



Minutes of the Rock the Turf Committee Annual General Meeting held at Club Tumut, Richmond Street, Tumut commencing at 5.30pm on Thursday 6th August 2020.

Present: Mia Toppin, David Toppin, Rebecca Denson, Clayton Denson, Robert Cox, Vicki Bush, Matt Wysman, Karen Clarke, Gavin Clarke and Evan Saunders.

Apologies: Jacki Flegg, Ian Flegg, Louise Whitley and John Whitley,

Confirmation that Minutes from the previous Meeting were read and agreed upon.

Resolved that minutes for the meeting on 8th August 2019 be accepted as read.

Rebecca Denson / Matt Wysman

Correspondence:

- NIL

Louise & John Whitley arrived at 5.40pm.

Financial Report:

Report given by Treasurer Matt Wysman

Closing Account Balance: \$54695.30

Income: \$42449.16

Outgoing: \$2400, \$8250 (Band Deposit – to be repaid back)

Total Expenses: \$11186

Net Profit: \$31263

Grant from Snowy Valleys Council / Destination NSW \$25,000. (Evan assured the committee that this funding will remain valid for 2021, not until 31 October 2020 as stated on the letter. This is an error).

Closing Bank Balance: \$54695.30

Election of Executive Positions:

All current positions were declared vacant.

Chair/Festival Manager: Clayton Denson

Vicki Bush / Robert Cox

Treasurer: Matt Wysman

Mia Toppin/ Rebecca Denson

Secretary: Mia Toppin

Robert Cox / Rebecca Denson

Ground Coordinator: Ian Flegg

Clayton Denson / David Toppin

Bar Manager: David Toppin

Clayton Denson / Louise Whitley

Publicity/Social Media Coordinator: Karen Clarke

Louise Whitley / David Toppin

Entertainment/Stage: Clayton Denson

Rebecca Denson / David Toppin

Gate/Ticketing: Jacki Flegg

Matt Wysman / Karen Clarke

Food/Stallholders: Rebecca Denson

Mia Toppin / Ian Flegg

COVID Marshall: John Whitley

David Toppin / Gavin Clarke

General Business:

- Induction cards need to be re-done before the event
- Volunteers – try to garner interest from the community. Ask for any ideas via Facebook page.
- Tentative Date is 20 March 2021
- Social Media (Rachel) still has some money to be used to kick off the 2021 campaign.
- Update Facebook, Instagram and website with new date
- Sponsorship – after the recent bushfire we haven't got many sponsors. It would be ideal to have a name sponsor as it looks more professional with a name sponsor
- Decision making – often is difficult to get all committee members together. A motion was raised to change our Terms of Reference for a quorum of three (3) committee members.

Recommendation: That the Rock the Turf quorum for decision making purposes will consist of the Event Manager, Treasurer and Social Media Coordinator. These decisions can be made outside of normal committee meetings.

Robert Cox / Vicki Bush

New Business:

Motion: All meetings will be held on the 1st Thursday of the month.

Vicki Bush / Rebecca Denson

Recommendation to Snowy Valleys Council to endorse the following members: Clayton Denson, Rebecca Denson, Mia Toppin, David Toppin, Ian Flegg, Jacki Flegg, Robert Cox, Vicki Bush, Louise Whitley, John Whitley, Matt Wysman, Karen Clarke and Gavin Clarke.

Meeting Closed: 6:10pm

Next Meeting: Thursday 3rd September, Club Tumut, Richmond St Tumut commencing at 5.30pm.