BARRABA SPORTSGROUND Minutes of meeting AGM held 14/11/2023 Commercial Hotel

Meeting commenced at 5.30pm

PRESENT: Sinclair Hughson, Shane Maloney, Glen Melville, Jenny and Shayne Middlemiss, Alison Gadd, Ben Crowley, Adam Cabot Dave Smith, Bindy Abel, Ben Freeman

APOLOGIES: Amie Middlemiss Simon Koopman.

Moved S Hughson 2nd S Middlemiss Carried

FINANCIAL REPORT: Alison presented report Income from Ground fees \$3075 Expenses taken out we have approx \$6878 remaining in account.

Need to contact council re grant (\$4000) moved Alison Gadd 2nd Glenn Melville Carried

ELECTION OF OFFICE BEARERS:

CHAIRPERSON – Sinclair Hughson nominated by Jenny Middlemiss 2nd Dave Smith ELECTED

DEPUTY CHAIR – Ben Crowley Nominated by Sinclair Hughson 2nd A Gadd ELECTED

SECRETARY: Jenny Middlemiss nominated by Sinclair Hughson 2nd Adam Cabot ELECTED

TREASURER: Alison Gadd nominated by Jenny Middlemiss 2nd Shayne Middlemiss ELECTED

BOOKING AGENT Sinclair nominated by Alison Gadd 2nd Jenny Middlemiss ELECTED

GROUNDSMAN Dave Smith nominated by Jenny Middlemiss 2nd Sinclair Hughson ELECTED

Junior Rugby Rep - Adam Cabot Ben Crowley

Senior Rugby Rep - Simon Koopman Shayne Middlemiss

Touch Footy Rep – Ben Freeman Beck Growth

Central School Rep - Shane Maloney Glen Melville

St Joseph School Rep - Bindy Abel

Fees set for ground Hire for 2024

St Joseph - \$200

Central School - \$400

Senior cricket - NA

Junior Cricket - NA

Junior Rugby - \$10 per child registered

Touch Footy \$40 per hour lights fee + \$25 per hour ground fee

Senior Rugby - \$2000 + 3 power bills

Casual Light Fee - \$40 per hour

Banking Signatories for 2024 Alison gadd Sinclair Hughson and Jenny Middlemiss moved A Cabot 2nd S Middlemiss Carried

Motion: That bank accounts be moved from NAB to regional Australia Bank. Moved S Hughson 2nd Alison Gadd Carried.

Working Bee to be organised before Christmas - date to be advised

CLOSED 6.10pm