

PRESENT D Shaldens (Pres) K. Jenkinson (Sec) A Gray (Treas)
K. Gleeson J Platten R. Townsend G. McInnes
Cr. D. Pettman
APOLOGIES Cr P. Beals, S. Cumnick J. Keyes.

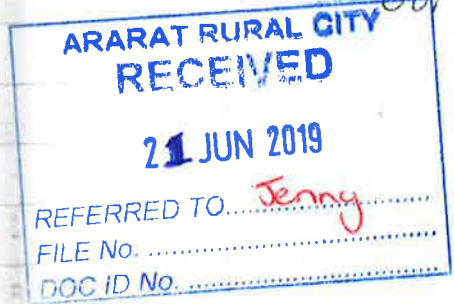
ENTERED

- BUSINESS ARISING - Local Manager of Bendigo bank to Audit Financials
- Electrical fault in wet area on going - New earth required to earth RCO in slab.
 - Bar Bridge - K. Gleeson has located a suitable near new bar bridge in lake Bolae - Leroy to follow up.
 - Ground Maintenance - follow up with Brad McLean (Chaps) later in the season. Leroy + Scott.
 - It was moved the Treasurer re-imburse the Cricket club (Andrew Byron) for liquor licence moved Greg McInnes + J. Platten

pm

MINUTES of the Previous meeting were received as true + correct
Moved A. Gray Ryan Townsend.

- CORRESPONDENCE - IN.
- GWM Water - Reclaimed Water Report.
 - RCA - conformation of Maintenance Grant
 - J+S Evans - Thanked for donating washing machine in Campers room.
 - Pitch music grant application
 - RCA Governance issues to Jenny Woodcock.
Moved R. Townsend K. Gleeson.



TREASURERS REPORT - Accounts are still being analyzed no report to date

- GENERAL BUSINESS - Section 86 Governance manuals distributed to committee
- S. Cumnick has organised RSA Training

- date to be confirmed.
- Treasurer has spoken to MWFNC re outstanding accounts.
 - New Minute Book required.
 - Facility hire rates to be addressed next meeting.
 - S. McInnes give brief update of tennis courts. / netball court upgrade (Pick my Project.)
 - G. McInnes to contact A. Heard re access to CFA running track in big shed - re storage of Lions club trailer.
 - R. Jenkinson to contact Lions club re the continuation of "Mens Shed" allocated area in the big shed.

NEXT MEETING

TUESDAY 16 JULY AT 6-00 PM