

INVERGORDON RECREATION RESERVE & COMMUNITY HALL COMMITTEE OF MANAGEMENT

GENERAL MEETING MINUTES

Wednesday 09 January 2013, commencing at 7:30pm 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, Susan Cooper, Neil Fry, Doug Brown, & Jenny Burkitt
 (Moira Shire) Clr Alex Monk & Dylan Robinson
 (Guests) Dot Brown, Neville Brown, Ed Ostler & Vin Manly

Apologies: Mark Rumble

Attendance Record:

Committee Members	17/10/12	09/01/13	10/04/13	10/07/13
President: Max Wright	√	√		
Secretary: Rick Orr	√	√		
Treasurer: Rose Parish	√	√		
Community Church: Laurie Morley	√			
Community Church: Mark Rumble	Apology	Apology		
Community Rep: Susan Cooper	√	√		
Community Rep: David Ferguson	Apology			
Community Rep: Neil Fry	Apology	√		
Cricket Club: Bob Green	√			
History Hall: Doug Brown	√	√		
History Hall: Jenny Burkitt	Apology	√		
Indoor Bowls: Joyce Crichton	√			
Indoor Bowls: Shirley Clarke	Apology			
Councillor: Helen Buck	√			
Councillor: Alex Monk		√		
Moira Shire Representative	√	√		

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 17 October 2012 were confirmed as circulated. **Moved Susan / Rose - Carried**
5. **Business arising:**
 - Rick to meet with Mark Rumble to bring the FICR & CWF forms up to date and have them submitted to the Shire.
Neil has paint for the tennis court lines.
 - Rick to source a First Aid kit.

9. General Business:

It was **resolved** that the tennis court lights now be provided as a "free system". **Moved Doug / Rick – Carried**

Action: Doug to follow up accordingly.

- It was **agreed** that the priority for future works at the Reserve were:
 - Shade trees, and
 - **Repair the fence** around the ground
- **Action:** Dylan Robinson is to follow up on the inspection of the playground equipment for repair and safety issues.

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

11. Meeting Closed at 9.00pm

Confirmed:



Date: 10 APRIL 2013