

INVERGORDON RECREATION RESERVE & COMMUNITY HALL COMMITTEE OF MANAGEMENT

GENERAL MEETING MINUTES

Wednesday 17 October 2012, commencing at 8:47pm at the Community Hall, Batey Drive, Invergordon

1. Welcome: President Max Wright welcomed all to the General Meeting and declared the meeting opened.

2. Present:

(CoM Members) Max Wright, Rick Orr, Rose Parish, Laurie Morley, Susan Cooper, Joyce Crichton, Bob Green & Doug Brown

(Moira Shire) Clr Helen Buck & Katie Heard

(Guests) Helen Osborne, Rosemary Kennett, Dot Brown & Neville Brown

Apologies: Mark Rumble, Shirley Clarke, Jenny Burkitt, Neil Fry, Joanne Williamson, David Ferguson & Ruth Ferguson

Attendance Record:

Committee Members	12/10/11	11/01/12	11/04/12	11/07/12
President: Max Wright	√	√	√	√
Secretary: Dot Brown (acting)	√	√	√	Resigned
Secretary: Rick Orr				Appointed √
Treasurer: Rose Parish	√	√	Apology	√
Tennis Club: Neville Brown	√	√	√	Club Folded
Tennis Club: Joanne Williamson	Apology		Apology	Club Folded
Cricket Club: Peter Wright	√	√	Apology	Resigned
Cricket Club: Bob Green		Apology		
Indoor Bowls: Joyce Crichton	√	√	√	√
Indoor Bowls: Shirley Clarke	√		√	√
Community Church: Laurie Morley		Apology	√	
Community Church: Mark Rumble	√		Apology	
Booking Officer: Jenny Wright	√	Apology	Apology	Resigned
Community Rep: David Ferguson	√	√	√	√
Community Rep: Neil Fry	Apology	√	Apology	
Community Rep: Susan Cooper				Appointed √
History Hall: Doug Brown				√
History Hall: Jenny Burkitt				Apology
Councillor: Wendy Buck	√	√		
Moira Shire Representative		√	√	√

Action: Rick to talk to Neil & Joanne about their membership and correct any misunderstanding that may have occurred, following recent correspondence from the Moira Shire.

3. Declaration by Committee members of any interest or conflict of interest.

None declared

4. **Minutes of the previous meeting:** Minutes of the meeting held on 11 July 2012 were confirmed as circulated. **Moved Doug / Susan - Carried**
5. **Business arising:**
- **Rick** to follow up on the purchase of a defibrillator & First Aid Kit, and seek any grant funding available.
It was noted that **IDEAL/Landcare** are making a very generous donation of \$1,500 to the IRRCH CoM, to assist with this purchase.
 - **Rick** to source a suitable notice board to display information on the outside of the building.
 - **Laurie** to remove gravel piles from near the cricket nets, once approval has been given by the Moira Shire.
6. **Correspondence:**
The listed correspondence was received and accepted. **Moved Laurie / Bob - Carried**
7. **Reports:**
- **President:** Covered in the AGM
 - **Treasurer:** The following accounts were approved for payment:
 - Insight Protection Services – Alarm system - \$4,957.78, and
 - Rick Orr – Reimbursement for mobile phone pre-payment for SMS alarm service - \$70.00.
- Moved Doug / Susan - Carried**
8. **Agenda Items:**
- “Spring Clean – Car Boot Garage Sale Day”. It was **agreed** that Sunday 18 November 9.00 am to 12 pm would be when this event would be held.
Action: Max will organise egg & bacon sandwiches for sale on the day. **Rick** to organise a flyer to be distributed through the local mail service. The flyer is to incorporate an appropriate registration form, which meets Moira Shire requirements. No charge for local stall holders.
9. **General Business:**
- Meeting dates for 2013 were **confirmed** as the 2nd Wednesday after the quarter, being:
9 January,
10 April,
10 July, and
9 Oct, which will also be the AGM.
 - **Katie Heard** advised that all building repair requests should be notified to the Shire and lodged through the “Conquest” system.
Action: Max to follow up on the roof repair
Action: Max to have the Air Conditioning system turned on.
 - There will be a Community Lunch held in the Hall on Sunday 25 November. **Rosemary Kennett** is the contact for more details.

- It was noted that the Red Cross Emergency Service Team was looking for volunteers.

10. Next Meeting: Wednesday 9 January 2013, commencing at 7.30pm.

11. Meeting Closed at 9.50pm

Confirmed:

A handwritten signature in black ink, consisting of the letters 'M', 'W', and 'A' written in a cursive, connected style.

Date: 09 JANUARY 2013