

ANNUAL GENERAL MEETING MINUTES OF THE
TANUNDA RECREATION PARK COMMITTEE MEETING
27th August 2014 at The Tanunda Lawn Bowls Clubrooms commencing at 8.15pm

Present:

Geoff Nicolai (Chairperson); Adele Schmidt (Secretary); Richard Miller (Council Rep); Ian Graetz (Lawn Bowls); Stuart Swan (Cricket) Dennis Hart (Show Society); Trevor Whitehorn (RSL); Terry Malone (Kegal); Richard Clark (Tennis); Deb Scott (Netball).

Apologies:

Kym Schulz (Football); Dan Eggleton (Football); Toby Mifflin (Netball);

1. Welcome:

Geoff Nicolai welcomed everyone to the AGM

2. Reading of the President's Report:

Geoff read his annual Chairman's report. See Attachment 1 following the minutes.

3. All Positions declared vacant:

Geoff declared all positions vacant. Richard Miller took the chair & called for nominations for Chairman.

Geoff Nicolai was nominated by Stuart Swan - 2nd by Ian Graetz. Geoff accepted the nomination. The vote was carried unanimously.

Geoff took control of the chair again & called for nominations for Secretary – no nominations.

Adele said that trying to fill the position of Secretary is hard in any club & suggested that if no Secretary is found that each club should take it in turns to organise a Secretary on a yearly rotation basis. Adele agreed to stay on until the end of the 2014 year to give the committee time to organise a new Secretary.

4. Close:

8.25pm

Tanunda Recreation Park Committee

Chairpersons Report – 2014

I would like to acknowledge and thank all the committee for their effort and dedication to the Tanunda Recreation Park Committee especially considering many are still involved in their own Clubs.

A special mention must go to our great minute secretary, Adele Schmidt, for her time that she has put into this committee for well over a year. It has been greatly appreciated. Adele intends not to stand as minute secretary in the upcoming elections and we understand her reasons for that.

I would also like to acknowledge the time put in by staff of The Barossa Council especially Dwayne Martin(our caretaker), Rebecca Tappert and the finance section. Their assistance is greatly appreciated.

We face many challenges here in the Park some being;

the tree replacement program, maintenance of buildings, electrical problems, out dated toilet facilities, replacing of stage wings for the Show Hall, replacing old permapine posts and rails, a Master Plan of future development, new Tennis / Netball Courts, Redefining Community Committees Strategy and forming a new incorporated body of users, but I believe if we all work together good outcomes can be achieved.

Once again a big thank you to all that help with the park and it's various clubs and organizations, your time is much appreciated.

Geoff Nicolai



Chairperson