



MINUTES

OF THE YALGOO JOCKEY CLUB

HELD ON

TUESDAY 13 JANUARY 2015,

COMMENCING AT 12:00 PM.

Yalgoo Jockey Club

THE NEXT MEETING OF THE YALGOO JOCKEY CLUB WILL BE HELD IN
THE SHIRE COMMUNITY HALL ON
TUESDAY 03 FEBRUARY 2015
COMMENCING AT 7:00PM.



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Minutes of the Yalgoo Jockey Club Meeting,
held in the Yalgoo Sporting Complex, Yalgoo,
on Tuesday 13 January 2015, commencing at 12:00 pm.

1. DECLARATION OF OPENING

The Shire of Yalgoo Chief Executive Officer, Dr Ross Theedom presided at the meeting which opened at 12:15pm, with the first item of business being election of the President.

1.0 ELECTIONS

a) Election of President

The CEO advised that Mrs Kerry Grieve had offered to stand for the office of President.

The CEO called for further nominations.

There being no further nominations, the CEO declared Mrs Kerry Grieve elected to the office of President.

In absence of the new President, Dr Theedom continued in the chair.

b) Election of Deputy President

A verbal nomination was received for Dr Ross Theedom for the office of Deputy President.

There being no further nominations, Dr Ross Theedom was elected to the office of Deputy President.

c) Election of Secretary

Dr Ross Theedom (Shire CEO) nominated Ms Elisha Hodder for the office of Secretary.

There being no further nominations, Ms Elisha Hodder was elected to the office of Secretary.

a) Election of Treasurer

No written nominations had been received for the office of Treasurer prior to the meeting.

The CEO invited further nominations which will be held over to the next meeting.

2. RECORD OF ATTENDANCE/APOLOGIES

EXECUTIVE MEMBERS	Tim Zubin (ex-President) Ross Theedom Heather Boyd
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COMMITTEE MEMBERS

GUESTS	Elisha Hodder,
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APOLOGIES	Kerry Grieve Albert Grieve
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3. CONFIRMATION OF PREVIOUS MINUTES

No previous minutes to be confirmed.

4. BUSINESS ARISING

2015 YALGOO RACE DAY PREPARATIONS

4.0 INFRASTRUCTURE AT YALGOO SPORTING COMPLEX

The Yalgoo Sporting Complex is listed as a State Heritage building requiring approval to make any alterations to the building.

Therefore, in order to install the required camera tower, stairs and Jockey change rooms, quotes will be required for the hire or purchase of these facilities.

Due to recent adverse weather damage, repairs to the Sporting Complex ceiling and an internal door are required.

4.1 SPONSORSHIP

A new letter to previous sponsors and donors was to be written.

These letters for sponsorship need to be completed and sent by the end of January 2015.

4.2 RACE DAY STAFFING

General discussions occurred on staffing.

5. FINANCE

6. OTHER BUSINESS

7. NEXT MEETING

There being no further business, Dr Ross Theedom declared the meeting closed at 1:00pm.

DECLARATION

These minutes to be confirmed by the Executive Committee at the Meeting held on Wednesday 25 February 2015 at 7:00pm.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed