

Minutes Committee meeting Feb 2026

Meeting commenced 7.04

Apology C King,

Attendees online and in person M Teal, G Cooper, J Barrett, R Loebler, J Robertson, D Mobbs, B Mackinder, G Locke, T Villada, J Stokes, C Zammit, J Watson

Minutes accepted

President Report: New Tablets purchased for air range, new conferencing system working, needs tweaking for volume, Carpark improvements continue, look at tasks for Working bee

Captain. Badcoe has 40 entries so far, catering to be usual B&E rolls, Hamburgers, beef and Vege, GC getting quote to upgrade kitchen benchtops and doors, as we are doing more catering it is essential the kitchen needs to be suitable. All agreed get quotes.

Around the table

R Loeber. New tablets purchased for air range as old one's battery's expanding and extremely dangerous.

Sport and Rec have requested final spend and receipts for LCD. J. Barrett to give spreadsheet and copy of invoices, spend so far only around \$10K, discussion on how we can accelerate work and utilise funds. Pre purchase materials, Discussion that the funds were also to go towards new roof over ranges. John and his crew will complete range 2 and hand over for next stage. Rick to contact sport and rec requesting extension to June, as they may not allow extension past financial year

J Barrett. LCD capture part has been modified to a spiral, working well, question over colour of screen suggestions invited over colour. At present dark, should it be a lighter shade? Current screen works well. when will R3 excavation be completed for work to continue? Is planned for working bee HPC 1st range use points to raise Clean up cases, some hits to fascia and uprights in R2, Speed on driveway, Turn off air conditioning. CZ will follow up and look into timer for air con

J Robertson. Congrats on Shirts they look great. Badcoe RO's can we ensure they are up to speed on match. Could we look into updating trophy's , awards in the clubhouse

G Locke Reminder on Collectors club into newsletter

J Watson. All good, will be at Badcoe

T Villada co=ordinating National Championships new procedure Air and Sports teams 4 in each team. 1st time it is being run online/ competition live

B Mackinder has no luck in location supplier for concrete plinths/saddles for power poles, all good Apologies cannot be at Badcoe.

D Mobbs, Happy Graeme will have kitchen supplier look at replacing air range bench tops. Could we also investigate leveling floor area at bay 9/10

J Stokes. all good

Treasurer. Supplied current account balances

Society Acct \$3246650

Members Acct \$5544301

Term Deposit \$12398889

Total all accts \$21189840

C Zammit Secretary, List of tasks for working bee, Carpark improvements we have only paid for materials, machines and operators for 2 days paid for by J Bartolo Waratah
Landscapes/Narellan Sand and soil. Still work to be completed. raise power poles off ground.
establish more road base area, 1 container being emptied and to be moved off site, second container to be relocated to beside cool room. New Badcoe sign completed will be on site for working bee.

Meeting closed 8.25