></p> <p><u>Discussions of new mower for oval. Dr Tim will investigate possibility of purchasing second hand mower for council. Dr Tim also will look into a gas plumber who could quote on removal of old gas heater and</u></p> <p><u>That the business arising out of the Previous Meeting report be received.</u></p> <p><u>CARRIED</u> <u>installing a new one</u></p> <p><u>Discussion of applying for a grant from Bendigo Bank for a new cool room.</u></p>			

Item: Secretary's Report	
<p><u>Rouly enquired about grants from Bendigo Bank</u></p>	

Correspondence – Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due
Correspondence – Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due

Moved to Agenda Item 10

That the Secretary's report including correspondence be received.

CARRIED

Item: Treasurer's Report			
<i>The Treasurer's Report includes receipts and expenditure of the period just passed and shows the balance in hand. Attach the Treasurers report. The Treasurer moves for the adoption of the report.</i>			
Discussion	Action Items	Responsible	Due

Moved to Agenda Item 10

That the Treasurers Report be adopted.

CARRIED

Item: Sub-Committee/Working Group Reports (if any)			
Sub-Committee & Discussion	Action Items	Responsible	Due

That the Sub-Committee/Working Group Report be adopted.

CARRIED

Item: Agenda Items			
Discussion	Action Items	Responsible	Due
1. Maintenance Undertaken (standing Agenda item)	Blocked spars. Dr Tim will organize council to unblock.		
	John to investigate new carpet for main room + umpires room. Job received quote for partitions in mens showers but felt it was too expensive		

That the Standing Agenda Items Report be adopted.

CARRIED

Item: General Business			
Discussion	Action Items	Responsible	Due
Abbie suggested a movie night on the wall with new screen.			
Sharon will purchase 4 new toilet seats			
Old ones cracked + need replacing.			
Sharon to get quote for new blinds in main room + change rooms			
Myles has organized S.F.S			
That the General Business Report be adopted.			
<u>CARRIED</u> to hire rooms on April 1st			

Next Meeting:

Date: _____
Time: _____
Venue: _____

Forward meeting dates: List for next 12 months

-
-
-

Meeting closed at: _____ 8pm

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES:

To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Meeting Date/Minutes are confirmed:

Chairperson Signature & Date:



Ararat Rural City

Mininera Recreation Reserve

2025 AGM FINANCIAL REPORT

Income		\$ Amount
Bank interest	\$	174.82
Footy club dinner	\$	1,500.00
Christmas party	\$	580.00
ARCC facilities grant	\$	4,000.00
Total Income (A)		\$ 6,254.82
Expenditure		
Power	\$	1,111.46
Christmas party (Butcher)	\$	555.04
Footy club dinner (Butcher)	\$	343.70
Maintenance (UPI pressure transducer)	\$	738.54
Assets (Electronic scoreboard electrical)	\$	8,455.52
Desert bowls	\$	561.60
Defibrillator battery and pad replacement	\$	437.00
Sportsfields Australia - Vertidrain	\$	1,760.00
Total Expenditure (B)		\$ 13,962.86
Surplus (A minus B)		\$ (7,708.04)
Balance at last meeting 25th July 2024		\$ 24,816.74
Income		\$ 6,254.82
Expenditure		\$ 13,962.86
Balance		\$ 17,108.70

Moyston Hall Committee Meeting February 11 7.10pm

Present: Jim and Jan Crowe, Robert O'Connor, Brian Kennedy, Sue Kennedy, Peter Horvath, Jim Hall, Ron Dean, Garry Tierney

Apologies: Nil

Minutes from meeting Nov 12, 2024, Moved Ron Peter 2nd

Business Arising: Ikea screen not available now.

Update from High Tea Nov 24: Takings 750.00 and expenses 253.41 31, Raffle raised \$86.00

Landscaping Update: On Agenda

Website: Not updated as yet.

Moyston Hall Community Dinner dates for 2025: July 1st Friday in July which is July 4th.

Treasurers report: Jim handed out a treasurers report from Nov 12 2024 to Feb 11, 2025 Moved Peter and 2nd Jan

New Business:

Next High Tea Feb 23: Set up Thursday 20th

Hall as a refuge on hot days. Put it on the Community Notice Board to see if there is any interest from the Moyston Community. Or we could do a practice run on some hot days

Spiders in Hall: Redback on the Rubbish Bin handle. Maybe time to get the Flick people back again. Jim to follow up with Pest Control person.

Flammable bark piled up in Alcove where bins are: to be cleaned up Thursday Feb 20 when preparing for High Tea

Jim Hall: Dept of Ag stated Hall is a great facility.

Extra ordinary Meeting at shop January 29th 2025. Moved Jim and seconded Jan

Hire Hall rates for review: Local meetings \$20, Private classes and groups, \$30. Day hire \$80. Large meetings \$100. Jim moves Private classes and groups of half day up to \$50, All day workshops up to \$100. Not for profits no charge. Elections \$250. Major functions \$400 and Weddings \$500. Kitchen facilities only: \$100. BBQ \$20 extra if used. Table cloths laundry fee. 2nd Jim Crowe. All in favour

Term Deposit: How much do we put in the term deposit from our fund? Wait till after quotes for landscaping have come in so we know how much money left to invest.

Landscaping update: Try Jarrod Hogan as a plumber for the landscaping project. Dale Dug a Hole is going to do the earth works.

Jan Crowe: Allow Moyston, Pomonal and Willaura people to use hall for donation only (due to recent bushfires) 2nd Brian

Brian: Moyston Hall Theatre group to possibly be formed in near future.

Robert suggested getting some music shows for the hall.

Next meeting Tuesday May 13 at 7pm

Meeting closed 8.25pm

Minutes of Moyston Hall Meeting May 13 at 7.30pm

Apologies: Jim Hall, Jim Crowe, Jan Crowe, Ron Dean, Tim Harrison

Present: Bryan Kennedy, Sue Kennedy, Peter Horvath, Robert O'Connell, Garry Tierney, Rob Mawer

Minutes of February 11 read out: Sue moved 2nd Peter

Business Arising: Pest control attended to

Landscaping update; Quote from Ron Simmons, 2 Quotes from Plumbers Jarrod Hogan and Adrian Comes to total of about \$20000. Brian suggests we relook at the project. Robert suggests start with Roller Door so we can use it as storage and then the steps. Do the project in stages. Moved by Brian that Ron Simmons install a roller door for the rear alcove area to enable storage and weather proofing. Seconded by Sue.

Website: No progress at this stage. Perhaps ask Moya from the council to assist in this.

Alcove cleaned by Sue.

Hire rates hall need to be updated on website

New Business:

Financial Statement Read out by Robert: Current Balance: \$38,314.52, Up \$2932.79 on last quarter.
Moved Robert 2nd Sue

Hall hire for Moyston Willaura Football/Neball Club Ball on May 31st Charge \$400

Theatre Company: Brian has 4 offers for set builders. Some interest by locals and having a meeting next Monday 18th May. Hoping for some 1 act plays and include choir.

High Tea for May 25th, set up on Thursday 22nd 4pm Sue has 26 booked in so far.

We will need to have a meeting before the Community Dinner scheduled for July 1st. So Tuesday June 10th at 7pm to work out a theme and plan the meal.

Hall Stories show by Damien Calinan. 3 Levels: Standard show \$3000 plus GST, Hybrid \$4000 plus GST, Deluxe \$5500 plus GST. Check when he will be available and perhaps charge \$25.00 per head. We will be out of pocket but it will be a community benefit. Sue will check available dates. Moved Peter 2nd Bryan

Peter: Wants to donate a piano back to the hall if it is not wanted by the purchaser of his house. It has been refurbished.

Sue Wants a handyman to replace tyres on chair trolley. Suggest use Tyrepower to replace tyres. Garry to attend to this.

If Theatre company starts up gold coin donation up to \$20 for use of hall for rehearsals etc. Anything over \$20 to go to the Theatre Company.

Meeting Closed at 8.20pm.

Moyston Hall meeting June17,2025 at 7pm

Present: Jan and Jim Crowe , Sue and Brian Kennedy, Robert O'Connell , Garry Tierney

Apologies: Jim Hall, Peter Horvath

Correspondence: Ron Dean has resigned from the hall committee.

Community Dinner we have 55 booked and no more bookings or walk ins.

Menus are all organized. Set up on Thursday before dinner at 4.30pm. Dinner is on July 4 at 6pm

If someone is going to Ballarat on Tuesday July 1st free food can be collected from the food bank to go towards the Community Dinner

Tell Kaur is doing the cooking for the main course and will do a talk after the dinner

Moyston Hall has been approached by emergency planning meeting to see if it is interested in becoming an emergency hub if and when needed. The hall could provide emergency power for hot showers and to charge phones etc. and also could provide emergency internet if needed using satellite technology. Barbara Venn to be asked to come to the next hall meeting on August 12 to tell us how the Pomonal Community Hub works. Brian will invite Barbara.

Damien Cullinan has a date in November to do a show as a stand up comedy. Brian will mention at the community dinner to gauge the interest. Then we can decide at our next meeting in August if we go ahead.

Brian to possibly do a local theatre show in Mid October. Peter Pan is the proposed show.

Peter Horvath has offered his piano for the hall. The hall will pay for moving it.

Jan suggests we give Peter and Sue a gift as a send off as they are moving to Melbourne soon. Perhaps a nice clock with an engraved message on it. Peter has been on the committee for 22 years.

Meeting closed at 8.10pm

Pomonal Community Asset Committee (PCAC) meeting Held on 6th January 2025

Time and date	January 6 th 2025 530 pm
Chairperson	Barb Venn
Location	Pomonal Hall
Attendees	Rachel Whittaker, Danielle Leehane, Michelle Stewart (PTC), John Matthews Andrea Shelley (PPA) 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 PPC = Pomonal Cricket Club
Apologies	Chandra Wilmott ARCC, Simon Freeman and Lisa Ashdowne
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjall people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	To manage, maintain, develop and promote the use of the Pomonal Hall and reserve with the assistance of Ararat Rural City Council
Previous Minutes/Items	Motion: That the minutes from the November 6 th 2024 meeting be approved as a true and accurate record of proceedings. Moved: John Matthews Seconded: Barb Venn Carried: All

Item	Description	Action/Discussion
1.	Correspondence summary presented from 6 th November to January 6 th 2025	Correspondence relevant to agenda items was discussed in general business.
2.	Finance Report: Motion: That the Financial Statement from 6th November to 4 th December 2024 and 5 th	Moved : Andrea Shelley Seconded : Barb Venn Pomonal Community Assets Committee present balance is \$21,044.37

	December to 6 th January 2025 be accepted as a true account.	
3.	<p>General Business:</p> <p>1. Ideas/ Hub requirements that CAC can assist with</p> <p>2. Activating activities in 2025</p> <p>3. Booking updates for January and February</p> <p>4. Day/ Date for</p>	<ol style="list-style-type: none"> 1. Andrea had spoken to Lynne McKinnon re Hub needs. Phone charging equipment, sandwich press and a phone, iPad etc charging power point outside on the Hall wall was suggested. Discussion by all was continued with ideas for other items that could be of benefit to the community to be part of the Hall assets. These included a generator for the Hall for emergency use for the community, solar powered electrical charging station, solar powered barbecue. Further research on these items is needed for ongoing discussion. 2. Barb suggested that the Hall be used again for activities similar to those in early 2024. Ideas presented were yoga classes, boxing classes, mandala workshop, cooking class, dog training classes and pickleball. All agreed that there would be no booking fees for those who will organise these community activities. Barb will discuss ideas with PPA to organise and support. 3. Andrea gave an update on Hall bookings for January and February; Pomonal market, Pomonal Growers and Produce markets, Saturday Yoga classes, CFA Australia Day breakfast and Ride to Remember. All agreed that review of Hall space for bookings to be discussed quarterly - April. At this time, Hall bookings to be made for half the Hall space. Discussion and updates with PPA / Hub coordinators will continue as to their needs. 4. Pomonal CAC meetings will be held on the second Monday of each month. Time is 7 pm. <p>Meeting finished at 7:15 pm</p> <p>Items not discussed at this meeting will be added to February meeting items,</p> <ol style="list-style-type: none"> 1. Yoga Assets and storage of. 2. ARCC updates on 3 phase power connection, drainage works and walking track. 3. Cricket club requirements for the reserve and fence. 4. Parking signs, drop off and pick up and quote received from AC Sign Tek for Hall activities. - quote
4.	<p>Actions to be followed up</p> <p>Open a Stawell Mitre 10 account — ? Barb/ Andrea</p>	<ol style="list-style-type: none"> 1. Update to be given at the February meeting.
5.	Actions for Committee members	<ul style="list-style-type: none"> • Barb - to discuss with PPA/ resilience ideas for community activities for 2025 and make Hall bookings. • Michelle - to discuss with the Tennis club committee ideas for Pickleball activity to be held in the Hall or at the courts and to send a report on the condition of tennis club rooms and list of repairs needed. • Danielle - to research outside solar charging units and minimum yoga equipment for CAC to buy for community use. • Andrea - to discuss with ARCC, removal of unsafe fence on the oval, electrical tagging of appliances

	<p>adding electrical power charging points on outside of the Hall walls and a free standing solar one,</p> <ul style="list-style-type: none"> • Chandra - ARCC update on 3 phase power upgrade, drainage work and walking track around oval.
<p>Meeting closed at : 7: 15 pm</p> <p>Next meeting :Monday 10 th February at 7 pm.</p>	

MINUTES of POMONAL COMMUNITY ASSET COMMITTEE MEETING held on
FEB 10th 2025

Time and date	February 10 th 2025 at 7pm
Chairperson	Barb Venn
Location	Pomonal Hall
Present	Rebecca Rodgers ARCC,PCAC - John Matthews, Andrea Shelley, Rachel Whitaker, Michelle Stewart -PCAC& PTC and Emily Dalkin 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 PPC = Pomonal Cricket Club
Apologies	Lisa Ashdowne, Simon Freeman, Danielle Leehane
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	To manage, maintain, develop and promote the use of the Pomonal Hall and reserve with the assistance of Ararat Rural City Council
Previous Minutes/Items	Motion: That the minutes from the January 6th 2025 meeting be approved as a true and accurate record of proceedings. Moved: Rachel Whitaker Seconded: Barb Venn Carried: All

Item	Description	Action/Discussion
1.	Correspondence summary presented from January 6 to February 10 th 2025	Correspondence relevant to agenda items was discussed in General Business.
2.	Treasurer's Report: Motion: That the Financial Statement from 6 th January to 10 th of February 2025 be accepted as a true account.	Moved : Andrea Shelley Seconded : Rachel Whitaker Pomonal Community Assets Committee present balance is \$24,874.17 Note:: ARCC maintenance grant has been given for 2025 Emily Dalkin agreed to hold the position of Treasurer until the 2025 AGM. Motion : Emily Dalkin to be the Pomonal Community Assets Committee Treasurer until the AGM in August 2025.

	<p>Moved : Barb Venn</p> <p>Seconded: John Matthews</p> <p>All agreed.</p> <p>Rebecca Rodgers was asked when Power and Water invoices would be sent to CAC for payment. Reply was: she thought at the start of the 2025-2026 financial year. She will discuss this with the Linda Coad Accounts Officer at ARCC.</p>
<p>General Business:</p> <p>1. Update on Actions from January meeting :</p> <p>2. Pomonal Hall and reserve maintenance, repairs and needs list.</p>	<p>1. Barb presented the Pomonal Community Calendar she has prepared. This includes details of all groups activities for February. All agreed that Annual users of the Hall will be given preference for bookings for dates and times. Some organisers of the free activities do need to complete a Hall booking form.</p> <p>Action : Barb & Andrea</p> <ul style="list-style-type: none"> Michelle spoke on the maintenance needs of the tennis courts and club rooms. Olivia Mackley ARCC has been asked to confirm whether ARCC or CAC are financially responsible for which items. Email reply was presented and to be included with these minutes <p>Motion : That electrical work listed in an email to Matt Peel could go ahead. Moved Barb Venn Seconded John Matthews . All agreed.</p> <ul style="list-style-type: none"> Rebecca Rodgers mentioned that ARCC may pay for some of these electrical items needed, this is to be confirmed. Rebecca and Michelle spoke about key locks needed on the tennis court doors. Further discussion on options to continue. Danielle was not present at the meeting, yoga equipment needs to be discussed at the next meeting. Barb stated that the Pomonal school offered their old yoga mats for Hall use a while ago. <p>Action: Barb to talk to Belinda Wethers.</p> <ul style="list-style-type: none"> Andrea spoke about discussion with Matt Peel re one wireless phone charger for inside the Hall and one power point outside the Hall to be replaced with a combined power point and phone charger option. All agreed for these items to be done. <p>Action: Andrea to notify Matt Peel.</p> <ul style="list-style-type: none"> Further discussion on purchasing a generator and storing it at the Hall needs to continue at the next meeting and with ARCC. Purchasing a generator could be included in some emergency relief funds. Rebecca told all that Power Cor and Matt Peel will work on the 3 phase update late April and early May. New toilet signs are to be placed at the Hall. Michelle asked for extra toilet paper to be provided for the Ride to Remember event : <p>Action: Rebecca and John.</p> <ul style="list-style-type: none"> The need to update the Hall internet subscription and hardware was mentioned by John. <p>Action: Rebecca to consult with the appropriate people at ARCC.</p> <ul style="list-style-type: none"> Work on the drainage culverts at the entrance of the oval will commence soon, Rebecca told all present. <p>1. Door hinges on storage cupboards to be reviewed. 2. Discussion to be had with PPA re car and caravan parking on market day.</p>

		3. Large cooking pots to be ordered for kitchen use.
3.	Priorities for 2025	<ol style="list-style-type: none"> 1. Walking/ Vehicle track to be further discussed and planned with ARCC. 2. Electric barbecue to be built. Location for this to be decided after discussion when funding options are confirmed by Rebecca Rogers ARCC. 3. Dog off leash fenced area to be discussed and planned with ARCC. Dog training sessions to be investigated. <p>Rebecca Rodgers advised all present that ARCC may have some funds or know of grants available to assist with these items.</p>
4.	Booking updates	<ul style="list-style-type: none"> • Booking forms to be completed by organisers of Boxing class, exercise / yoga classes. • Local business booked kitchen use. Fee \$30 • Grampians Textiles 14-20th March, some community bookings to be cancelled. • Review of Booking fees to be discussed at next meeting
5.	Date of next meeting	Monday 17 th March 2025 at 7 pm.

POMONAL COMMUNITY ASSET COMMITTEE
AGENDA MAY 5th 2025

Time and date	May 5 th at 7pm
Chairperson	Barb Venn -PCAC
Location	Pomonal Hall
Present	PCAC-Emily Dalkin, Rachel Whittaker, Andrea Shelley ARCC - Ararat Rural City Council- Rebecca Rodgers PTC - Pomonal Tennis Club — Michelle Stewart
Apologies	Danielle Leehane, John Matthews, Lisa Ashdowne, 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	To manage, maintain, develop and promote the use of the Pomonal Hall and reserve with the assistance of Ararat Rural City Council
Previous Minutes/Items	Motion: That the minutes from the February 10th 2025 meeting be approved as a true and accurate record of proceedings. Moved: Andrea Shelley Seconded: Michelle Stewart Carried: All

Item	Description	Action/Discussion
1.	Correspondence summary presented from February 10 th 2025 to May 5 th 2025	Correspondence relevant to agenda items was discussed in General Business.
2.	Treasurer's Report: Motion: That the Financial Statement from 10th of February to May 5 th 2025 be accepted as a true account.	Emily presented report from February, March and April 2025. Moved : Barb Venn Seconded : Rachel Wittaker Pomonal Community Assets Committee present balance is \$ 25,240.81

<p>3.</p>	<p>General Business:</p> <ul style="list-style-type: none"> Update on Actions from February 2025 meeting : <p>Barb - Community activities bookings</p> <p>Michelle- report on maintenance needed on tennis club rooms and proposed indoor tennis activities</p> <p>Danielle - Yoga equipment for CAC to Purchase</p> <p>Andrea- Electrical power charging points on inside and outside walls of Hall</p> <p>ARCC - Update on 3 phase power upgrade and drainage work, information about the grant for solar and battery upgrade and possible walking track around the oval and playground update for consideration.</p> <p>2.Pomonal Hall maintenance and repair needs list</p> <p>3. Men's shed request for permanent position of Anzac Day Memorial</p> <p>4. 2025-2026 Project planning for CAC Priorities discussion - list 1 to 3</p> <p>5. Booking updates for May and June *Ballarat CFA lunch conference - 20/5 would like to give a gift up to \$300 for community</p> <p>6. Next meeting.</p>	<ul style="list-style-type: none"> 1. Community activities continuing are a walking group on Tuesday, an exercise group on Thursday and yoga on Saturday. Those organising Hall use for activities do need to fill out a booking form. Other community activities are organised by Grampians Health and PPA. Electrical work for tennis club rooms will commence soon. Indoor pickleball and table tennis will begin soon. A table tennis table to be purchased by the PTC and stored at the back of the Hall behind the modular wall or in the meeting room. Action Michelle Daniele apology for meeting. Charging pop up phone points to be placed on the kitchen serving bench in the Hall and on the window seat and the outside power point to be changed to include charging point. 3 phase connection to Hall may commence from 19 th May, tbc. ARCC to do a feature survey of the Hall grounds around tennis courts, cricket club building and playing area and the septic area and drainage area at the front of the hall. Once done, discussion can be had re masterplan ideas. Action Rebecca Greenhouse Alliance will upgrade solar panels on the Hall and Mens shed roof and there will be a battery storage system in place.ARCC will project manage this, which may take up to 12 months. CAC to keep the new portable generator in the shed. A trolley to be purchased. Action John Starlink internet connection will remain at the Hall Off leash dog park may be funded by a grant given to ARCC for 'Open Spaces' Action Rebecca 2. Outside Night lights not working, Mould issue inside foyer roof, to be looked at after rain event, Action Rebecca New battery to be purchased for vacuum cleaner Action John <p>3.</p> <ul style="list-style-type: none"> Mens shed representatives to be asked to come to the June 2 nd CAC meeting at 6.30 pm for a walk around the Hall to decide on a suitable spot for the memorial. This can be kept in the Hall shed if there is no room at the Mens shed. Action Andrea <p>4. Project planning Priorities : Feature survey of Hall grounds, drainage works, walking path, Electric barbecues (from PPA) and Dog off leash park. Action Rebecca to assist with quotes.</p> <p>5. CFA lunch conference offer of a gift- a Blue tooth speaker, microphone and Karaoke system to suggested to the organiser. Action Andrea</p>
<p>4.</p>		<p>1.</p>
<p>5.</p>		<ul style="list-style-type: none">

POMONAL COMMUNITY ASSET COMMITTEE
Minutes for June 2nd 2025 meeting.

Time and date	June 2nd 2025
Chairperson	Barb Venn -PCAC
Location	Pomonal Hall
Present	PCAC-JohnMatthews, Lisa Ashdowne, Emily Dalkin, Rachel Whittaker, Andrea Shelley
Apologies	Danielle Leehane, Absent Michelle Stewart and 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	To manage, maintain, develop and promote the use of the Pomonal Hall and reserve with the assistance of Ararat Rural City Council
Previous Minutes/Items	<p>Motion: That the minutes from the May 5th 2025 meeting be approved as a true and accurate record of proceedings.</p> <p>Moved: Andrea Shelley</p> <p>Seconded: John Matthews Carried: All</p>

Item	Description	Action/Discussion
1.	Correspondence summary presented from May 5 th to June 2nd 2025	Correspondence relevant to agenda items was discussed and recorded.
2.	Treasurer's Report: Motion: That the Financial Statement from May 5 th to June 2nd 2025 be accepted as a true account.	Moved : Emily Dalkin Seconded :Barb Venn Pomonal Community Assets Committee present balance is \$25,241 There were no transactions recorded since the last meeting.

General Business:

- 1. Update on Actions from May 5th meeting :

Barb - Community activities bookings

Michelle- Tennis club updates

Danielle - Yoga equipment for CAC to Purchase

Andrea- Electrical power updates

ARCC - Update on items listed in May minutes

- Barb said there are reduced community activities at present. PPA will organise activities as needed.
- John presented a report from tennis club- table tennis table still to be purchased, discussion was had re markings on tennis courts for Pickle ball. Action: Research on standard colours system for multi use courts - John
- Danielle not present. Comments made at the meeting were - yoga sessions are well attended. Action - Hall hire fee invoice to be sent for 2025 /2026 financial year.
- Andrea updated on power connection works - Three phase connection to Hall and Men's shed to begin June 17 & 18, electrical work for Tennis club room and Hall items will be done at this time also.
- Rebecca emailed- Feature study of the Pomonal reserve has been done and a report will be sent soon.

2. Pomonal Hall maintenance and repair needs list

2. Hall cleaning needs were discussed. Professional cleaners needed for windows, glass doors and carpets

Action - To ask ARCC to organise this -Andrea

A working bee/ employ locals to regularly clean, options were discussed. TBC

Action - To ask ARCC if this can be done and those doing this are under public liability insurance - Andrea

Mold issue in the foyer has been checked and roof gutter repaired by ARCC, John reported.

Relocation of the rubbish bin surround was discussed as Pomonal market organisers would like the space for stalls. Position looked at was near the toilet entry door in the garden bed.

Action- To be discussed with ARCC -Andrea

3. Men's shed - permanent position of Anzac Day Memorial

3. Position of Anzac Memorial to be discussed further after Feature survey report has been sent. Letter and phone chat from Men's shed about dust extraction system was discussed. Position proposed was outside the front of the shed roller doors. Action - John to discuss with Russell

4. 2025-2026 Project planning for CAC update

4. Project planning to be further discussed after the Feature survey report is received

5. Pomonal Hall booking updates and review of Hall fees for locals, community groups and non locals for July 2025 -June 2024

5. Discussion was had re Hall booking fees for 2025/2026 financial year. Decision was to continue with the fee structure that was developed in 2024. See attached. This outlines fees for annual users, locals and others.

Pomonal Tennis club, Pomonal Cricket club and Pomonal Mens Shed will be asked to pay \$100 a year.

PPA, PPA market, APSGG and Pomonal Primary School will be asked to pay \$400.

The address of the hirers ABN in the ABR will determine whether the booking fee charged will be a General or Local (ie. 3381 postcode) fee.

Emergency services outside the 3381 area will be asked to pay the full hire fee for use of the Hall and kitchen if relevant.

Groups who do not pay for Hall hire are :

Pomonal CFA, Any emergency management group within 3381 area, Pomonal Church and those booking funerals and memorials.

PPA will be asked to include Grampian Community Health activities as part of their resilience program so therefore no fee from GCH to be requested by CAC.

4.	1.
5.	•

Meeting closed 2035.

Next meeting 7 th July 2025 at 7 pm

COMMITTEE MEETING HELD 19/5/25 5pm 81

PRESENT:

J. FORBES, B. DUNN, B. McLEAN, L. COOPER, B. McKENNA,
J. EASTICK, C. BRIDES, C. WYNNIE, M. ERNEST, E. WEATHERLY,
JUSTINE, JAGOB, CHANDRA NIKHOTT (COUNCIL REP)

APPOLOGUES:

S. BLURTON, D. CAMERON.

MINUTES: of last meeting read and confirmed
MD: C WYNNIE SEC: J EASTICK

TREASURER'S REPORT:

Ed reported @ AUGUST 2024

\$3000 in chg account

\$9,000 savings acc CBA REPORT

Ed recommended Banking be transferred to
BENDIGO Bank and electronic banking

Chandra to investigate.

MD: E. WEATHERLY SEC: B. McKENNA.

Ed mentioned the now closed coffee shop
in supper room still owing \$5,000 in
unpaid rental.

PRESIDENT'S REPORT:

Bruce mentioned various functions
including Football club foot and league vote record
of netball.

GENERAL BUSINESS:

Toilets in bathrooms are faulty

Exit Landings on east wall needs replacing

Gumys pipes need to be disposed of.

Chandra to look into availability of grants
for plumbing, maintenance and general repairs.

MD: C BRIDES SEC: B. McKENNA

John Forbes mentioned placing MAX SLATER'S name
(ex solicitor and VIET NAM Vet on Levee board
Plowden. To be removed.

ANNUAL MEETING Held 19-5-25
All present and apologies at GENERAL MEETING.

CHANDRA WILKOTT - Apologised for
 Tim Hennessy non attendance and
 declared all positions vacant.

ELECTION OF OFFICE BEARERS:

PRESIDENT: C. GEDDES NOM BY B. DUNN Elected

SECRETARY

B. MYKONA NOM. BY C. WYNNIE declined
 B. McLEAN NOM BY C. WYNNIE Elected

TREASURER

ED WEATHERLY NOM. BY B. McLEAN
 Elected

A Motion that all of Sitting Committee
 members be re-elected

Moved - C. GEDDES SEC B. McLEAN Carried

A note of thanks was recorded for
 past President Bruce Dunn for his service.

BOOKINGS CLERK NEAL DUNN retired
 BRUCE McKENNA, Nominated
 and accepted

MEETING CLOSED 10 PM



GENERAL Meeting Agenda

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

Committee of Management: Tatyoon Recreation Reserve

Date of Meeting: 24.2.25

Time of Meeting: 7:00pm

Committee: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, D.Carter, , A.Brady, C.E.O Tim Harrison (12 MEMBERS)

Present: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, D.Carter, , A.Brady,

Apologies: A. Laidlaw, A.Tucker, P.Hartwich, R.McKay, T. Harrison

Moved by R.Bibby and seconded by I.Armstrong

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 24.7.24 circulated on 24.2.25. Moved by R. Bibby and seconded by A. Brady.

Item: Business Arising Out of the Previous Meeting			
Discussion – Business	Action Items	Responsible	Due
New Building	Continue to liaise with Tim Harrison re PHASE 1. (Move to General Business)	J.King C.Drum	In Progress
Generator	Has generator been sold? Yes. \$5000 and money was given to TFNC as it was decided that they owned the generator. Thankyou to A. Laidlaw for selling and R. McKay for loading it.	A.Laidlaw	COMPLETED
Maintenance of Ground	Maintenance of ground - \$\$\$ sanding and coring as often? Will maintenance decrease and volunteer time with new works on oval? MOVED TO General Business	C.Drum	Moved to General Business
Cleaning Consumables	IGA Account was not opened due to minimum \$500 dollars. Rec Reserve responsible for all cleaning products for the reserve. This expense then included in the yearly club subs. Therefore, if items from IGA needed use the TFNC account and then can take off account.	B.Robertson	Completed
	Possible designated Manager of this job? J.King to ask P.Hartwich. P.Hartwich a yes for organising and purchasing cleaning consumables for facilities. A.Brady to discuss with TFNC about reimbursement of IGA card if needed.	J.King	Completed
HELD BUSINESS ARISING ITEMS:			
GMW WATER	Applied - waiting	C.Drum	HELD
Collapsed Tank	TANK – working bee job Concrete tank to be removed. C.Drum to ask community if anyone wants it and free if removed. Otherwise, it ARCC will be called to remove it.	R.Bibby A.Tucker C.Drum	Held

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:

Recreation Reserves and Public Halls Governance Manual – Meeting Minutes Sample Template

Version Date: 18 June 2012

Old Netball Shed refurbishment Cubicles in home footy Showers	Shed and Shower petition HELD. Actioned to current Action Plan as Rec goal . C.Drum to make some enquires.	J.KING	HELD AND ADDED TO ACTION PLAN
Heaters for outside footy changerooms	Held due to cost - Action Planned for future	R.Bibby	HELD - ACTION PLAN
Court Resurfacing	Held due to cost - Action Planned for future Possible 2 year timeframe	J.KING K.ARMSTRONG	HELD AND ADDED TO ACTION PLAN

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

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

Correspondence

Item: Correspondence – Inwards/Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due
Email: 5.9.2024 1.10.24 Out and In WFI – Simone Dodge	WFI INSURANCE – SAFE/ MONEY STOLEN FROM HALL. As per the current policy money cover was not taken with the policy and any damage to the building would be part of the owner's policy. Current theft is for \$3,000 of stock only/damage. Alcohol is classified as stock. NO cover for contents. Eg safe removal. Damage yes. Quote also received 26.7.2024 from WFI for x4 light towers. This was sent to TFNC.	J.King	
Email: 11.02.25 Consumer Affairs - Lodged Annual Statement	Receipt of lodged annual statement	B.Robertson	Completed

Moved by karen and seconded by butcher +

2024 Hall Bookings:

29.8.23 DAGRO \$200

2.2.24 - Carter Funeral

7.08.24 DAGRO

11.02.2025 – SOUTHERN FARMING (invoice needed)

Treasurer's Report

Financial report B.Robertson

Savings Account - \$ 117.99

Statement Account- \$5078.34

Term Deposit : \$127130.38

Treasurer printed off a detailed spreadsheet of expenses from last financial year. Explaining where the money is going out. See attached.

Main items in Treasurer's summary:

Cleaning: Sanitary bins still a large cost but needed.

Oval Maintenance: Fert spreading in November \$275.00

Interest Received: \$5530.95 30.11.2024

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Insurance: Received money for stolen stock and damage. \$2631.50. Reimbursement to TFNC safe replacement \$2531.00 and remainder to Cricket club for alcohol lost.

Yearly ARCC money has not yet been received. Waiting for signatures on committee form. Action: J.King to email form to ARCC asap then money will be released.

Moved by B.Robertson seconded by C. Drum.

Adjourned Business

Sub-committee/Working Group reports

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

Previous meeting: Communication to Community: To be completed

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

Action: J.King to put up presentation in Public information box at Tatyoon to explain our position with NEW Build. Fundraising glass needed.

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

Last meeting: 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.

R.McKay an apology so C.Drum spoke on his behalf.

Oval will be signed off by ARCC when council has decided Aqualines have met criteria. THE AMOUNT OF WATER left is the major problem for all parties involved.

Aqualine want to sign job off as they need more water to finish. R. McKay spoken to ARCC about targets getting met and his real concerns if this project is signed off right now. It currently has a lot more key items that need to take place before it is close to be finished.

R.McKay correspondence through text to C.Drum before meeting: 'spoke to council, Aqualine's had requested council fund extra work including aeration, a final sand spread and turfing sandy area. They were unlikely to go ahead with this request however will request that he swap out the budgeted \$3500 for line marking, and complete the turf works before they will agree to signing off. R. McKay has told Aqualine's / ARCC about the faulty sprinklers which they will investigate this week. '

C.Drum stated that Aqualines believe they need to put more water than we have available. Hence why they are wanting to sign the project off now. This is a real concern.

PUMP – Solar submersible pump. Backed up to the main power. Set up from pump straight to tank and overheads. Switch now. Pump not hooked up currently.

INCORRECT PLACING of Solar panels at Reservoir - Stand has been concreted in and located in the runoff overflow of reservoir. This will not be practical at all. Committee alarmed that no one was informed of location of solar panels. This is not going to work and needs to be fixed. Future maintenance a real concern.

Action C.Drum to follow up with ARCC to rectify this issue.

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ARCC have promised to fill tank twice. That's on a weeks worth only.

Committee wants to know if project is running within budget.

Payment for pump was a grey area. Not in original plan.

Committee believe we did our part by completing lights and ARCC are responsible for these extras.

Discussion that the TFNC ROUND 1 – possible HAWESDALE swap of ground. This would therefore give us another 4 weeks until the next home game on May 10th.

Agenda Items

Item: Agenda Items

1. **Action Plan – Celebrate our goals achieved.**
2. **Maintenance Undertaken**
3. **Facility Good Governance implementation (standing Agenda item)**
4. **Grants** - Unsuccessful with grants that we have applied. No tennis grants currently available to help court resurface. Wait and see what comes up.
5. **WFI – Insurance**

Tom Cooper (Elders) - C. Drum and B. Robertson met with him to discuss Rec Insurance and what Elders can do for us.

Interesting discussion around who is responsible for fixed items – ARCC RESPONSIBLE

- Scoreboard
- light towers
- Kobota
- John Deere lawn mower
- Roller

OPTION:

1. \$10000 CASH - \$5000 bonus cost of safe, keys, burglary. Incl money covered \$940.00 per year.

WFI - \$40K Contents Insurance. \$3000 = \$781

Does this include mower? etc. GREY area with items currently.

Actioned by C.Drum and B.Robertson to find out ARCC responsibility of insurance for major items listed above. Also to discuss with WFI possible options and compare with Elders and bring information to next meeting.

General Business

Cricket club grant unsuccessful to fix coolroom.

\$12k – 50% cricket and TFNC will go halves to fix coolroom.

Completed by REC Reserve and money to be reimbursed.

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Recreation Reserves and Public Halls Governance Manual – Meeting Minutes Sample Template

Version Date: 18 June 2012

Page 4

WORKING BEE

- Tank remove
- Cement tank - C.Drum to action removal of concrete tank
- Poly tank back to footy sheds.

Sprinklers needed in front of changerooms. 360 sprinklers needed.

Aqualines need to be asked? C.Drum to action and discuss with R.McKay to see if this can be placed on their list of things to do.

C.Drum to ask B.Ward if this could be completed.

Discussion about Grounds

Garden beds need work.

Designated spray person?

J.King to action prison gang to come out. R.McKay may have phone number.

Spiders –B.Robertson to action getting Tom North to complete spray.

Closed: 8.24pm

Next Meeting: AGM September

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Meeting Date Minutes are confirmed:

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Recreation Reserves and Public Halls Governance Manual – Meeting Minutes Sample Template

Version Date: 18 June 2012

Account Transactions

Tatyoon Recreation Reserve Inc
For the period 11 September 2024 to 24 February 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
Accounts Receivable								
Opening Balance								
11 Sept 2024	Receivable Invoice	Tatyoon Football Netball Club	INV-0056	10,500.00	-	10,500.00	10,500.00	-
11 Sept 2024	Receivable Invoice	Dagro	INV-0055	200.00	-	10,700.00	200.00	-
13 Sept 2024	Receivable Payment	Payment: Tatyoon Football Netball Club	INV-0056	-	10,500.00	200.00	(10,500.00)	-
24 Feb 2025	Receivable Invoice	Tatyoon Cricket Club	INV-0057	2,900.00	-	3,100.00	2,900.00	-
24 Feb 2025	Receivable Invoice	Tatyoon Tennis Club	INV-0058	1,000.00	-	4,100.00	1,000.00	-
Total Accounts Receivable				14,600.00	10,500.00	4,100.00	4,100.00	-
Closing Balance				4,100.00	-	4,100.00	-	-
Audit & Compliance Costs								
11 Dec 2024	Spend Money	Mulcahy & Co - Xero Subscription		400.00	-	400.00	400.00	-
20 Feb 2025	Spend Money	Consumer Affairs Victoria - Annual Statement 2024		49.00	-	449.00	49.00	-
Total Audit & Compliance Costs				449.00	-	449.00	449.00	-
Cleaning - Cleaning Consumables								
4 Oct 2024	Spend Money	One Office National - towel & toilet paper		446.20	-	446.20	446.20	-
Total Cleaning - Cleaning Consumables				446.20	-	446.20	446.20	-
Cleaning - Professional Cleaning								
4 Oct 2024	Spend Money	Flick - Sanitary bins (August)		132.44	-	132.44	132.44	-
23 Oct 2024	Spend Money	Flick - Sanitary bins (September)		132.44	-	264.88	132.44	-
11 Nov 2024	Spend Money	Flick - Sanitary bins (October)		132.44	-	397.32	132.44	-
29 Nov 2024	Spend Money	Flick - Sanitary Bins (November)		132.44	-	529.76	132.44	-
7 Jan 2025	Spend Money	Flick - Sanitary Bins (December)		132.44	-	662.20	132.44	-

Account Transactions

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
28 Jan 2025	Spend Money	Flick - Sanitary Bins (January)		143.06	-	805.26	143.06	-
Total Cleaning - Professional Cleaning								
				805.26	-	805.26	805.26	-
Electricity & Gas								
9 Oct 2024	Spend Money	Red Energy - Hall meter		1,014.87	-	1,014.87	1,014.87	-
11 Nov 2024	Spend Money	Red Energy - Change rooms meter		954.99	-	1,969.86	954.99	-
7 Jan 2025	Spend Money	Eligas - Service Charge 2 x 45kg		110.00	-	2,079.86	110.00	-
7 Jan 2025	Spend Money	Red Energy - Hall Meter		733.93	-	2,813.79	733.93	-
28 Jan 2025	Spend Money	Red Energy - Change Room Meter		968.96	-	3,782.75	968.96	-
Total Electricity & Gas				3,782.75	-	3,782.75	3,782.75	-
Hall & Facilities Maintenance								
18 Oct 2024	Spend Money	Garry Lewis Refrigeration - Beer Chiller Agitator Motor - Hall		705.76	-	705.76	705.76	-
2 Nov 2024	Spend Money	Garry Lewis Refrigeration - Changerooms - Coolroom		286.19	-	991.95	286.19	-
Total Hall & Facilities Maintenance				991.95	-	991.95	991.95	-
Insurance								
7 Oct 2024	Receive Money	WFI - Safe Replacement \$2531 + \$600 stock (minus excess \$500)		-	2,631.50	(2,631.50)	(2,631.50)	-
29 Nov 2024	Spend Money	Tatyoop Football Netball Club - TFNC Safe Replacement - Insurance Claim		2,531.50	-	(100.00)	2,531.50	-
Total Insurance				2,531.50	2,631.50	(100.00)	(100.00)	-
Interest Received								
1 Oct 2024	Receive Money	Bendigo Bank		-	0.14	0.14	0.14	-
1 Oct 2024	Receive Money	Bendigo Bank		-	0.07	0.21	0.07	-
1 Nov 2024	Receive Money	Bendigo Bank		-	0.14	0.35	0.14	-
1 Nov 2024	Receive Money	Bendigo Bank		-	0.11	0.46	0.11	-
30 Nov 2024	Receive Money	Bendigo Bank - Interest		-	5,530.49	5,530.95	5,530.49	-
1 Dec 2024	Receive Money	Bendigo Bank		-	0.14	5,531.09	0.14	-
1 Dec 2024	Receive Money	Bendigo Bank		-	0.10	5,531.19	0.10	-
1 Jan 2025	Receive Money	Bendigo Bank		-	0.15	5,531.34	0.15	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
1 Jan 2025	Receive Money	Bendigo Bank		-	0.07	5,531.41	0.07	-
1 Feb 2025	Receive Money	Bendigo Bank		-	0.14	5,531.55	0.14	-
1 Feb 2025	Receive Money	Bendigo Bank		-	0.06	5,531.61	0.06	-
Total Interest Received				-	5,531.61	5,531.61	5,531.61	-
Oval Maintenance								
29 Nov 2024	Spend Money	Country Lawns - Fert Spreading		275.00	-	275.00	275.00	-
Total Oval Maintenance				275.00	-	275.00	275.00	-
Total				23,881.66	18,663.11	5,218.55	16,281.77	-



Ararat Rural City

AGM MINUTES

Annual General Meeting of the Wickliffe Rec Reserve Committee of Management

Date: 9 May 2025

Time: 6pm

Venue: Wickliffe Rec Reserve

AGENDA

1. Welcome: Josie Hickey
2. Present: Josie Hickey, Anne Walker, Phil George, Geoff Otto, George Burdett, Darren Park, Peter Remfry, Sammy Craddock, Barry Dalglish, Chandra Willmott
3. Apologies: Trevor Remfry, Rod Prickett
4. Minutes of last Annual General Meeting (attached)

Moved: Phil George

Second: Sammy Craddock

Carried
5. Annual President Report: Josie Hickey

Report attached

Moved: Anne Walker

Second: Phil George

Carried
6. Annual Financial Report: Barry Dalglish

Report attached

Moved: Sammy Craddock

Second: Darren Ford

Carried
7. Election of new Committee

All positions were made vacant.

- a) Chairperson/President

- a. Nominated: Josie Hickey
 - i. Moved: Phil George
 - ii. Second: Sammy Craddock
- b) Vice Chairperson/President
 - a. Nominated: Rod Prickett
 - i. Moved: George Burdett
 - ii. Second: Sammy Craddock
- c) Secretary
 - a. Nominated Trevor Remfry and Sammy Craddock
Vote carried out: Sammy Craddock in favour
 - i. Moved: Phil George
 - ii. Second: Darren Park
- d) Treasurer
 - a. Nominated: Barry Dalglish
 - i. Moved Phil George
 - ii. Second: Anne Walker
- e) Risk Officer
 - a. Nominated: Geoff Otto
 - i. Moved: Phil George
 - ii. Second: Sammy Craddock
- f) General Committee Members x 5
 - a. Anne Walker
 - b. George Burdett
 - c. Darren Park
 - d. Phil George
 - e. Peter Remfry
- 8. Thanks to outgoing Committee of Management – Council wishes to thank all committee members for the work they do on a volunteer basis of the Wickliffe Rec Reserve.
- 9. Special business – No Special Business
- 10. Closure of meeting: 6.24pm

Wickliffe REC Reserve
AGM

9/5/25

2024-2025

I would like to welcome Everyone to the
Wickliffe REC Reserve AGM for 2025

& chandra willmott for chairing meeting.

During the past year

We had lights put in at BBA by
Ararat Council.

The sails from play ground removed
due to wind damage, by Ararat council.

Our Water & Power Bills we now
Receive by email to wickliffe^{REC} email address
(wiclifferec@gmail.com)

We have had x2 private functions during
the year

GFA held their meeting here in Nov
Past Central 2nd Nov 2024

Wickliffe Santa night 14th Dec 2024

Ararat Rural City Council have been hosting
"The Sixc's" Emergency ~~planning~~ planning workshop

We hosted "A Taste of orient" night on
February 22nd 2025 which was a
successful night & Thank You^{to} all Involved who
helped out on the night.

I also would like to thank Geoff Otto for his
on going commitment keeping the grounds mowed
putting Bins out & overall ~~security~~ security checks through at
the year.

Thank You to the Committee for their support.

Thank You to Trev (Sec) & Dally (Treas) its been a
pleasure working together
President - Josie Hickey

Itemised Categories

12/04/2024 through 9/05/2025 (in Aus. Dollars) (Cash Basis)

9/05/2025

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							3,577.02
BarTakings							717.02
23/02/2025	Wickliffe R ec... DEP	S	Wickliffe Rec ... Dinner				257.02
6/05/2025	Wickliffe R ec... DEP	S	Wickliffe Rec ... Dinner				460.00
Other Income							1,760.00
Other Other Income							1,760.00
4/02/2025	Wickliffe R ec... DEP	S	Wickliffe Rec ... Dinner				1,410.00
22/02/2025	Wickliffe R ec... DEP	S	Donation	Donation J C...			100.00
6/05/2025	Wickliffe R ec... DEP	S	Wickliffe Rec ... donation ano...				250.00
Rental Income							1,100.00
6/05/2025	Wickliffe R ec... DEP	S	Wickliffe Rec ... Campers \$3...				1,100.00
EXPENSES							-2,389.24
Bus. Expenses							-282.00
Repairs & maint							-282.00
19/12/2024	Wickliffe R ec... EFT	S	Green Pestly	pest control			-282.00
Catering							-1,249.30
17/02/2025	Wickliffe R ec... EFT	S	Elyjah McLeod	Dinner			-430.00
5/03/2025	Wickliffe R ec... EFT	S	Elyjah McLeod	Dinner			-819.30
Utilities							-857.94
Gas & Electric							-783.34
4/06/2024	Wickliffe R ec... EFT	S	Origin Energy				-275.08
13/08/2024	Wickliffe R ec... EFT	S	Origin Energy				-316.40
9/04/2025	Wickliffe R ec... EFT	S	Origin Energy				-199.17
Water							-74.60
14/10/2024	Wickliffe R ec... 262	S	GWM Water				-35.47
19/12/2024	Wickliffe R ec... EFT	S	GWM Water				-11.45
25/03/2025	Wickliffe R ec... EFT	S	GWM Water				-24.67
OVERALL TOTAL							1,187.78

CHO Acc 11,367.21
Team D28 9,371.56

Willaura Hall
General Meeting
6/2/25 at 8.00pm

PRESENT

R Jenkinson, A Millear, A Byron, A Evans, G McInnes, V Albert, R Laidlaw
J Filliponi, Dr T Harrison.

APOLOGIES

R Patterson, D McRae.

Moved A Byron, J Filliponi

MINUTES APROVED

Moved A Millear, V Albert

BUSINESS ARISING

Nill

TREASURERS REPORT

Willaura a/c.	\$7915.01
Ararat.	3340.59
Card	539.11

Maintainance grant from ARCC received.

Moved A Evans, J Filliponi

CORRESPONDENCE

Nill

GENERAL BUSINESS

*Kitchen fridge compressor has been replaced(Fox a/c Hamilton).

*Brian Thomas has has repaired comms fault to the projector from the stage point.

* Heart monitor paddles have been replaced . The storage cabinet has been moved into the hall foyer to avoid extreme heat outside.

* Meeting times to follow Daylight savings 8.00pm Winter (EST) at 5.30pm

* Kitchen wall repairs and painting is now finished.

* Bar profit from " Murder Mystery " \$644.42

MEETING CLOSED 8.28pm

NEXT MEETING. April 3rd at 8.00pm

Willaura Hall General Meeting
5/6/25 at 5.30pm

PRESENT

A Millear, R Jenkinson, A Byron, A Evans, R Laidlaw, J Filliponi,

APOLOGIES

V Albert, A Byron, R Patterson

Moved A Millear, J Filliponi

MINUTES APPROVED

Moved A Millear, R Laidlaw

BUSINESS ARISING

Nil

TREASURERS REPORT

Card a/c.	\$503.86
Willaura a/c.	8875.01
Ararat a/c.	2937.67

Moved R Jenkinson, A Millear

CORRESPONDANCE

Nil

GENERAL BUSINESS

*Hall to do the Bar for the development groups "Big night out" on October 18th.

*Thanks to the Hall committee members who helped at the "Blue Ribon" event in Ararat.

MEETING CLOSED. 6.00pm

NEXT MEETING. 7/8/25

Willaura Recreation Reserve
General Meeting
14/4/25 at 6.00pm
At Willaura Hall.

PRESENT

R Jenkinson , K Gleeson, J Coish, G Filliponi, J Platen

APOLOGIES

R Townsend.

MINUTES APPROVED

J Platen, K Gleeson.

BUSINESS ARISING

Nill.

TREASURERS REPORT

Main a/c. \$37716.60. Breakdown attached

Moved K Gleeson , J Coish

GENERAL BUSINESS

Blaze Ade. Reported socialroom toilet hand rail damaged !
Cut trees from Rec boundary fence, North &
West . And remove green rubbish to the Willaura tip.

Blaze ade to vacate at the end of May.

Adjust loose toilet seat J Filliponi to fix.

Good Friday RCH organised J Platen to run the bar.

Football to resume beginning of July.

J Coish to continue to advertise Friday night BBQ & bar until football resumes.

MEETING CLOSED 6.30pm

NEXT MEETING Monday June 16th at 6.00pm at the Rec.



Balance as at 16.6.25

\$42,332.19.

14.4.25 - 16.6.25

Income:

Bar	4,481.25
Camping	1,804.00
CWM	1,167.40
Glaze Aid	6165.00

\$13,617.65

Expenses:

Bar	1,566.20
Origin	4,440.40
Elgas	1,153.52
CWM	782.20
Telstra	708.00
Fuel	113.31
Camping	20.00
Repro	53.00
Misc	81.45

\$8,924.08

**PRESENT**

R Jenkinson ,K Gleeson,J Platen, J Filliponi

APOLOGIES

R Townsend , Dr T Harrison.

MINUTES APPROVED

Moved J Platen , K Gleeson

CORRESPONDENCE

Quotes for replacement irrigation controller

Aquatrail Horsham. \$3535.00

Midland Irrigation Ballarat\$2513.07

TREASURER

Statement a/c. \$42332.19

Ararat a/c. \$6331.80

The treasurer moved to transfer some funds from Statementa/c to investment a/c

Moved J Platen ,J Filliponi

GENERAL BUSINESS

*Friday night gatherings to continue.J Platen to operate bar, nibbles to be organised. Spare till now to be used and other till to be banked.

* Repairs to the oval from Good Friday have been completed by Brad McLean as per quote. The insurance claim from the RCH Good Friday group is now being processed and payment will be forth coming.

*Mowing the Oval . It was moved we follow up with Brad McLean to mow the the oval on a fortnightly basis.This will improve the playing surface and reduce the workload from the committee.

R Jenkinson has had preliminary discussions , Brad has indicated \$5000.00per year to provide this service. R Jenkinson to follow up.

Moved R Jenkinson, K Gleeson

*Irrigation Controller, two quotes have been received to replace the existing controller that is not working and is beyond repair.It was moved that R Jenkinson contact Midland Irrigation and accept their quote.

Moved Filliponi, J Platen

* Camping , Caretaker has indicated all is going well and patronage is picking up. The new phone and IT improvements have helped.

*Blaze Ade have completed their time at Willaura Rec and have moved on . Our facilities have been returned in good order.

*Football to resume at Willaura with the next game on26th July.

* Smart TV , A request has been made to replace the old TV with a smart TV to make it more user friendly and versitle for patrons using the Rooms. K Gleeson to follow up with Rob Guttler for a suitably sized unit and new wall mounting bracket.

Moved K Gleeson , J Platen

MEETING MINUTES

Committee of Management: **ELMHURST HALL**

Date of Meeting: **GENERAL MEETING - Wednesday, 14th May 2025**

Time of Meeting: 7.30pm

Venue: Elmhurst Public Hall, High Street, Elmhurst

Present:-	Donald Milne – Welcome to Country
Chairperson:	
Minute taker:	Jean Penna
Committee Members:	Alan Peacock (AP), John Rivett (JR), Donald Milne (DM), Christine Preston (CP), Phuo Ng (City Council), Shirley Lockhart (SL), Ruth Kalesewski (RK),
Council Officers:	
Apologies:	Elise Tucker, Christine Williams
Quorum Failure Time:	Yes YES If no, Failure Time: <i>A quorum shall be a majority of members of the committee.</i> <i>No business shall be conducted by the committee unless a quorum exists.</i>

Conflict of Interest Declarations:	
Confirmation of minutes of the previous meeting	That the minutes of the previous meeting of the Elmhurst Hall Committee held on 12 February 2025, be confirmed. Moved: JR. Seconded: AP. Outcome: CARRIED

Item: Business Arising Out of the Previous Meeting			
Discussion – List Business	Action Items	Responsible	Due
Money transferred from Bendigo Bank	Opened New Account with \$10,000.00 higher Interest Sandhurst Trust Account	SL. JP.	On Going

Moved CP Seconder AP

That the business arising out of the Previous Meeting report be received.

CARRIED

Item: Secretary's Report			
Correspondence – Inn			
Discussion – List Correspondence	Action items	Responsible	Due
Correspondence – Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due

Moved

That the Secretary's report including correspondence be received.

CARRIED

TREASURER REPORT

ELMHURST PUBLIC HALL

INCOME

Balance C.F.	12,616.87
Interest (March-May)	.11
Hall Hire	40.00
Cup Days	550.00
TOTAL	\$13,206.98

GWM Water	13.08
Casters	50.00
Catering Expenses	255.00
P.A. System	417.95
Origin	133.72
Investment	10,000.00
Petrol, Stand wheels	94.00
Balance 14:05:2025	2243.23

Sandhurst Investment \$10,000.00

TOTAL \$13,206.98

Moved SL. Seconded JR. That the Treasurers Report be adopted.

CARRIED

Item: Sub-Committee/Working Group Reports (if any)			
Sub-Committee & Discussion	Action Items	Responsible	Due

Mover xx/Seconder xx

That the Sub-Committee/Working Group Report be adopted.

CARRIED

Item: Agenda Items			
<ol style="list-style-type: none"> 1. Maintenance Undertaken (standing Agenda item) 2. Facility Good Governance implementation (standing Agenda item) 3. 			
Discussion	Action Items	Responsible	Due
Curtain Rod Bracket	Complete	JP. Council	
Kitchen Paper Holder above hand basin	Complete	JP. Council	
Photo KING CHARLIES 111	Complete	JP.	

Sign for Toilets		JP	On Going

Mover SL / Seconder AP

That the Standing Agenda Items Report be adopted.

CARRIED

Item: General Business			
Discussion	Action Items	Responsible	Due
Big T.V. screen need help to operate	Council		On going
Weather Strip for Double Doors on left Spider Bombs Mortein	For spiders		On going
Artificial Grass PA. System	??? NOT TO BE HIRED OUT (not to leave Hall)	COMMITTEE	ON GOING
Evaporative Cooler on Roof Near small room	Not working	JP. Council	On Going
Mowing of Hall Grounds	Council	Council	On Going
Change the Code on Lock Box	To contact Council	JP. Council	On Going
Time Capsule ?			

Moved SL / Seconder AP

That the General Business Report be adopted.

CARRIED

Next Meeting:

Date: Wednesday, 20th August 2025

Time: _7.30pm

Venue: Elmhurst Hall

Forward meeting dates:

- November 12th A.G.M. and General Meeting

Meeting closed at: 8.30pm

Minutes to be forwarded to Council's Governance and Administration Coordinator within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES:

To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Meeting Date Minutes are confirmed:

Chairperson Signature & Date: