

General Meeting Willaura Recreation Reserve. 24/6/20. @6.00pm

Covid 19 conditions applied at meeting

Present. D Shalders , R Jenkinson, K Gleeson , J Platen, G McInnes

Apologies. A Gray, R Townsend, S Kumnick

Confirmation of previous minutes. Moved J Platen K Gleeson

Business arising. Nill

Correspondence IN. GWM Water Request for annual Irrigation report.

GWM Water proposal to increase re use irrigation to the oval.

Seasonal agreement from tennis club for consideration

Willaura development Group Thank you letter for Farm to Pub

Food premises registration from ARC

John Bell Quote for correct fire extinguisher for deep fryers.

OUT. Get well card to Anna Gray

GWM annual irrigation report completed

Treasurers Report. A/C Balances. \$11174.80. \$70223.00. \$24636.

All accounts have been paid .

MWFNC account still outstanding Moved K Gleeson J Platen

General Business. Maintenance. Grass cutting oval and surrounding areas

Irrigation system leak repaired

Leaking valve at fire training track repaired.

New No Camping and Pick up after dog signage to be installed

next week in appropriate places .

New toilet pan in ladies toilet near bowls club replaced due to

breakage.

Gas Deep fryer has had thermocouple and thermostat

replaced . Thank you Leroy

Test and Tag inspection completed.

General Discussion. Fund raising ceased on 19/3/20 due to Covid 19 restrictions.

Consider security signage/ cameras for club rooms.

Accept GWM proposal to increase irrigation and grass

cutting . Cover letter to clarify oval use and seasonal conditions . Moved K Gleeson G McInnes.

Order fire extinguisher from John Bell as per

quote.Moved G McInnes J Platen. Ron to follow up.

Service Mower, Leroy to follow up.

Consider what renovations are required to maintain oval

surface . Leroy

Organise clean out of big shed.

Pic My Project Auspery Fencing contractor to return and

complete flashings on sheds and raise the PA gets to a safe and suitable height . ARC to complete

soil top dressing around courts as discussed at site meeting, and storm water drainage from

tennis shed. Shree to follow up.

Contact ARC CEO for update of club room renovation to attend next meeting mid next month with results of grant application.

Meeting closed. 6.59pm

Next Meeting TBA depending on the availability of CEO to attend.