

Majors Creek Recreation Reserve Trust

Annual General Meeting held at the Hall 9th October 2014 at 5.10pm

Present: B McDonald, R Stachow, S Waters, G Waters, C Willoughby, B James, P Gillespie.

R Stachow opened the meeting and welcomed the new trust members

Presidents Report: R Stachow gave a very comprehensive report on the trust's activities. Report tabled.

Treasurers Report : B McDonald presented a report of the trusts finances over the past two years.

Moved B McDonald sec B James that the report be received. CD

Election of officers:

Moved P Gillespie sec S Waters that R Stachow be President CD

Moved R Stachow sec P Gillespie that B McDonald be Secretary/ Treasurer CD

Moved R Stachow sec S Waters that Craig Willoughby be Groundsman. CD

Moved R Stachow sec B James that S Waters be Maintenance Manager. CD

The president closed the AGM and opened a general meeting.

Correspondence:

Out: Letters of thanks to J and K Spring, J and I Welford and B Doherty for their community work in the reserve.

In: Community Bank advising of a donation towards new chairs.

Lands Department re New Trust Appointments.

Majors Creek Progress Ass Inc offering \$1000 towards the roadway in the reserve.

Community Achievement Awards.

General Business:

- The following items were discussed:
- Music Festival: B McDonald, R Stachow, S Waters and C Willoughby to meet with the organisers.
- Temporary Licence Agreement.
- Fees. To be discussed at next meeting.
- Code of Conduct, Conflict of Interest and Complain Register to be looked at by B James and report back.
- Signage to be further discussed.
- G Waters to look into establishing a website.
- B McDonald to be the Media representative.
- S Waters to look into a stainless steel urinal for toilets.
- New lock and keys for hall S Waters.
- Road from gate to hall. A letter was received from the Progress Ass offering \$1000 towards gravel and help in spreading the gravel. A letter of thanks to be written to the Association for their contribution and will advise further when the trust has decided the best way to tackle the project. This may not be possible before the Music Festival.
- Shade for the playground to be discussed at the next meeting.

Next Meeting Saturday 15th November at 3-00pm.

Meeting Closed. 6.50pm