



Date: 6-5-2015

Time: 7.30pm

Venue: Lazy River Motor Inn, Swan Hill

Chair Person: Graham Pollard/Chris Gibson

Minute Taker: Lynne Paynter

Welcome and apologies.

Minutes from meeting 6th of May 2015 Moved:

Seconded.

Business arising

Reports

- Treasurer report- Bev Pollard
- Track report - Rodney Stevenson
- Promotion report - Lyn Andrew
- Progress on strategic plan – Ly Andrew
- Replacement Club car promotion fished Chris Gibson

Tasks/Follow up from previous meeting

Douglas Warren fencing he is on holiday no news

Recommend rises to fees to be put up at AGM

The next Chisholm Reserve User Group Meeting will be held on **Tuesday 9th June, 6.00pm** at the **Swan Hill Region Information Centre**

Call for additional agenda items.

AGM date change there are scheduling problems on the 28th of June and many current senior officers are unable to attend and a new date is required.

Results from emails sent to current office holders.

Interest in office nomination open for AGM.



Catering would we like a bus.

Rallycross.

Working bee, Airless sprayer and Paint.

15 Min break

General Business

Meeting close: