

12.1 MINUTES - ADELONG SHOWGROUND COMMITTEE - 8 MAY 2024 - ATTACHMENTS

Attachment Titles:

1. Adelong Showground Committee Minutes 8 May 2024
2. Adelong Showground Committee Treasurers Report 8 May 2024
3. Adelong Showground Committee Minutes 13 February 2024

Attachment 1 - Adelong Showground Committee Minutes 8 May 2024**Adelong Showground Management Committee General Meeting****Wednesday 8th May 2024****Present at Meeting**

Keith Harrison, Fiona Matthews, Lisa Martin, Simon Hannan, James Hayes

Apologies

Gina Caton, Matthew Hardwick, Shane Walsh, Jessica Walsh

Meeting opened @ 6.35pm

Previous minutes read by Lisa Martin as Gina unable to attend. Minutes deemed to be true and correct. Simon & Keith agree.

Treasurers Report Tabled by Lisa Martin (copy in attachments)**Business Arising****5 year management strategy for infrastructure at the Adelong Showground Areas to be Addressed****Tea Rooms and Pavillion Area**

- Stainless Steel splash backing in the kitchen area
- Exhaust fan in kitchen
- Reconfiguring the bench near the old oven to move the fridge from the back wall
- Roller blinds in the 2 kitchen servery areas for privacy when caterers are present. Separating cooking area from the function
- Remove all fans from the Tea Rooms to the Pavillion Area
- Paint the walls in the Tea Room & finish around the doors
- Reline the roof
- Paint Beams

Toilet Blocks & Change Rooms

- Ladies & Men's Toilet Block and Disabled Toilet Block in state of disrepair. Very damaged walls & foundations in the men's & disabled toilets. Very Dark. Trough needs replacing
- Consider a new toilet block over near the smaller field.
- A need to have some female change room facilities, particularly with the rise in occasions that women's sport has been played at the Showground over the past 5 years.

Bar Area

- Fix the floor in the bar
- Install hot water

- Purchase a new fridge for the bar
- New door for the bar & replace damaged window
- Outdoor powerpoint at the bar to be installed

Outcomes

Meet again in 4 weeks to allocate areas to individuals to get quotes etc organised

Simon Hannan made motion that Adelong Showground Management Committee seek funds from council towards the construction of Female Change Rooms & Toilets and New Disabled Toilet & Storage area

Motion Seconded by Fiona Matthews

ACTION

Adelong Showground Management Committee to seek funds from council towards the construction of Female Change Rooms & Toilets and New Disabled Toilet & Storage area.

Meeting Closed @ 7.59pm

Attachment 2 - Adelong Showground Committee Treasurers Report 8 May 2024

Sheet1 Sheet2

Adelong Showground Management Committee
26th March /17 June 2024

Date	Description	Debit	Credit	Balance
26/3/24	Adelong Services Club /Alcohol For Show	\$968.00		\$36,253.44
28/3/24	Donation Box		\$435.20	\$36,688.64
1/4/24	Intersest		\$0.29	\$36,688.93
1/4/24	Origin	\$137.09		\$36,551.84
3/4/24	Phillip Contessa Score Board	\$33.95		\$36,517.89
3/4/24	Fiona Mathews / Wagga Catering / Dishwasher	\$67.70		\$36,450.19
3/4/24	Dj &PH Private Acco/ Fooks Bond for Hire	\$400.00		\$36,050.19
8/4/24	Adelong Yoga		\$330.00	\$36,380.19
9/4/24	The Apple Theif /Cider For Show	\$81.40		\$36,298.79
19/4/24	Donation Box		\$374.90	\$36,673.69
1/5/24	Interest		\$0.30	\$36,673.99
10/5/24	Donation Box		\$339.00	\$37,012.99
10/5/24	Donation Box		\$10.00	\$37,022.99
14/5/24	Racheal Weaver Bond for Hire	\$400.00		\$36,622.99
21/5/24	Donation Box		\$245.00	\$36,867.99
1/6/24	Interest		\$0.31	\$36,868.30
17/6/24	Donation Box		\$212.00	\$37,080.30
17/6/24	Total Bank Balance			\$37,080.30

Attachment 3 - Adelong Showground Committee Minutes 13 February 2024**Adelong Showground Management Committee Meeting Minutes 13th February 2024****Present at Meeting**

Keith Harrison, Gina Caton, Shane Walsh, Matthew Hardwick, Jess Walsh, Kerry Pearce

Apologies

Fiona Matthews, Lisa Martin, Simon Hannan, Marlene Pearce

Meeting opened at 6.00pm

Printed copies of previous minutes circulated amongst those present

Keith Harrison moved minutes to be correct

Seconded by Matthew Hardwick

Treasurers Report – Tabled by Gina Caton (Lisa Martin unable to be present)

Current Balance as @ 13/02/24 5.30pm \$30,170.13

Business Arising -**Glen McGraths Response From Council Tabled (previous meeting not tabled due to lack of numbers present)**

Gina circulated copies of Glen McGraths emailed response to our meeting 2nd May2023.
Gina has also emailed copies to all committee members.

Keith noted that there was not much there about the creek stabilisation, despite it being flagged as urgent. All noted that due to the area being a waterway, EPA & fisheries will need to be involved, so there may be some time before we get a resolution.

Pub Nines 23rd Feb 2024 –

All facilities ready to go. Scoreboard is in the process of having the final missing digit replace by Phil Contessa & will be ready prior to the game.

Gina - Alcohol has been ordered from Batlow IGA at a very Competitive price. Tried the club, however manager was on leave and could not get a quote, and also Adelong Supermarket, no response from them. Gina & Matt to pick up from Batlow and turn cool room on. Gina has organised a 4 hour exemption for a licence. Bar staff organised.

Show Bar 9th March 2024

Keith – Christine has organised the licence & has some staff organised. Show would like us to have 2 bars operational. UNANIMOUS CONSENSUS was that two bars is too difficult to comply with liquor licencing laws. One bar only.

Gina – Have obtained quotes from several local outlets for alcohol. Will source cider from The Apple Thief and have purchased some left over cider from show society which was left over from their ball. Apple thief are happy to take back any unopened cider.

Royal Hotel and Adelong Spar declined to supply beer as could not make it profitable.

Adelong Services Club quoted \$55 per carton plus GST therefore \$60.50 per carton and agreed to take back any unused, unopened cartons. Also agreed to have extra cartons on standby.

Batlow IGA was cheaper, however the option to return alcohol not there, also if we run out where else do we get it?

General consensus was that the club could do with the support and that with the option of returning unopened cartons, means that the committee are not stuck with alcohol we cannot use, especially considering we have no other upcoming events. Purchase alcohol from club

Storm/ Tree Damage to fence

Gum tree near the cricket nets came down damaging several panels and posts of the new fence during the week. Has since been repaired ? by council. Gina asked that it be noted that that particular tree was flagged by the committee previously to council as to be removed, due to the risk of damage to new infrastructure. Tree was not removed. Council previously required that the committee develop and submit a Tree Management plan for the Showground. Copy to be provide to Glenn McGrath at next meeting

Next Meeting to be scheduled after easter as committee too busy with fundraising activities and Easter holidays until then.

Meeting Closed @ 6.41pm