

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
MINUTES OF A MEETING HELD IN
THE GUIDE HALL
THURSDAY 27/11/2025 7:00PM

WELCOME:

Chairman Wayne Gason extended a welcome to everyone present.

PRESENT:

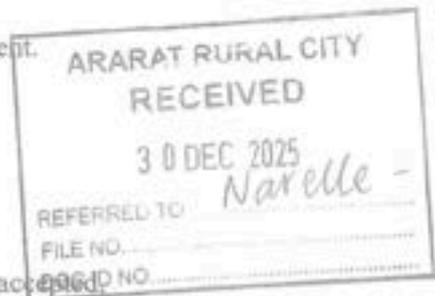
J. Gunstone, H.Lockland, M.Egan, C.Healy
R.Cocu W.Gason.

APOLOGIES:

K.Leggett & Dr.T.Harrison
C.Healy
H.Lockland

That apologies be accepted

CARRIED



MINUTES OF MEETING HELD 24/07/2025

M.Egan
C.Healy

That Minutes of Meeting held 24/07/2025 be taken as true and correct.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

Graffiti on North Wall. At the present time ok.

Guide Hall . Unused out of date items stored here have not been claimed to date. What is the next move for the removal of same? Again this was discussed and hopefully in the not too distant future the problem will be overcome.

CORRESPONDENCE:

1 From Ararat Canine & Obedience Club, requesting their outstanding account balance be checked .

OUTWARDS CORRESPONDENCE:

1...TO A.R.C. (a) Enclosing Minutes of meetings held 24/07/2025 together with required various returns completed after the Annual Meeting.

2...TO Ararat Canine and Obedience Club advising of amendment to outstanding balance, and requesting in future when the premises are not used on any particular date the Secretary be advised that same week. Records were checked back to 2022 which was very time consuming

R.Coco
M.Egan

That Inwards Correspondence be received and Outwards be approved

CARRIED

PAGE 2

TREASURER'S REPORT
STATEMENT OF INCOME & EXPENDITURE 27/11/2025

<u>INCOME</u>		<u>EXPENDITURE</u>	
Hall Hire		Power	
Badminton Ass'n	\$620.00	Main Hall	\$215.78
Badminton Casual	\$475.00	Guide Hall	\$104.65
Table Tennis	\$175.00	Bank Charge	<u>.55</u>
Trash & Treasure	\$260.00		
Guide Hall	\$600.00		
A.R.C.C - Grant	\$3,400.00		
<u>TOTAL</u>	<u>\$5,730.00</u>		<u>\$320.98</u>
<u>BANK RECONCILIATION</u>			
Balance C/F	\$15,340.23	Bank Statement	\$20,749.20
Plus Income	<u>\$5,730.00</u>		
	<u>\$21,070.23</u>		
Less Expenditure	\$320.98		
<u>TOTAL</u>	<u>\$20,749.25</u>		<u>\$20,749.20</u>

<u>BANK STATEMENT BALANCE</u>	\$20,749.25
<u>TERM DEPOSIT BALANCE</u>	\$47,862.92
<u>TOTAL FUNDS AVAILABLE</u>	<u>\$68,612.20</u>

Members were advised of receipt of \$3,400.00 which we anticipate is the annual A.R.C. Grant to Community Asset Committees, paid directly into our Account. Treasurer presented receipts for reimbursement, cleaning requirements \$77.90 & postage \$10.00 totalling \$87.90.

R.Coco
H.Lockland

That the Treasurer's Report be received
& reimbursement of \$87.90 be made.

CARRIED

GENERAL BUSINESS

NEW MEMBERS REQUIRED FOR COMMITTEE. Members spoke at length regarding obtaining further members as some of our present committee have intimated they will be unable to continue in this capacity in the future. Some of our members have given many years service and now have other commitments to attend to. Obtaining members for committees is extremely hard as a number of others have been approached without success.

POSSIBLE PAINTING - INTERIOR OF ALEX HALL. President mentioned he had a discussion with an interested person who mentioned repainting in a colour different to the present green. It was pointed out a light background is not really suitable for members of some of the sports played there. The original lining, painting and installation in the main hall was carried out by the Badminton Association at their own cost and if we were to go ahead repainting, liaison with this group would be most appropriate. There being no further business the meeting was closed.

Next meeting date FEBRUARY 26TH 2026

Chairman declared the meeting closed at ...8:20pm.....

August Minutes 2025

BCSC General Meeting- 13.08.2025

Open-6.38pm Closed- 7.10pm

Attending – Ben Fenn, Josiah Pitcher, Lauren Smithwick, David Gregg, Tim Webby, Xavier Burns, Shayne Skidmore, Marie Crow, John McGrath, Sally P, Rebecca Rogers

Apologies – Jodie Simpson, Marcus Cuthbertson, Mary Brennan

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 -

Items to Discuss- Tennis club , Beer lines Andale, BOC/D.Ferrari

Treasures Report – (Moved- John Second -Tim W) Broken Even this month.

Previous Minutes – (Moved-Poach Second-Sally)

*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 (Ongoing) Heritage grant is being used towards drainage amongst other things. ** Council Disaster Grant is gone from the state and gone federal. Extension has been approved, Hotondo homes are doing the build. Defib is approved too.

* 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 - Ben Fenn is all signed over and approved!

*GWM- Water Filters **Dave** - ONGOING

*Kitchen -Russell from Hotondo Homes is the designer with team -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.. Basically Kitchen will be going ahead, Council are seeing how to come up with the rest of the funding through them. Gotta be finished by Sept next year and is going ahead. YAY! Porta Loos. DELETE

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 Gramplains 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 prizes, Loz to Re Do Poster with new info Loz to look at shirts for Staff. Gramplains Vintage Car Club are bringing 30-40 Cars for the day plus much more - **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. The 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, It's a good point to put forward and ask. Would you consider a replication of a stump, he believes it won't 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. . . No Correspondence VIA Buangor Community Sports Centre.

*Stubby holders for club - Mel is sourcing Maroon holders and a Design. Approved Skinny STUBBIES & CANS, Awaiting Delivery **LOZ** Mel starting next week

*Some permanent bins at the playground and picnic tables,Keys are in cash box.

* Any event Ideas we need something more than the truck show - Dave has live band T Bones ready to go at any point. Country rock/swing

* Grand Final day

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

*Fennys going to clean the creek up & Skiddy.

* Can we get local wines in from Langi, Mountainside.See what happens regarding prices, Poach is looking at Wines List from Langi** Tims helping with Mountainside.

*School looking at Movie Night.... We can do food. Movie Nights. Sept 19th 7pm start, do we serve food, alcohol (dave speak to Liquor Licence) Easy food.

* Comedy Night early next year.

* Signs are up for animals on oval and cleaning up after them, look at a poo station. BEC

*Holes in the oval to be dressed and sorted before the truck show. 5-6 meters of sandy loam over the other side of the oval. Working Bee!

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

*BOC - We have been still getting invoices for D.Ferrari, Dave has cancelled his card. On sending his invoices to him to try and recover some funds. DAVE

*Dave & Nic sorting out a pool table.

*Andale and beer lines. Everything has been replaced twice, Gas has been altered, lines checked. ONGOING

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 - [redacted] Sort Plaque once a name is sorted- Fenny Solar

* Elvis/Tom Jones Night- Set a Date. - 2025 [redacted]

*Car Rally - Kez and Sally

Community Dates to be mindful of:

- 31st August Working Bee
- 13th September Fyns Bday - Skiddy doing bar
- 19th September Movie Night 7pm
- 27th September AFL Grandfinal - Plan
- 3rd,4th,5th October Truck Show-Plan
- 18th October Tristans 40th - Fyns doing the bar - Pavillion
- 25th October Obi's 1st Bday - Pavillion- Fyn is doing the bar
- 15th November Howells (Cobb n Co)- Need bar staff
- 22nd November Phils Wedding- Need bar staff - Pavillion

Agenda Items for Next Meeting

Title	Discussion	Who is following up	

:: Meeting closed: 7.10pm

Next meeting Wednesday 10th September 2025

October Agenda 2025

BCSC General Meeting- 08.10.2025

Open-6:34pm

Closed- 7:55pm

Attending – Josiah, John, Ben, Xavier, Lauren, Mary, Dave, Brett, Shayne

Apologies – Tim, Jodie, Marcus, Sally

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 - Brett Chammings

Items to Discuss- Cricket, Tennis, Moving to Cobb & Co

Treasures Report – (Moved- Lauren Second - Ben)

Previous Minutes – (Moved- John Second- Mary)

*Grants - Dave hasn't heard from Council about the biggest grant of the year. Dave Going to talk to the Council. Bec told Dave to put in for council Grant. Disaster Funding (Ongoing) Heritage grant is being used towards drainage amongst other things. ** Council Disaster Grant is gone from the state and gone federal. Extension has been approved, Hotondo homes are doing the build. **Dave**

* 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. ONGOING **** Where are we at with this? **Dave** URGENT

*Kitchen -Russell from Hotondo Homes is the designer with his team. It is going ahead, and has to be finished September 2026. Bec from council is pricing tiles for the front of the pavilion and will check the budget. The committee will work on how to raise some funds. The fireplace will need to be removed before works start, the Pavilion needs to be completely cleared out as well.

*Truck Show -New committee formed and meetings are underway already.

* Dave has a live band T Bones ready to go at any point. Country rock/swing

*Sheep Drive - Quality Sheep fit for transport 15th Nov - Raising Money for Cricket Uniforms.

*Cobb n Co. Website and promotions Loz will have a look. Council is happy to help get the word out there. Update price on website. **Loz**

*Fenny's going to clean the creek up & Skiddy. - Dave & Pitch speaking with FFM, DEECA, Landcare, Eastern Maar - Ongoing. **Fenny/Skiddy/Dave**

* Can we get local wines from Langi & Mountainside? Not worth it price wise. **Poach & Tim**

* Comedy Night early next year. Loz to touch base with Not the Joke Academy for the end of Feb early March. **Loz**

*Holes in the oval to be dressed. 5-6 meters of sandy loam over the other side of the oval. Working Bee!

* Pool Table to be purchased after the new build. **Dave**

*Andale and Font to be replaced after build.

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
- * Elvis/Tom Jones Night- Set a Date. - 2025 [redacted]
- *Car Rally - Kez and Sally

Community Dates to be mindful of:

- 12th November AGM 6:30pm
- 15th November Howells (Cobb n Co)- Need bar staff
- 15th November Tennis
- 16th November Sheep Drive
- 22nd November Phils Wedding- Need bar staff - Pavillion
- 29th November Cricket Beaufort
- 30th November Hat Burning Class -Cobb n Co
- 6th December Cricket Beaufort
- 13th December Christmas Party
- 13th December Cricket Beaufort
- 15th December Buangor P.S Graduation
- 10th January Cricket Beaufort
- 17th January Cricket Beaufort
- 24th January Cricket Beaufort
- 26th January Australia Day
- 7th February Cricket Beaufort
- 14th February Cricket Beaufort
- 21st February Cricket Beaufort
- 28th February Cricket Beaufort

Agenda Items for Next Meeting

Title	Discussion	Who is following up	
	New Committee Members		

:: Meeting closed: 7.55pm

Next meeting Wednesday 12th November 2025

November Agenda 2025

BCSC General Meeting- 12.11.2025

Open-6:34pm

Closed- 7:15pm

Attending – Josiah, John, Ben, Xavier, Lauren, Mary, Dave, Rebecca, Shayne, Adrian, Brad, Maree, Margaret, Natalie.

Apologies – Jodie, Marcus, Sally

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.

New Committee:

- **President:** Josiah nominated by Dave 2nd by John
- **Secretary:** Lauren nominated by John 2nd by Dave
- **Treasurer:** David nominated by Ben 2nd by Tim
- **General Committee :** Ben, John, Xavier, Mary, Shayne, Adrian, Maree, Margaret, Tim, Natalie
- **Stepping Down:** Marcus, Jodie, Sally

Everyone was welcomed by council member Rebecca Rogers.

Correspondence –

Special Guest -

Items to Discuss- Moving to Cobb & Co

Treasures Report – (Moved- John Second -Poach)

Previous Minutes – (Moved-Dave Second-Ben)

*We are 9.5k up plus the Maintenance grant coming up which is 6.5k so a very healthy year, which will be towards the flooring and split system. **DaveLoz**

*Grants - Maintenance Grant & Possible sports uniform grant - **Dave**

* C&C Rencos - 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..ONGOING **** Where are we at with this?**Dave**URGENT

*Kitchen -Russell from Hotondo Homes is the designer with his team. It is going ahead, and has to be finished September 2026. Bec from council is pricing tiles for the front of the pavilion and will check the budget. The committee will work on how to raise some funds. The fireplace will need to be removed before works start, the Pavilion needs to be completely cleared out as well. Funds for flooring towards the end of the build. Septic will be the decider on how things pan out hoping towards after xmas, will be an sms system.

*Truck Show -New committee formed and meetings are underway already. Next meeting is next Wednesday at 6:30pm if anyone else would like to join.

* Dave has a live band T Bones ready to go at any point. Country rock/swing Dave looking at booking them now as they need 12 monthish notice

*Sheep Drive - Quality Sheep fit for transport 15th Nov - Raising Money for Cricket Uniforms.

*Cobb n Co. Website and promotions Loz will have a look. Council is happy to help get the word out there. Update price on website. **Maree**

*Fenny's going to clean the creek up & Skiddy. - Dave & Pitch speaking with FFM, DEECA, Landcare, Eastern Maar -

Ongoing. **Fenny Skiddy Dave**

* Can we get local wines from Langi & Mountainside? Not worth it price wise. Getting from Aldi will still be from Langi Poach & Tim

* Comedy Night early next year. Loz to touch base with What the Joke Academy for the end of Feb early March. **Loz**

* Holes in the oval to be dressed. 5-6 meters of sandy loam over the other side of the oval. Working Bee! ONGOING

* Pool Table to be purchased after the new build. **Dave**

* Andale and Font to be replaced after build.

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

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

* Car Rally - Kez and Sally

Community Dates to be mindful of:

- 12th November AGM 6:30pm
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- 26th January Australia Day
- 7th February Cricket Beaufort
- 14th February Cricket Beaufort
- 21st February Cricket Beaufort
- 28th February Cricket Beaufort

John: Thanking everyone on the committee and the new people who have joined. Happy with the running of the bar. Sheep drive has been publicised. We need to drive it, please call him. If no support with a sheep or wool we take donations Please put a name on donations so we can thank you.

Adrian: Thanks to Loz for the messages and reminders. Individual requests are welcome.

Tim: Mowers are running well 1 needs a service. Sprinklers need looking at as well.

Margaret: Christmas and Cleaning Roster - Loz will start a new one.

Skiddy: Someone wants to take on Ordering grog because someone t in a complaint against Loz that the beer she served was hot - Skiddy will take on all alcohol orders from now on.

Ben: Can we get a new whipper snipper - Yes we can look at a decent brand.

Bec: Do we support the tennis club? Dave says yes we paid their fee and there are 2 games, possibility of upgrading the tennis courts with lights for night times.

Mary: Can we look at a lift in Cobb & Co.? Something to look at with Dave.

Dave: Junior Cricket with Beaufort - Unfortunately Beaufort left the club open and used the bbq to paint lines on the ground and the blinds were also left down and it was windy, Chammo knows about it and has spoken to them.

Agenda Items for Next Meeting

Title	Discussion	Who is following up	

:: Meeting closed: 7.18pm

Next meeting Wednesday 10th December 2025



8/9/2025

Maroona Recreation Reserve Committee AGM held at the hall on Monday 8th September 2025. 7.30

President Tony Jackson welcomed the following to our AGM meeting - Trevor Perry, Steve Shannon, Kerrin G, Irene Gellie + Kelly Gellie. No rep from ARCC due to mix up in dates. Irene at fault.

Apology - Dan Sparks.

Minutes of the last AGM held on 2/9/24 were read and found to be correct. Moved Trevor + 2nd Kelly carried.

Tony read his president's report, moved by Tony and 2nd by Steve that his report be received.

Treasurers Report

Irene read this report and moved that it be accepted. 2nd by Steve. \$ balance 30/6/25 \$10061.07. copy attached. carried.

Election of new committee

All positions were declared vacant.

Trevor nominated that all those present at meeting would form the committee for coming year 2025-26. 2nd by Kerrin.

<u>President</u>	Tony Jackson.	moved by Kelly	2 nd Trevor
<u>Vice Pres</u>	Kelly Gellie	" "	Irene 2 nd Tony
<u>Sec/Tres</u>	Irene Gellie	" "	Kerrin 2 nd Kelly

All accepted these positions with pleasure and look forward to another good year with the pavilion been¹⁵

Angela Reynolds (teacher) is an independant and willing to review our bank statements + books.

Meeting closed. 7.55 pm

Irene Gellie, Secretary

8 9 25

General meeting of The Maroon Recreation Reserve Committ.

Present same as AGM.

Appology same as AGM.

Minutes of previous General Meeting held 14/4/25 were read and found to be correct. Moved Tony 2nd Trevor

Business Arising.

Still looking into purchasing dishwasher. Has to fit in under bench where water pipe to hand basin is installed. Moved Steve 2nd Kerri carried.

Correspondence.

Letter from power company Origin stating that our account would go up by approx \$60 per year. An account from Trevor re purchase of a new ladder costing \$219 was paid reimbursed. Moved Kelly 2nd Kerri carried.

Treasurers Report. same as AGM \$10061.07 CR.

General Business

Irene to report to ARCC re - placing self closing hinges on both general public toilets. When it rains and doors are left open the water seeps through to the main hall.

There are signs of water leakage in the roof of main hall around the middle truss and bubbles on the roof.

Door to pump needs sanding or moving on hinges as a bit difficult to shut & open.

Upper Hopkins Trisian Gang have been and moved around the building, also finished removing tree branches.

New fence from Stevens fork to fire shed can now be replaced.

A quote for \$1800 has been accepted to cover all windows with security screens.

Upper Hopkins Land Care will be using the hall on

8.9.2025

Thinking about having a Remembrance Day service on Tuesday 11th Nov to coincide with a book launch for Kerrin Gellie on his 3rd book, about the WW2 Soldiers on our memorial. The Maroona P.S. kids will be involved on this day.

A meeting before this date will be held closer to the day. Our new vacuum cleaner has been purchased from Harvey Norman Ararat \$1198.
Meeting closed. 8.35pm.

President.

Secretary. Irene Gellie.

All committee details same as last 9 years key holders. Tony, Irene, Trevor + Pat Tobin

Presidents Report 2025

Maroona Recreation Hall

Over 2025 the hall has been well utilized with group meetings and functions which is encouraging for our small community. Beon arial services also used the oval for refueling of helicopters for annual powerline inspections.

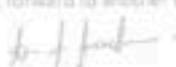
The Maroona History Centre has been generally operating on a monthly basis with displays and exhibits of local interest by Kerin and Irene.

Unfortunately in July the old football sheds were broken into via the personal access door, but as there was little of any value, nothing was taken and minimal damage done. Thank you to Trevor Perry for securing the door and dealing with police reporting.

Extended thanks to the Rural City of Ararat for painting the outside of the venue and their ongoing support in maintaining the building and the clearing of the toilets within the facility.

I wish to thank Irene for her work as Secretary/Treasurer, and the committee members for helping in ground maintenance and issues that arise.

We look forward to another year ahead at the Maroona Recreation Hall.


Tony Jackson

President

Income 2024 - 2025

15/8 24	Tafe wool classing	1020 00 ✓
5/9 24	Upper Hopkins	50 00 ✓
8/9 24	MREB	50 00 ✓
11/7 24	ARCC 130x2 wrong plc + r	260 00 ✓
30/2 24	Maxim donation	600 00 ✓
9/1 25	ARCC Grant	2400 00 ✓
3/4 25	MREB	50 00 ✓
24/4 25	Upper Hopkins	100 00 ✓
24/4 25	Upper Hopkins	20 00 ✓
27/5 25	Cattle donation	200 00 ✓
	Income	4810 00 ✓

Balance	30/6/24	6260 34
plus income		4810 00
		11070 34
less exp		1009 27
Ball	30/6/25	10061 07 ✓

Expenditure 2024 - 2025

2/8 24	Powers April - July	234	231	26	x
12/9 24	Card New TV	235	11	95	x
10/10 24	new mat outside	236	29	95	x
10/10 24	Powers July - Oct	237	190	36	x
16/1 25	Powers Oct - Jan	238	192	89	x
17/3 25	Elgas Cylinder hire	239	110	00	x
14/4 25	Powers Jan - March	240	176	43	x
27/5 25	Hall bits + Pieces toilets	242	65	83	x

Expenditure

1009 27 ✓

I have checked the bank statements, cheque & deposit books, invoices & receipts supplied. The figures presented are a true & accurate account of the finances for the Marana Recreation Reserve Committee for the 2024-2025 financial year.

Angela Reynolds
Teacher

Angela Reynolds
03-08-2025





MEETING MINUTES

ARARAT RURAL CITY
RECEIVED

19 NOV 2025

REFERRED TO _____

FILE NO _____

COST _____

Committee of Management: Mininera Recreation Reserve

Date of Meeting: 3.11.25

Time of Meeting: 7 pm

Venue: Conna Wilson Reserve

Present:-	
Chairperson:	<u>Garry Meek</u>
Minute taker:	<u>Sharon Meek</u>
Committee Members:	<u>Rowly - Jody Parkerson</u> <u>Jon Box Linda Carrs, Ash Penkiri</u> <u>Abbie Cameron</u>
Council Officers:	<u>Rebecca Rogers</u>
Apologies:	<u>Justine Liras Conna Wilson</u>
Quorum Failure Time:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, Failure Time: <i>A quorum shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.</i>

Conflict of Interest Declarations:	CAC Members: Council Officers:
Confirmation of minutes of the previous meeting	That the minutes of the previous meeting of the <input checked="" type="checkbox"/> Committee held on <input checked="" type="checkbox"/> be confirmed Moved: <u>Rowly P.</u> Seconded: <u>Jon Box</u> Outcome: <input checked="" type="checkbox"/> CARRIED / <input type="checkbox"/> LOST <u>Carried</u>

Item: Business Arising Out of the Previous Meeting

Discussion - List Business	Action Items	Responsible	Due
Council installed 2 new split systems into the rec and also fixed air gas heater. This meant the removal of trophy cabinet so foxy club with replaced perhaps above the lock? Rebecca informed us there is not a second hand water available from council but will inquire into a new one for council through a grant. Jon also mentioned applying for a Draugh tracked Grrr (D.R.V) for more lighting around the oval.			

Item: Secretary's Report Partitions were installed in the women's change rooms and umpires room by McDougal Building Ararat

Mover xx/Seconded xx

That the Standing Agenda Items Report be adopted.

CARRIED

Rebecca confidant it will be approved at next council meeting and toilets hopefully

Item: General Business			
Discussion	Action Items	Responsible	Due
ready for use before the start of football season, with a system that can cope with 4,000 people attending finals.			
Rebecca offered council to remove large trees affecting netball courts.			
Hind organised the pear man (Green Pasty)			

Mover xx/Seconded xx

That the General Business Report be adopted

CARRIED

Rebecca offered council to organise new carpet tiles in main room from Arava Carpet Carr. Also new blinds from

Next Meeting:

Date: insert

Time: insert

Venue: insert

Arava Door Curtains.
Hind & mer with health inspector and kirchen was approved.

Netball courts need to be sprayed again
Forward meeting dates: List for next 12 months

- and cleaned.
- Nobie volunteered to paint the M.C.G sign to cheer it up
- Christmas party to be held ~

Meeting closed at: insert time Friday 19th Nov at 6pm.

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: _____



Mininera Recreation Reserve

FINANCIAL REPORT

3 November 2025

Income	\$ Amount
Bank interest	\$ 90.40
ARCC facilities grant (Renovation contribution)	\$ 11,000.00
SMW Rovers 2024 Facility hire	\$ 1,377.00
Total Income (A)	\$ 12,467.40
Expenditure	
Power	\$ 2,125.05
Maintenance - Female change room & Umpire change room renovation	\$ 25,025.79
Maintenance - Water filters \$238.03, Toilet seats \$119.90, Mouse bait \$93.32	\$ 451.23
Oval seeding - Howard Ag \$605, Sportsfields Australia \$1,100	\$ 1,705.00
Total Expenditure (B)	\$ 29,307.07
Surplus (A minus B)	\$ (16,839.67)

Balance at last meeting 26th Feb 2025	\$ 17,108.70
Income	\$ 12,467.40
Expenditure	\$ 29,307.07
Balance	\$ 269.03

Awaiting payment

SMW Rovers \$1,622.70 2025 Facility hire

SMW Rovers \$? Rec Dinner August 2nd

To Pay

The Green Pesty \$523

Garry made special mention of the sad passing of John Box Sr in September this year.

John was an integral member of the Mininera rec. committee for many years. He rarely missed a meeting and his input was deeply valued. He was practical and was very instrumental in most decisions with a hands on approach.

John will be sadly missed within the Mininera neighborhood.

Moyston Hall Committee Meeting August 12 2025 at 7pm

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

Apologies: Peter Horvath

Minutes of last meeting in May: Moved Robert 2nd Bryan

Business Arising:

Landscaping and Roller Door: Jim suggests we get documentation for the plan (Ron Simmons) and then arrange meeting with council to put our case for them to contribute to the upgrade. Moved Jim, 2nd Bryan.

Website: New website is now up and running and new fee structure for hiring hall has been put on.

Moyston Hall Theatre Company: Bryan has 10 Primary students, 2 locals and some people from Ararat. Rehearsals will start soon. Play scripts have been printed. Men's shed are helping with some props.

Jim pointed out that the Council has public liability insurance to cover any injuries at the hall and also covered is all equipment.

May 25 High Tea: About 34 attended with a net profit of \$892.78: Gross of \$935 plus \$80 for raffle with \$122.22 expenses.

Community Dinner: Gross: \$1120.00 with expenses of \$585.61

Hall Stories: Damien Cullinan we have tentative booking for November 22nd. Cost is \$3000. Jim suggests we sell the show as 'Tables' instead of individual tickets. Bryan suggests we give it a go with tickets around \$35. Jim 2nd. All in favour.

Piano from Peter: No update as yet.

Gift ideas for Peter and Sue: Members to come up with ideas. Also go out to Barneys for dinner as a send off.

Chair Trolley fixed.

Rennie Pearson Celtic Music and Stories: Hall set up with chairs by men's group after the coffee on Thursday. Robert will help with tickets sales on the night and selling of merchandise. Also need help with setting up tea and coffee cups, urn turned on etc.

High Tea on August 31 Alison Lucy and Julie and Sue and Jan Crowe to help in kitchen. Bryan and Jim helping with tea pots

Screen to hide the lift: Cost of \$299 plus shipping. Defer this till next meeting.

Maintenance: ? Replace or fix the rangehood. Get Jorah from Stawell Splitn Stawell to check rangehood and air conditioning and get a quote on new ones if needed. Moved Bryan 2nd Jim. All in favour.

Financial Report read by Jim: Opening balance at May 14 \$38,314.52 and Closing Balance \$39,866.77

Jim spoke to council about our account: There were 3 council signatories with only one current member still with council. However now we don't have to have council signatories. Jim would like our account to be changed to Moyston Hall account and drop the Ararat Rural City Council name. Jim would like to put some money into term deposit. 2 kinds of term deposit, one is 6 months and must give 30 days notice to withdraw and one with 14 days notice to withdraw. Jim moves that we put \$15000 in a term deposit. 2nd Garry. All in favour.

Bryan would like to set up a group of "Friends of the Moyston Hall" to assist with functions at the Hall on a volunteer basis. Will advertise on Moyston Hall community page and at the shop.

Discussion about Moyston Hall as an Emergency Community Hub to be further discussed at November meeting when Janine Aubrey from ARCC can give us more information.

Meeting closed 8.30pm

Next meeting Tuesday November 11 at 7pm

Agenda of the Moyston Hall Committee Meeting November 11 2025

Present: Chandra Willmott, Bryan, Sue, Jan, Jim Crowe, Jim Hall, Robert, Garry

Apologies: Chelsea Moon.

Minutes of last meeting, August 12, 7pm. Read by Robert, moved Jim Hall and 2nd Bryan.

Business Arising from August meeting minutes :

1. Landscaping and Roller Door update plan: Chandra Willmott Chief Operations Manager from ARCC will be available to liaise with re plans for backyard redevelopment. Bryan suggests stage 1 be roller door to close off rear area and store bbq etc. Ron Simmons had quotes for landscaping and plans and is still working on this.
2. Recap of Moyston Hall Theatre Company Production: Bryan said 80 to 90 on Saturday night and about 50 on Sunday matinee. Kids did a great job. Parents were co-operative. Bryan hopes to do another show next year. Will do working with Children's check roll next year. Maybe have bookings next year.
3. Update on Damien Cullinan show scheduled for November 23 at 7.30pm (Jim Hall) Jim says we now have Try Booking account and so far 6 tickets have been sold. Damien has sent an invoice for 50% which is \$1500 plus GST. Jim has engaged ARCC to pay the account to save us GST of \$150. Council will also help with the GST on the remaining balance. We need to promote this on Ararat facebook page. Something in the Advocate would be helpful. Damien returns after Blazeaid fundraiser at Willaura earlier in the year for Moyston Hall Stories. Tickets on TryBooking .com. Price \$35.
4. Piano donation from Peter Horvath update: Piano has been delivered and at the moment doesn't need tuning. Final resting place to be decided.
5. Peter and Sue Horvath send off: Ideas for gift and farewell dinner: Sue suggests a musical afternoon. Jim C suggests could do the farewell at next high tea. Jan suggests invite other organizations that they have been involved with.
6. Rennie Pearson Celtic Music and stories show recap: Successful show. Rennie did all the advertising and booking. 50-60 attended.
7. August 31 High Tea recap: Sue said over 50 attended. Booked out. Very successful.
8. Update on Screen to hide lift: Sue still looking at options. Jim suggests Men's shed could make one to size. Bryan will contact them. Motion by Jim and 2nd Jan to do this.
9. Update on faulty Air Conditioner unit in the hall: Jorah from Split'n'Stawell checked the unit and advises too old to repair. Quote from Split'n'Stawell for new 8kw Mitsubishi unit fully installed \$3500.00. Another quote from Bondy's Laser Heating and Cooling (Horsham) was for 8kw Mitsubishi unit fully installed for \$4234.82. A check with Committee members decided to go with the Split'n'Stawell quote. Still awaiting Jorah to do the installation. Range hood update. Jan will ask Bill Daly or David Turner from Bulloak Electrical 0417501729 to wire the range hood in as it is brand new.
10. Update on Moyston Hall as a Community Hub: No further information from Janine Aubrey at the Council has come through at this time. Chandra gave us a brief update on what this may

involve. An emergency meeting place for disasters such as fires, floods etc, where people can come and charge their phones etc. May need a generator for emergency power. Hall may need to be rewired. Chandra will give us more information as we move on.

11. Update on Term Deposit (Jim Hall): Jim has attempted to get this in motion but the Bendigo bank has made it difficult with many forms etc. As of last Friday the bank has finally given us the ok to deposit \$15000, so should happen soon.

New Business:

1. Update on finances (Jim Hall) Treasurers Report: Report handed out: Total receipts \$3209.79 Total Payments: \$4321.02 with deficit \$1111.23. Current balance \$38755.54. Electricity account is high so Jim will negotiate with Origin Energy to find a cheaper plan. Jim moved Robert 2nd
2. Hall Key Lock Box: The new Key Lock box for the hall has been installed and the code is 89055354. To open lightly press the middle button then hold your figure on the screen near the top left and screen should light up. There are 2 manual override keys, one is held by Narelle Cleary from Council and we need to decide who has the other. Manual override key is in key box out the back with other keys.
3. Instrument of Delegation from Council (Jim Hall) This means that which is delegated to the committee by the ARCC. Jim will circulate the details of the instrument to committee members.
4. New Coffee Machine (Jim Hall): Jim has purchased the new machine for the hall. A 12 cup machine. Uses coffee grinds.
5. Note from Martin re back yard (Jim Hall): Martin suggests we need more gravel to top dress the carpark area to minimize weeds etc. About 8-10 metres needed with Bobcat to spread this. Jim suggests postponing this until landscaping plan is formalized. Motion put by Jim Hall to continue spraying for now, 2nd Sue
6. Moyston Theatre Group future (Bryan Kennedy) Waiver needed for photos of children. Working with Children's checks registered tool needed too.
7. Hall Stories advertising (Sue Kennedy) Flyers and Posters to spread around. Bryan moves that performers in future do the advertising and the bookings. Jim says to assess each booking on its merits. Make a decision at the next meeting.
8. Country Supper Friday 21st November (Sue Kennedy)
9. Meet and Greet session on Thursday 20th November (Sue Kennedy) Damian wants to meet locals to obtain Hall stories to incorporate into event. Locals to meet Damian at 7pm. Jim suggests Daryl Marshall to meet Damian
10. Upcoming High Tea Sunday 30th November who is available to help? (Sue Kennedy) Jim and Jan Crowe, Jim Hall, Ted, Garry and Julie.
11. Wedding booking for Feb 14th 2026 with a request for catering. Thinking of a Community Dinner Style meal for around 40 adults, 7 teens, and 12 children. Maybe roast and veggies

with chips and nuggets for the kids. Potentially partner with another group and share the proceeds. (Sue Kennedy) Rosie Nater (Progress) has shown interest in partnering. Jan suggests cold meat and salad as an alternative menu. Jim Hall moves that we do the catering and share with another group. 2nd Sue

12. School scholarships (Sue Kennedy) Sue suggests some of the theatre group profits be given for something appropriate, like creativity/self development. A scholarship with an artistic flavor. Currently 2 X \$75 so alter to 2x \$100 with the second for ? a student showing creativity/artistic flair. Moved by Jan 2nd Sue.
 13. Music afternoon tea to celebrate the return of the piano. (Sue Kennedy) Discussed with Peter and Sue's farewell.
 14. Key cupboard (Sue Kennedy) Needs to be screwed on to the wall in store room. Robert will attend to this.
 15. Stage left little room suggest making it lockable to prevent children messing with the wifi and printer.(Sue Kennedy) 2 Doors one can be locked from the inside the other to be locked padlock and hasp and staple. Garry to attend.
 16. Any other items for discussion: Jim Hall stated we passed our food health inspection. We have an application for food Premises Registration Renewal. Jim Hall handed to Chandra. Karissa Hogan has been doing an audit for 4-5 years. Jim Hall asked if we should give her a gift but not allowed. Sue Kennedy: Progress has been asked for a home by Rosie for the Community Printer so we can house it here in the hall in the locked room.
- Meeting finished 9.05pm

Minutes of the 2025 - 2026 Annual General Meeting of the Pomonal Community Asset Committee (CAC)

Meeting Date: September 1st at Pomonal Community Hall @ 6-7pm

1 Welcome: Barb Venn

2. Attendance:

Barb Venn -President	Committee members present- Rachel Whittaker, Michelle Stewart, and John Matthews.
Andrea Shelley-Secretary	Clayton Mackley - Cricket club representative
Treasurer - Emily Dalkin	
ARCC representative - Rebecca Rodgers	

3.Apologies:

Danielle Leehane, Simon Freeman, Lisa Ashdowne.	
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4. Confirmation of Minutes of the September 4 th 2024 /2025 Annual General Meeting:

Moved to accept: Barb Venn Seconded : Michelle Stewart
Carried.- All

5. Annual Management Report : Chairperson : Barb read the Annual Management Report (July 2024-June 2025) to all. This is attached.

Moved :Andrea Shelley
Seconded: Barb Venn

6. Correspondence:

1. Barb Venn and Lisa Ashdowne are not renominating for a committee position for 2025/2026.

7. Annual Financial Report :

Report presented by - Emily Dalkin

Moved : Emily Dalkin
Seconded : Andrea Shelley

8. Election of new committee, All positions declared vacant by Rebecca Rodgers - ARCC

Nominations received and Positions agreed for - 2025/2026

Chairperson : Rachel Whittaker and Michelle Stewart -to co share this position at CAC meetings.

Secretary: Andrea Shelley

Treasurer: Emily Dalkin

Booking person : Andrea Shelley

General Committee members:

John Matthews, Clayton Mackley, Simon Freeman and Danieele Leehane

Conflict of interest :

John Matthews - employed by ARCC and secretary of Pomonal Progress, Michelle Stewart- President of Tennis club and Clayton Mackley - Secretary of Pomonal cricket, all agreed to leave the room if there is a conflict of interest with their other roles during a discussion and if a decision is being made.

AGM closed at 630pm.

General Meeting- followed at 645pm

An open agenda was presented to the 2025/ 2026 committee.

Discussion was had:

1. Emily asked for a formal agreement to arrange for \$20,000 to be invested in a term deposit with Bendigo Bank. Emily suggested a 7 months plan was available with a good interest rate. This was discussed with the former committee at the 4th August 2025 Committee meeting.
2. Motion : Pomonal Community Assets Committee(CAC) to invest \$20,000 in a term deposit with Bendigo Bank. Moved : Emily Dalkin Seconded : Andrea Shelley All agreed.
3. Discussion had re signatures for actions with the Bendigo Bank account. All agreed a third signature was useful as Barb Venn would no longer be a signature due to her resignation. Clayton Mackley agreed to do this and will go to the Ararat branch to set it up.
4. Motion: For Clayton Mackley to be the third signature to the Pomonal CAC account. Moved : Emily Dalkin Seconded: Andrea Shelley All agreed.
5. Clayton spoke about the damage to the oval after the 31st August 2025 market. Discussion was had. Rebecca stated she would talk to ARCC parks people and

arrange for the area to be repaired. Clayton was asked to write a letter to CAC for Andrea to present at the Pomonal Progress Association (PPA) September 9th meeting. More discussion about options for car parking for the public attending the market and other outside events will need to be had. All regular users of the reserve will be asked for ideas.

6. Rebecca stated that the masterplan with the feature study overlay will be given to CAC soon. This will be useful for the committee to discuss with the Pomonal community, what ideas to prioritise for 2025/2026 at the October community gathering planned by PPA.
7. Michelle told us the pickle ball activity held in the Hall on Sundays was well attended. This may become a regular event either in the Hall or on the tennis courts.
8. Barb was presented with a gift and given many thanks for being part of the Pomonal Hall committee/ CAC in many roles over the past 10 years. She has been a very active committee person. Barb said she is very happy to be asked for advice and assist the committee in any way.
9. Lisa was also acknowledged and thanked for her time on the committee. Will be sent a thank you.

Meeting closed at 7:15

Next committee meeting :Monday 20th October at 7pm.



Figure 1. A 3D scatter plot showing the relationship between the number of species (S) and the number of individuals (N) for 10 different species. The plot shows a positive correlation between S and N, with a regression line fitted to the data points. The axes are labeled "Number of species" and "Number of individuals".

The plot shows a positive correlation between S and N, with a regression line fitted to the data points. The axes are labeled "Number of species" and "Number of individuals".

The data points are represented by small squares, and the regression line is a solid line. The plot is titled "Figure 1" and includes a legend for "Number of species" and "Number of individuals".

The regression line shows a positive correlation between S and N, with a slope of approximately 10. The data points are scattered around the regression line, indicating a positive relationship between the number of species and the number of individuals.

The x-axis is labeled "Number of species" and ranges from 0 to 10. The y-axis is labeled "Number of individuals" and ranges from 0 to 100. The z-axis is labeled "Number of individuals" and ranges from 0 to 100.

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**Minutes of the Pomonal Community Asset Committee
Meeting on 20th October 2025 at 7pm**

Details	
Chairperson	Rachel Whitaker
Location	Pomonal Hall
Present	Michelle Stewart, Clayton Mackay, Andrea Shelley, Rebecca Rodgers(ARCC), John Matthews and Emily Dalkin
Apologies	Apologies received from Simon Freeman and Danielle Leehane. Both have expressed interest to nominate for the CAC. May attend the November meeting.
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 4th August and September 1st discussion following the AGM be approved as a true and accurate record of proceedings. Moved: Rachelle Whitaker Seconded: Michelle Stewart
Actions from previous meeting	<ul style="list-style-type: none"> • From the AGM : Nominations to be received for Simon Freeman and Danielle Leehane to join the 2025/2026 committee. TBC • Term deposit set up with Bendigo Bank done TBC • Clayton to visit bank to be an extra signature on CAC account TBC • Repair of a section of the reserve near the cricket pitch update- Clayton discussed the repair work which he felt was not satisfactory and said he would work further on the area. • Masterplan update and and plan fwd to CAC --- Rebecca advised that the Masterplan was not ready to be viewed at this time. Work continues on this.

General Business	Report on Items discussed.
Treasurers report	<p>Motion: That the Financial Statement from August 4th to 20th October 2025 be accepted as a true account. Moved Emily Dalkin Seconded: Andrea Shelley</p> <p>Present balance is \$26,606.64</p> <p>Actions : Emily to visit Bendigo Bank to set up the Term deposit and Clayton to set up as another signature on the account.</p>
Correspondence	<ul style="list-style-type: none"> • Discussion was had on relevant items in General business.
Bookings	<ul style="list-style-type: none"> • Bookings for November are: a wedding reception, 'Grainz' conference, African talk and dinner and Pomonal Community Gathering. Regular bookings are ARCC recovery centre, outreach library and digital assistance, Community paramedic clinic, Yoga class, Gentle movement class, Pickle ball, Growers and Producers market and the monthly Pomonal market, PPA meetings and APS Grampians Group meetings. • Pomonal youth cricket games are starting - 16&30th November. <p>Notice of Annual fees for Regular users to be sent. Action Emily</p>
Maintenance and works update	<ul style="list-style-type: none"> • Car parking setup for the October Pomonal native flower show went well. The area was marked out and two volunteers acted as marshalls who directed the flow of traffic. Discussion on parking planning for other events will need to be had with those hiring the Hall and reserve. Rebecca stated she will talk to Tim about parking and traffic flow for the Hall and reserve. More bollards and signs may need to be purchased. Action : John and Andrea • The committee discussed the need for a maintenance schedule and equipment needed. Suggested date is for January 2026 to start. A maintenance list to be discussed at the November meeting. John stated a scrubbing machine can be borrowed from ARCC which can be used on the Hall wooden floor. • The pamphlet holder has been installed today and will feature pamphlets concerning Fire season advice and General Health items for now. Other items relevant for community and public knowledge will be added as sourced. • Rubbish bin surround removal and reinstalling is on ARCC to do list. Action: John to check on this.

	<ul style="list-style-type: none"> All thanked Rebecca for organising the new drainage work done at the front of the Hall, recent rain showed it was effective.
Pomonal Hall regular user update	
Tennis	Michelle discussed drainage issues near the tennis club. Rebecca will mention this to the engineers looking at the masterplan. Pickle ball games in the Hall over colder months went well and will now continue on the tennis courts.
PPA	Rebecca suggested that the Hall committee talk to PPA about their offer to purchase the barbecue unit she has sent to CAC. This can be stored in an ARCC shed until the place of installation has been decided. All agreed Action: Email to be sent to PPA - Andrea
Mens Shed	No report received.
APS GG	The Pomonal native flower show was a success, 1700 paid visitors attended, many more visited the markets. Very positive comments were received by visitors about the show, flower, hall and area.
New Business	
CAC policies and procedures	<p>Discussion was had re purchasing items for the Hall Motion : Andrea and Emily can purchase and pay for items needed under \$500 between committee meetings. Items over \$500 to be purchased are to be discussed at the committee meetings and decisions made then. Moved :Rachel Whittaker Seconded: Andrea Shelley All agreed</p> <p>Motion : Purchase of and installation of black blinds for the window seat window to be done according to Dollar Curtains quote received. Moved : John Matthews Seconded: Michelle Stewart</p> <p>Discussion had re-purchasing a projector for the Hall. Rebecca suggested that ARCC may allocate the projector on loan to the Recovery officer to be kept at the Pomonal Hall for general use.</p> <p>Action : To discuss further with ARCC - John Matthews</p>

ARCC meeting	<ul style="list-style-type: none"> • A written report to be presented at the next meeting. Andrea mentioned that Dr. Tim Harrison stated that the Pomonal Hall is not a place of last resort in a bushfire event. • Action : Rebecca to consult with Chandra re wording of this and then it will be sent to residents via PPA communication networks.
Communication	Committee members discussed communication methods from the Secretary between meetings. All agreed for an important message sent by email, to be marked Urgent in the subject line. Text messages may also be sent if needed. Agenda and Minutes of meeting are to be emailed.
Storage of Cricket Club mower	Discussion was had re storage options for the mower used by the cricket club for maintenance of the cricket ground area. Option may be using the first hall shed with some modification. Action: Clayton, Andrea and John to look at this area.
Pomonal Reserve Community Asset Development	All agreed for discussion when the updated masterplan is finalised by ARCC.
Storage of Hall sound system	Rebecca advised the committee that ARCC are arranging acoustic panels to be set up in the Hall in November. Date to be confirmed.

Meeting finished at 8:20 pm

Next meeting November 20th at 7pm.

Minutes for the Pomonal Community Asset Committee Meeting held on 17th November at 7pm

Details	
Chairperson	Rachel Whittaker
Location	Pomonal Hall
Present	Emily Dalkin, Clayton Mackley, Andrea Shelley
Apologies	John Matthews, Michelle Stewart, Rebecca Rogers
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 20th October 2025 meeting be approved as a true and accurate record of proceedings. Moved: Rachel Whittaker Seconded: Andrea Shelley
Treasurers Report	<ul style="list-style-type: none"> • Motion: That the Financial Statement from 20th October to November 17th 2025 be accepted as a true account. Moved: Emily Dalkin Seconded: Andrea Shelley Discussion was had re investing Pomonal Community Assets Committee funds into a term deposit. All present agreed to do this. Motion: For \$25,000 to be invested in a Sandhurst Select 90 Fund with Bendigo Bank. Moved: Emily Dalkin Seconded : Rachel Whittaker Clayton Mackley has had relevant paperwork completed to be authorised as another signature to the bank account.

General Business	Items
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Report from ARCC	<p>Rebecca Rodger (by phone to Andrea), updated ARCC actions from the October meeting.</p> <ul style="list-style-type: none"> • Masterplan continues to be worked on and the acoustic panels will be installed soon. • A double plate barbecue will be purchased from Tiny Towns funding for the Pomonal community and visitors. This will be stored in a shed in Ararat until the position for this on the reserve area is decided.
Correspondence	<ul style="list-style-type: none"> • List of relevant correspondence is attached with the minutes and discussion had under Business Items.
Hall Bookings	<ul style="list-style-type: none"> • Update of new bookings was given. All approved of these. • Annual fees and hire forms for regular users and booking dates will be sent soon.
Hall and Reserve Maintenance and Works.	<ul style="list-style-type: none"> • Ideas for car parking plans for Pomonal markets and other events were discussed. Further discussion will be had with Alison Bainbridge, Pomonal Market co-ordinator. • Date for rubbish bin surround relocation to be confirmed. A reminder will be sent to ARCC. • The date for Dollar curtains to install black blinds to be confirmed. • Discussion to continue re storage of new sound system equipment. • Hall contents audit to be done in January 2026 by committee. Date to be confirmed.
Pomonal Hall regular user updates and reports.	
Tennis Club committee	<p>Photos of the flooding in the Tennis club room were sent to the committee. These were forwarded to ARCC for advice on how to prevent further issues and how to repair present damage.</p>
Pomonal Progress Committee (PPA)	<p>Car parking plans for markets and other events continue to be discussed with market co-ordinators. PPA agreed a double barbecue to be purchased for community use from ARCC.</p>
Mens Shed	<p>Bookings made for an event.</p>
APS Grampians Group (GG)	<p>Discussion had re GG request for stone mulch to be purchased by CAC for Hall gardens. The decision was to ask GG for a quote for</p>

	<p>the mulch to be sent to CAC for consideration. Discussion then will be had about who will lay the mulch around the garden beds.</p> <p>An email was sent advising GG that the Hall generator will be placed in the garden area near the kitchen entry door and the flower show sign will be moved closer to the fence line. No reply received at this time.</p>
Pomonal Cricket Club	Mower will be stored in the Hall shed after Clayton completes minor renovation to the shed door.
New Business	
New parking signs ideas	All agreed to purchase parking signs that attach to the orange bollards from New Signs company. Andrea and Emily to consult on this.

Meeting closed at 8:10 pm

Next meeting : February 2026 ; Date to be confirmed.



GENERAL Meeting Minutes

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

Committee of Management: Tatyoon Recreation Reserve

Date of Meeting: 6.10.2025

Time of Meeting: 7:00pm

Committee: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, D.Carter, A.Tucker, A.Brady, P.Hartwich., R. McKay, (12 MEMBERS)

Present: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, A.Brady, Phuong Au (ARCC representative.)

Apologies: P.Hartwich, A.Laidlaw, D.Carter, A.Tucker, R.McKay

Moved by A.Brady 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 24.2.25 circulated on 5.10.25. 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)	Subcommittee	In Progress
Pump -	Aqualine (Oval Redevelopment company) has placed the pump in an incorrect location in reservoir. When it floods it will be washed away. ARCC have been contacted and waiting to hear back to ensure this is rectified.	C DRUM ARCC	In Progress
INSURANCE	Do we need cash insurance? Still working on classification from ARCC on major items. Eg. mower, light towers, roller, John Deer lawn mower, kobota lawn mower. Phuong Au will action and email B. Robertson.	ARCC B.Robertson	In Progress
Netball Scoreboard	Netball Scoreboard ordered. Feb pick up	B Roberston	COMPLETED

Moved R.Bibby and seconded by K.Armstrong.

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

Correspondence

Item: Correspondence – Inwards/Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due
12.5.2025 Choices Flooring	Quote – flooring hall bathrooms and hallway Completed for Rabobank community hub grant.	J.King	Completed
15.5.2025 - Remittance advice from ARCC	\$6400 RECEIVED	B.Robertson	Completed

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

Page 1

22.05.2025 – New keys ordered	5 new keys ordered and given to volunteers: Simon Barr Anthony Brady Ash Maconachie Andy Laidlaw Kelly Gellie	J.KING	Completed
24.7.2025 WFI INSURANCE	New claim advice email. Receipts needed EXCESS IS \$500	J.KING	In Progress

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

2025 Hall Bookings:

11.02.2025 – SOUTHERN FARMING
27th JULY 2025 – RE FUTURES SQUADRON
AUG – DAGRO

Treasurer's Report

Financial report B.Robertson

Balance Sheet As at 6th October 2025

Assets Bank Savings Account- Donations \$118.83

Statement Account \$15,442.54

Term Deposit Account \$125,945.56 (FUNDRAISING SAVINGS ACCOUNT)

Total Bank \$141,506.93

TRR GM Oct 2025 - Treasurers Report

The facility hire has been paid by the Tatyoon Football Netball Club. We received income from the term deposit, which has been reinvested and continues to roll over.

Recent expenses include the annual audit by Mulcahy's \$275, cleaning products purchased from Office National, and ongoing sanitation services provided by Flick. Electricity and gas across both meters, 3-month period, totalled \$2,188.34.

Two significant maintenance expenses for the hall and facilities were incurred, including the septic tank pump for the court change rooms \$1864.13 and servicing of the Kubota mower \$1068.80.

Licence, Fees & registrations is the Consumer Affairs annual statement fee of \$49, and printing and stationery expenses \$66 is for a funeral notice published in the Ararat Advocate

Other discussion with the committee:

Footy and Netball paid User fees.

K.Armstrong Flic bins – very expensive.

Phuong Au will Action - to see if we could get ARCC to help cost and get a better arrangement with other reserves.

\$143.09 per month. \$26per bin excluding gst. This has increased from \$90.

Moved by B.Robertson seconded by K.Armstrong.

Adjourned Business

Sub-committee/Working Group reports

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

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

Previous meeting: Communication to Community: To be completed

In Progress - J.King to put up presentation in Public information box at Tatyoon to explain our position with NEW Build.

B.Robertson - Do we need to get Shovel Ready?

Discussion around Andrew Davidson, who was the architect employed by ARCC and plans have been drawn up.

Phuong Au stated that an updated QS would just need to be completed if funding became available. Easy step when needed.

J.King to Action to find plans for next meeting.

Where to from here:

Sport and Vic Grant– did not work last time due to specific guidelines that need to be followed.

Therefore, Federal or state – needed.

Phuong Au believes we need a Federal/State grant. Need a community grant and not a Sports and Vic grant. Waiting for election.

Committee asked timeframe – Phuong Au stated approx. 3 years possibility for new build if funding became available.

So far i progress:

Master plan completed in 2015

2018 Netball changerooms built

2019 Planning began New community centre - 7 years in planning so far.

2023 ARCC employed Architect to drawn up new community centre. Community knocked backed Sports and Vic grant due to restrictions on size of community hub. It was going to be smaller than what we currently have. So instead used Sports and Vic grant for Oval Redevelopment project.

2024 – Oval surface redevelopment.

2025 – Needing to get Community Hub redevelopment shovel ready.

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

Nearly completed. Project have not been ticked off by ARCC.

Solar panel incorrect placing in reservoir.

Pump shed hasn't been totally fixed. Aqualine needs to come and ARCC are ensuring this occurs before they tick this project off.

Discussion about other areas of concern:

Does oval still need sand etc? Really rough surface when mowing so sand is recommended by committee volunteers who mow oval regularly.

I.Armstrong – wondering if Ned Gellie would remove top soil that is currently heaped up in south end of reserve. But need to know whose responsibility to move top soil is.

ARRC to find out if this was noted in the Aqualine's Contract.. ARCC needs to understand that a good coverage of sand is needed and rye grass seed also may need to be sown.

C.DRUM aswell as Phuong Au will action

Agenda Items

Item: Agenda Items

1. Action Plan – Celebrate our goals achieved.

President C.Drum stated that In-kind work is still huge. Congratulations so many big tasks have been achieved. More discussion in AGM.

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

Version Date: 18 June 2012

Page 3

- Although not many actual meetings we get things completed as a committee.

2. Maintenance - Establish new system to complete tasks

Maintenance role

Snap, send and solve – ARCC APP

Secretary to email ARCC and delegate.

Current Maintenance issues:

- Poster board - pinboard
- Fireplace - Stumps underneath fireplace – flu is bending.
-

Needed Equipment for Hall:

- Wine glasses – donate by J.King
- Pots glasses
- lock

Working Bee – A.Laidlaw has mowed with a couple of workers. Huge thankyou. Working bee needed just to spray and tidy up. Mow big area. C.Drum to organise whipper snipping. J.King to organise cleanup of the containership on a Thursday nights when kids are training.

3. Facility Good Governance implementation (standing Agenda item)

4. Grants -

Netball Vic grant for resurface of netball courts will need council to aid in the submission.

K.Arstrong to action and send email.

Grain Corp grant for netball courts – unsuccessful.

Rabobank community grant applied and waiting for bathrooms in hall. Hopefully find out in October.

Grants are becoming harder to get and the netball resurface is a repair and grants criteria is more looking at new projects. K.Armstrong will keep looking.

5. WFI – Insurance in progress. Phuong Au looking into what ARCC fixed asset they already insure.

6. Security cameras – not moving forward with security option as no cash will be left at the premise.

Committee decided that the cost is too much and cameras will not deter offenders if they really want to get in.

Starlink being purchased by TFNC.

General Business

Hydro Smart pump – to clean bore water and this is a priority. Needing to keep oval alive as reservoir is empty and pipeline is still a year away. Water needed asap!

K.Armstrong has applied for grant – Hydro Smart \$10k quote plus installation.

It can not be too close to power source due to magnets so location will be important.

Motion moved:

To install a HydroSmart to ensure we can water new oval surface and improve the water quality. C. Drum moved and seconded A.Brady. All in favour.

Funding – \$3000 ARCC grant

Plus support from council

C.Drum to action and continue to discuss with council. 12 tanks of water per week needed if carted. It will pay for itself.

FIRE PLACE – stumps underneath fireplace. J.King to action maintenance on this issue.

Closed: 8:25pm

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

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Chairperson Signature & Date:

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

Version Date: 18 June 2012

Page 4



Annual General Meeting of the Tatyoon Recreation Reserve Committee of Management

Date: 6th October 2025

Time: 8:27PM

Venue: Tatyoon Hall

AGENDA

1. Welcome: Craig Drum
2. Attendance: C.Drum, B.Robertson, A.Brady, I.Armstrong, J.King, R.Bibby, K.Armstrong, P.Au ARRC representative, A. Laidlaw (Phone)
3. Apologies: P.Hartwich, D.Carter, R.McKay, A.Tucker, A.Fraser, T.Harrison

Moved A.Brady and seconded R.Bibby.

4. Minutes of last Annual General Meeting. Moved by A.Brady and seconded by R.Bibby.
5. Annual Management Report:

Craig Drum commented on the following:

- Huge thankyou to whole committee for all their work.
- Huge thankyou to Rob McKay for oval resurface. Extremely commendable job, especially when he had to project manage the project as well. Many hours of his own personal time to ensure project was successful.
- C.Drum stated that he was stepping down as President and thanked his committee for helping, especially the executive. We have an active committee, and we should be very proud of what we have all achieved over the years, from netball changerooms, lights, to our latest oval redevelopment in my term of President.

J.King thanked Craig Drum for his work and his excellent communication skills with all members of our community.

6. Annual Financial Report: Briony Robertson
Balance Sheet As at 6th October 2025
Assets Bank Savings Account- Donations \$118.83
Statement Account \$15,442.54
Term Deposit Account \$125,945.56 (FUNDRAISING SAVINGS ACCOUNT)
Total Bank \$141,506.93

TRR AGM 2025 - Treasurers Report

It has been a quiet year for the Tatyoon recreation reserve financially.

No significant projects have gone through our account.

Outside users of the hall again has been quiet. We held a funeral, and three sessions from commercial users. Totalling \$1600. Our three main user groups again provided our financial security. \$14,400

Professional Cleaning of the facility, and us providing the cleaning consumables is an ongoing cost, and I believe working well. The Flick sanitation bins cost \$1642. A significant cost and am wondering if there is an alternative option.

Electricity & gas is a significantly cost \$9737, which was a slight increase of \$697 from the previous year, not because of usage, but the unit cost increase.

Insurance is \$724 and is for contents & stock only. We also have the Audit fee, Xero subscription fee and consumer affairs. \$715.20

So, without any repairs or maintenance our expenses for EOFY 2025 were approx. \$13,264

Basic repairs to the dishwasher and beer chiller totalled \$1780.85. The other expense was the spraying of the oval \$1914.

Which gives us a total of \$16,959 total expenditure for the 24/25 financial year.

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

I believe we can keep the fees the same for the coming year, with the TFNC levy, & TCC deduction removed.

FEES from 2024

TFNC - \$11000.00 (once off levy of \$500)	\$10500
CRICKET - \$3000.00 - (\$500 deducted due to not using the oval Dec 2024)	\$3500
TENNIS - \$1000.00	TOTALING \$15,000.00

Hire of Hall Fees:

Hire of Hall Fee structure SEPTEMBER 2024

½ day Hire (Day Time) = \$100

Hire of Hall to 1am = \$250

Hire of Hall after 1am = \$500

Meetings: -Charity / not for profit =

Commercial = \$200

Cleaning COST: \$100

B. Robertson moved and seconded A.Brady

Election of new Committee [Reappointment], if applicable.

All position declared opened and C.Drum declared Phuong Au (ARRC representative) to become chairperson.

7.

a) Chairperson/President

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

b) Vice Chairperson/President

J.King nominated C.Drum seconded by B.Robertson. C.Drum APPOINTED

c) Secretary

C.Drum nominated J.King seconded by K.Armstrong. J. King REAPPOINTED

d) Treasurer

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

e) Risk Officer

A.Brady nominated R.Bibby seconded by C.Drum. R.Bibby APPOINTED

f) Grants Officer

C.Drum nominated K.Armstrong seconded by B.Robertson. K.Armstrong REAPPOINTED

g) General Committee Members

C.Drum nominates A.Laidlaw, C.Drum, B.Robertson, J.King, I.Armstrong, A.Brady, R.Bibby, K.Armstrong, R.McKay, A.Fraser.

Moved by J.King and seconded I.Armstrong.

10 committee members going forward.

8. Thanks to the outgoing Committee of Management, if applicable

Thankyou to A.Tucker, D.Carter and P.Hartwich. They have all spent many years contributing to our reserve and we thank them for their service.

Incoming committee members, if applicable

Annie Fraser

9. Special business

FEES

MAIN USERS 2025:

TFNC - \$10500.00

CRICKET - \$3500.00 -

TENNIS - \$1000.00 **TOTALLING \$15,000.00**

B. Robertson moved motion to set the fees to the original fees before oval redevelopment as above.
Seconded A.Brady.

Fee structure Moved by B.Robertson and seconded A.Brady.

Hire of Hall Fees 2025:

Committee decided to leave Hire of hall fee structure the same.

Hire of Hall Fee structure from October 2025

½ day Hire (Day Time) = \$100

Hire of Hall to 1am = \$250

Hire of Hall after 1am = \$500

Meetings: -Charity / not for profit = No charge

- Commercial = \$200

Cleaning COST: \$100

Moved by J.King and seconded by B.Robertson.

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

BUDGET - discussed in treasurer's report.

Closure of meeting: 9:02pm

Willaura Hall General Meeting
At 5.30pm on 7/8/2025

PRESENT

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

APOLOGIES

R Patterson, D McRae's, V Albert, R Laidlaw
Moved J Filliponi , A Byron

MINUTES APPROVED.

A Millear, R Jenkinson

BUSINESS ARISING

Nil

TREASURERS REPORT

Card a/c.	\$503.86
Statement a/c.	8875.01
ARC a/c.	3437..67

Moved A Evans , R Jenkinson

CORRESPONDENCE

Nil

GENERAL BUSINESS

*Health inspector conducted his inspection of the kitchen , toilets etc. All OK nothing to follow up.

*Water leak under the stage . Temporary repairs were done to enable the hall to be used. Further work to follow to replace aged galvanised pipe to the hand basins in the meeting and store rooms. Thanks to ARCC for their response and temporary repairs .

*WORKING BEE at the hall on Tuesday 26 August at 5.00pm for a spruce up prior to a film night on the Friday evening.UHMG.

MEETING CLOSED 6.00pm

NEXT MEETING. AGM October at 7.00pm at the hall.

Willaura Hall AGM
2/10/25 at 7.00pm

PRESENT

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

APOLOGIES

V Albert

CONFORMATION OF MINUTES

Moved. A Byron, J Filliponi

BUSINESS ARISING

Hall hire rates to remain the same	
Meeting Room.	\$10.00
Supper Room.	90.00
Entire Hall.	200.00
Hall+ Projector etc.	250.00

CHAIRPERSON REPORT

A Evans thanked the committee for their good work and support throughout the year. Several successful fundraising activities were undertaken to help maintain the hall.

Unfortunately the new kitchen fridge needed a new compressor just out of warranty!

Many thanks to the ARCC for their ongoing support enabling the hall to be in great shape for our community.

TREASURERS REPORT

To 1/7/2025	
Card a/c.	\$503.86
Statement a/c.	8875.01
ARCC a/c.	3437.67

Moved A Evans, G McInnes

GENERAL BUSINESS

Nil

ELECTION OF OFFICE BEARERS & COMMITTEE

Dr T Harrison took the chair for elections. He thanked the committee for their good work and ongoing care and maintenance of the hall.

All Positions remain the same

President & Treasurer.	A Evans
Secretary & Caretaker.	R Jenkinson

Committee.

A Millear,A Byron,R Patterson, G

McInnes, V Albert, R Laidlaw, J Filliponi,D McRae
Dr T Harrison (ARCC)

All contact details remain the same.

MEETING CLOSED 7.05 pm

NEXT MEETING TBA

BALANCES

Card Account BSB 633 000 A/C 216200261

1 JULY 2024 - 30 JUNE 2025

Opening Balance	\$951.26
YTD Total Income & Less Expenses	(447.40)
Ending Balance	\$503.86

Statement Account BSB 633 000 A/C 123 792 798

1 JULY 2024 - 30 JUNE 2025

Opening Balance	\$6,120.58
YTD Total Income & Less Expenses	\$2,754.43
Ending Balance	\$8,875.01

ARC Account BSB 633 000 A/C 158849533

1 JULY 2024 - 30 JUNE 2025

Opening Balance	\$3,339.17
YTD Total Income & Less Expenses	\$98.50
Ending Balance	\$ 3,437.67

ARC Account 858 633 000 A/C 156649533
 INCOME 1 JULY 2024 - 30 JUNE 2025

DATE	DESCRIPTION	TOTAL \$	MEETING	FUNCTION	RISE GOODS	GRANTS	INT.	DONATION	SUNDRY	POWER	WATER	MAINT.	COMMENT
01-Jul-24	Interest	0.02					0.02						
25-Jul-24	J. Byron	(98.00)							(98.00)				Reboursing Lipase Items - Murder Mystery
01-Aug-24	Interest	0.03					0.03						
10-Aug-24	Origin Energy	(505.13)								(505.13)			
12-Aug-24	GWM Water	(96.83)									(96.83)		
01-Sep-24	Interest	0.03					0.03						
01-Oct-24	Interest	0.02					0.02						
19-Oct-24	Fox Refrigeration	(1,560.75)					0.02					(1,560.75)	Fridge - New Compressor
01-Nov-24	Interest	0.02											
07-Nov-24	GWM Water	(89.84)									(89.84)		Ice of Hull
19-Nov-24	ARC	250.00	250.00										Alcohol Purchased after Murder Mystery
25-Nov-24	A & K Evans	128.00					0.01		128.00				
01-Dec-24	Interest	0.01					0.01						
01-Jan-25	Interest	0.01					0.01						Maintenance Grant
09-Jan-25	Ararat Rural City	2,400.00				2,400.00							
03-Feb-25	GWM Water	(95.27)									(95.27)		
05-Feb-25	Origin Energy	(330.90)								(330.90)			
01-Mar-25	Interest	0.03					0.03						
01-Apr-25	Interest	0.01					0.01						
30-Apr-25	GWM Water	(95.27)									(95.27)		
04-May-25	Origin Energy	(307.69)								(307.69)			
20-Jun-25	Vic Police	500.00		500.00									Bar for Blue Ribbon Sale
YTD TOTAL		98.50	250.00	500.00	-	2,400.00	0.18	-	30.00	(1,143.72)	(877.21)	(1,560.75)	



Willaura Recreation Reserve
General Meeting
18/8/25

PRESENT

R Jenkinson, K Gleeson ,J Coish, R Townsend, J Platen ,
Dr T Harrison

APOLOGIES

J Filliponi

MINUTES APPROVED

J Platen ,R Townsend

CORRESPONDENCE

Moyston Willaura FNC Request for trophy display
Cabinet.

TREASURERS REPORT

MAIN A/C.	\$17457.24
ARCC.	6329.24

Moved R Townsend, J Coish

GENERAL BUSINESS

- *Trophy cabinet R Jenkinson to follow up.
- *Friday night functions by the Rec to stay on hold until further notice.
- *October 10th Primary school meal . Rec to do the bar.
- *AFL grand final day . J Coish to organise food and advertising, RSVP required. Rec to do the bar in conjunction with the football club.
- *Central highlands irrigation have replaced the faulty irrigation controll unit.ARCC paid for this work, many thanks.
- *Book exchange door locker repaired.
- *Smart TV to be purchased to replace old unit. K Gleeson to organise.
- *Social room key locker still has not been replaced.Dr T Harrison to follow up.
- *Main Switchboard to the club rooms is now locked to avoid any further tampering.
- * Insurance money from the Good Friday Group has been forwarded to Brad McLean for repairs to the oval from Good Fridays miss hap.
- *Caravan park caretakers have moved on.R Jenkinson to resume duties.
- *The Rec is to run the bar at the hall for the CFA presentation night October 4th. A Byron to organise the licence, Rec to reimburse him.
- *Health Inspection has been completed, nothing to follow up.
- *Historical society have asked permission to improve the lighting in their hall at their expense . Granted .

*B McLean to roll and cut the oval for the final on August 30.
Rec to help on the gate.

* A Evan's has sprayed weeds and grass around club rooms
and other infrastructure at the Rec. Many thanks

* L Bright has booked the rooms for November 8&9 2025.

MEETING CLOSED. 6.45pm

NEXT MEETING. AGM October 20th (time to be advised)

*

Willaura Recreation Reserve
General Meeting
20/10/2025 at 6.00pm

PRESENT

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

APOLOGIES

R Townsend

MINUTES APPROVED

Moved J Platrn ,J Filliponi

CORRESPONDENCE

Nil

TREASURERS REPORT

Main a/c. \$24182.13

ARCC. 3233.86

Report attached

Moved J Platen , J Coish

GENERAL BUSINESS

*Friday nights, J Platen ,J Coish and K Gleeson to co-ordinate bar opening every alternate Friday nights to work with Lions bingo .

*R Jenkinson to advise on working bee to determine suitable locations for outdoor chairs and tables donated by council.

* R Jenkinson to approach Allen McErvale re helping to cut grass etc. at the Rec as a volunteer.

*J Coish reported an incident after the AFL grand final fundraiser by the REC. This was on account of unruly and disrespectful behaviour by M Murray that evening at closing.

*It was moved that the football club have entry codes removed and a new ones issued at the start of next season. Moved J Filliponi, K Gleeson.

MEETING CLOSED. 6.30pm

NEXT MEETING. 15/12/2025 at 6.00pm

• *1•

19.8.25 - 20.10.25

Income		Expenses	
Camping	\$3657.00	Fuel	71.75
Bar	2771.00	Bar	544.-
CWM	197.40	licence	80.45
Air Condit.	3090.91	Food	367.99
	\$ 9,716.31	Gas	531.60
		One Office	61.49
		Reject St	24.00
		Mitre 10	9.98
		Oval	1,320.00
	\$ 24,182.13		\$ 2981.26

ARCC \$ 3,233.86

Sandhurst \$ 149,254.02

BAR - \$ 3891.00. Stocktake.

www.ruralbank.com.au

Customer Service Centre
1300 660 115

6EN30RBM001 (A239380) (05/17)

Sent from my iPhone

Willaura Recreation Reserve
AGM
20/10/2025 at 6.30pm

PRESENT

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

APOLOGIES

R Townsend

MINUTES APPROVED

Moved Platen J Filliponi

CORRESPONDENCE

Nil

TREASURERS REPORT

Term a/c.	\$124254.02
ARCC a/c.	6329.34
Willaura Rec Res.	27.37
Community Meals.	44098.55
Attached balance sheet	

Moved J Platen , K Gleeson

PRESIDENTS REPORT

In December we opened the Rec to Blaze aid to established a camp after the December fires to support local farmers and community affected. They had use of our facilities until May , by then had completed all scheduled works.

The RCH Good Friday Committee fundraiser went ahead. Unfortunately during the day some damage was done to the surface of the oval by a heavy vehicle. An insurance claim was lodged by RCH Committee and repairs were completed. The Football season fixture was reversed and reduced causing extra expense for the Rec .

We now have Brad McLean helping with oval management and grass cutting on a contract basis. We are still doing the irrigation of the oval with some help from GWM water.

The camping is going ok along with Friday night functions providing funds to help maintain the reserve.

A new smart TV has been purchased for the clubrooms.

There has been no further advancement by council to sort out the liquor license for the clubrooms.

Thanks to the Council for their ongoing support throughout the year and to the committee for another year well done.

GENERAL BUSINESS

Clubrooms Hire charge to remain at \$200.00

ELECTION OF OFFICE BEARERS

The Committee and office bearers remains the same. Scott Kumnick did not re nominate and is no longer on the committee. Many thanks Scott for your time & effort on the committee.

MEETING CLOSED. 6.50pm

NEXT AGM. TBA



WILLAURA REC COMMITTEE - TREASURERS REPORT
Financial Year Ending 30th June 2025

Term Account 170711493	\$124,254.02	
ARCC Account 158842393	\$6,329.34	23.
Willaura Rec Reserve 123885220	\$27.37	
Community Meals Account 161802145	\$44,098.55	
Dinners Float (\$740 Banked 17.06.25)	\$0.00	
Sunday Float (\$218 Banked 17.06.25)	\$400.00	
Site Float	\$100.00	
Committed	nil	
Cumulative Closing Balance - 30.06.25	\$175,209.28	



Forms and attachments must be submitted to Council prior to facilities maintenance grants being processed.

SECTION ONE:

Name of Community Asset Committee: WILLAURA RECREATION RESERVE

Committee Details

President's name: RON JENKINSON Mobile: 0427 849492

Secretary's name: RON JENKINSON Mobile: _____

Postal address: 96 MAIN ST. WILLAURA 3379.

Alternative contact: _____ Phone: KAREN GLEESON 0418 102532

Proposed meeting dates for the financial year 2025/2026:
FROM THIRD MONDAY OF EVERY EVEN MONTH AT 6:00PM.

SECTION TWO: CHECKLIST

Please ensure the following documents are attached to this form

- Latest financial statement ✓
- Committee membership details form SAME AS LAST YEAR.
- Volunteers registration forms (not committee members) LEFT AT VINCENT ST OFFICE
- Key Register/PIN code holders KEYS RON JENKINSON X 2 KAREN GLEESON X 1.
- List of hirers for the past financial year (for insurance purposes) ✓

Name: Ron Jenkinson Signature Date: 20/10/25

Please return form to:

In person
59 Vincent St, Ararat 3377

By email
ncleary@ararat.vic.gov.au

By mail
Ararat Rural City Council, PO Box 246, Ararat 3377

Willaura Recreation reserve
General Meeting
22/12/25 at 6.00pm

PRESENT

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

APOLOGIES

J Platen,

MINUTES APPROVED

R, Townsend, J Filliponi

CORRESPONDENCE

Nil

TREASURERS REPORT

Report attached

● GENERAL BUSINESS

*Additional signage for the campers with what is available in the town . J Coish and J Filliponi to follow up.

*Tentative booking for 17 or 18/1/26 J Flavel funeral TBA.

*Friday nights on hold for the time being.

*Camp fees to \$20 .00 per night for power site.

Moved R Jenkinson, R Townsend

*Grassed area between bowls club and tennis courts to be cut. R Jenkinson to follow up.

*Sympathy card to J Platen and J Coish .

*Cementing for campers chairs and table early next year. J Filliponi , R Jenkinson to follow up.

MEETING CLOSED

6.35pm

● NEXT MEETING

16/2/26 at 6.00pm

WILLAVRA REC.

12/12/2025

Income

Camping \$4,135.00

Bar 1,266.00

CWM 197.40

\$5,598.40

Expenses

Origin 1937.44

Mowing 660.00

Bar 832.93

CWM 300.53

Liquor licence 343.17

Misc. 121.03

Fuel 59.11

\$4,254.20

\$26,630.32

\$9,231.24 - ARCC \$6000-



Ararat Rural City

AGM AGENDA 2025

Annual General Meeting of the Yalla-Y-Poora Community Centre Committee of Management

Date: 20/10/25

Time: 1800

Venue: Yalla-Y-Poora Community Centre

AGENDA

1. Welcome: A.Brady,
2. Present: Mick Watson, Anthony Brady, Amanda Brady, Jess Whiteside, Heather Phillips, Simon Barr, Melissa Hope, Amy Barr, Phuong Au
3. Apologies: Zoe DeFegley, Ema Smith, Jack Armstrong
4. Minutes of last AGM – Moved: Heather Phillips 2nd Anthony Brady
5. Annual Management Report: A. Brady
6. Financial Report: Moved: Amy Barr 2nd: Amanda Brady

Chairpersons Report	As per above management report
User Groups	Tennis, CFA, BaTCA – Charging an amount for use. Groups to donate an amount or keep it free for use. Voted keep it free to use. Moved: Anthony Brady Second: Melissa Hope
Grants	Council Grant – this yr increase by 50% - \$3600
Injuries and Accidents	N/A
Maintenance/new purchases undertaken previous 12 months	Blower, drinks fridge, Urn

6. General Business

Discussion	Action Items	Responsible	Due
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Continual leaking toilet	Toilets have been leaking and there is also no water in the second female toilet (southern one) Council to please have a look at this.	Council	ASAP
Working bee/bees	Possibility of Jessie Watson mowing the lawn on a regular basis. Jobs left – cleaning gutters	Mick Watson Al Fraser	
Hall hire fee - BaTCA	As above		
Future Projects	Move the basketball ring higher up Purchase trees to plant once trees on Mick Watson are removed.	Mick Watson	Whenever Waiting on trees to be removed
Ideas for other improvements?	Phuong – to take to council the removal of the large tree in the driveway. Fear of it falling onto the building or large limbs.	Council	
Tennis Items	Grand Final Day – the two top teams will be doing the catering themselves. Involving whole league was not working. Future of the league is a year by year decision.		
Other Items around the table?			
Purchase of new blower	To be taken out of Tennis Club Account	Amy	
Depo for Mitchell Water – Jo Armstrong	There is a potential to use Yalla-Y as a depo for Mitchell Water - committee agrees this would be ok		
Purchase of a Defib Machine	Discussed purchasing one and putting it outside above the key box. Purchase a steel box to keep it in. Moved: Melissa Hope 2 nd ; Jess Whiteside	Heather	
Sign for tank that says NOT FOR DRINKING	Purchase a metal sign to put on tank so people do not drink it.	Simon	

7. Annual Financial Report: Amy Barr

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

- a) Chairperson/President: Amanda Brady – nominated by Amy Barr 2nd: Melissa Hope
 - b) Vice Chairperson/President: Jack Armstrong - nominated by Amanda Brady 2nd: Melissa Hope
 - c) Secretary/ Treasurer: Amy Barr - nominated by Melissa Hope 2nd Jess Whiteside
 - d) Secretary/ Treasurer: Melissa Hope by Simon Barr 2nd: Amy Barr
 - e) General Committee Members: Heather Phillips, Simon Barr, Michael Hope, Mick Watson, Anthony Brady, Jess Whiteside
9. Thanks to outgoing Committee of Management, if applicable
10. Next Meeting Date: October 2026
11. Closure of meeting: 6:49pm

