HOPETOUN DISTRICT RECREATION ASSOCIATION INC.

ORDINARY GENERAL MEETING MINUTES
Meeting held on 27th July 2015

MEETING OPENED AT 7.30PM

ITEM 1 PRESENT

Roy Henrickson	Steve McGlinn				
Geoff Earl	Des Barr				
Jody Webber	Darryl Quinn				
Carol Taylor	Bec Nelson				
Tony Bailey	Hayley Palmer				
Keith Dunlop					

ITEM 2 APOLOGIES

Dianne Chambers	Ian Fitzgerald - Shire	Jenny Goodbourn - Shire			

ITEM 3 ACCEPTANCE OF PREVIOUS MINUTES

MOTION: That the minutes of the previous Ordinary General Meeting held on 18th May 2015 be accepted as true and correct.

Moved: Jody Webber Seconded: Geoff Earl CARRIED

ITEM 4 BUSINESS ARISING FROM MINUTES

HIRE OF PAVILION CHAIRS
Tameeka Upton requested chair hire for December 2015. Unfortunately she deleted original HDRA quote emailed in May 2015. Email to be sent again.

DRINKS FRIDGE
Anthony Gallagher has advised repair of fridge will be $1,450. Discussion took place re problem with fridge caused by power surge Geoff to contact Insurance Company to see if we are covered for fusion and what excess will be. Roy to contact Anthony to carry out repairs.

STRAPPING ROOM
New shelving still ongoing

DOWNSTAIRS PAINTING
Still waiting on a quote from Lance Goddard. Des Barr advised meeting that any painting done on rusted door frames won't last – rust will show through again within 2 months after painting.

STUMP REMOVAL
Keith Dunlop to organise stump removal near children's playground.

CARPARK
Urgently needs more gravel, blue metal or similar. Keith Dunlop to organise.

LIGHT POLES
Geoff and Electrician Scott checked light poles, with a couple being repaired. One light in left hand corner of oval being left on. Roy to get someone to check this out.

ITEM 5 FINANCIAL REPORT

Accounts Paid	-	Horizon Power	897.04
			1,574.90
		Water	181.42
		Clubs WA Magazine	214.20
		Phone	86.30

TERM DEPOSIT - $10,327.28
Year's Interest - $247.00

Accounts still to be paid - Repair of Fridge ?
Ravensthorpe Electrical ?
New electrical work $1,700.00

ITEM 6 CORRESPONDENCE

INWARD - Emails
and
OUTWARD – Emails
A per attached list

MOTION: To accept Incoming correspondence and endorse all outgoing correspondence.
Moved: Roy Henrickson **Seconded:** Carol Taylor

ITEM 7 GENERAL BUSINESS

JODY WEBBER

LIQUOR LICENSE
The new License to be under the name of "SOUTHERNERS SPORTING AND RECREATION ASSOCIATION INC" and will take a couple of months to be finalised. A map showing all areas to be covered by license will be part of new license. Change over date from Southerners to Bowling Club to be end of September.

GRANTS
All grants on hold until Shire takes over lease.

MAINTENANCE
Extra power to kitchen and flood light over children's Playground as per quote given to Shire from Ravensthorpe Electrical, to go ahead.
Moved Hayley Palmer, Seconded Des Barr. All in favour

TONY BAILEY - Nil

STEVE McGLINN - Nil

GEOFF EARL
Requires motion from meeting to release all or part of monies held in Trust Account to pay all outstanding maintenance and repair accounts.

It was decided to release all monies held in Trust Fund - Moved Roy Henrickson, Seconded Carol Taylor. All in favour.

ROY HENRICKSON

LEASE AGREEMENT

Motion put to meeting that HDRA does not renew Lease Agreement and for Shire to take over control of Sporting Pavilion as discussed at Special Meeting held on 20th July 2015.
Moved by Roy Henrickson, Seconded by Jody Webber – All in favour.

-New constitutions now to be organised for clubs.
-HDRA to hold a periodic lease with handover date to be Monday 2nd November, 2015
-All monies owing to, or owing by HDRA should be finalised by 2nd November 2015.
-All monies held in HDRA accounts at handover date to go to Shire for future repair and maintenance of Sporting Pavilion
-All bookings, including Club fixture dates to now go through Shire

ITEM 9 NEXT MEETING DATE Thursday, 29th October 2015 at 7.30pm

ITEM 10 CLOSE OF MEETING

There being no further business, the General Meeting closed at 8.45pm

……President …… Secretary