

THE FREEBAIRN RECREATION CLUB INC

Minutes of the Annual General Meeting of the Freebairn Recreation Club Inc held at the Freebairn Recreation Centre Friday 24th October 2025

Declaration of Opening/Announcement of Visitors

The Chairperson of the Freebairn Recreation Club welcomed all present and declared the meeting open at 6:04 pm.

Record of Attendance/Apologies

Attendance

T. McAdam (FRC Chairperson)	J Henderer (KKHC)
C. Carrie (FRC Minutes/ Netball)	M. Luccessi (KKHC)
F. Murphy (FRC/Shire)	H. King (FRC/Golf/Bowls)
A. Leeson (FRC/ Shire CEO)	J. Bowey (FRC/Bowls)
T. Day (Tennis)	C. Spurgeon (Golf)
T. McGuire (FRC/Tennis)	J. West (Cricket)
K. Spurgeon (Football/Cricket)	T. Murphy (FRC/Junior Cricket)
B. Young (Football)	B. Mullan (Junior Football)
J. Noble (FRC/Shire Councillor)	

Apologies

J Wilson, N Thompson, M Henry, R Bowey, D Carrol, A Robertson, A Buttigig, B Tyson, D Biglin & Junior Basketball Club

Moved F. Murphy & Seconded K. Spurgeon that the record of attendance be correct.

Carried

Confirmation of Minutes of Previous Meeting.

Copies of the Minutes distributed to all attending for review.

Business Arising – Nil

Moved A. Leeson & T. Murphy Seconded that the minutes of the Annual General Meeting held on 31st October 2024 be confirmed as a true and correct record.

Carried

Chairperson's Report

Travis McAdam presented his report. (Attached for reference)

Business Arising - Nil

Moved T. Murphy & K. Spurgeon Seconded that the Chairperson's report be accepted.

Carried

Centre Manager's Report

Caroline Carrie presented her manager's report for all to read. (Attached for reference)

Business Arising – Nil

Moved C. Carrie & F. Murphy Seconded that the Manager's Report be accepted.

Carried

Financial Report

Financials to the 30th of June 2025 were presented.

(Attached for reference)

Members were given the opportunity to peruse the financials and ask any questions.

F. Murphy – mentioned how you can see on the financial report how much the rec centre costs the shire. Funding from the Local Government and other Government funding options are important – We are always looking for other grants and funding sources.

Caroline is doing an excellent job.

Moved T. Murphy & B. Mullan Seconded that the financials presented to the 30 June 2025 be accepted.

Carried

Election of Committee

Existing members are:

T. McAdam, (Chairperson)

A. Buttigig,

T. Murphy,

J. Wilson,

J. Noble -One (1) Kulin Shire Councillor

F. Murphy - One (1) Kulin Shire Council Staff Members

H. King

N. Thompson

(Minimum of four (4) to a maximum of six (6) Committee Members)

C. Carrie (non-voting). Ex-officio Club Manager

Moved J. West and Seconded M Luccessi

Carried

Nomination of Chairperson

T. McAdam nominated by K. Spurgeon to continue as Chairperson and T. McAdam agreed.

Moved J. Noble & T. Murphy Seconded

Carried

Nomination of Committee Members

T. McAdman called for any nominations for committee members.

All other existing members willing to stay on the committee are as follows:

T. McAdam (Chairperson), A. Buttigig, T. Murphy, J. Wilson, J. Noble, F. Murphy E, N. Thompson, H. King & C. Carrie (non-voting)

Moved J. Noble & Seconded H. King

Carried

Election of Club Auditor

Club will continue to use the same Auditors - AMD Auditors

Moved J. Noble & Seconded H. King

Carried

General Business

C. Carrie – Digital Honours board update. We have purchased the hours board package. The company require five honours spreadsheets to continue with the purchase. I have so far received one from Taryn Day on behalf of the Tennis Club. Clubs have requested the format be sent to them, to allow them to complete the spreadsheets, hopefully this might speed up the process.

K. Spurgeon – Looking at Golf Simulator, which would be staffed by the golf club every time it has used. In the hope it would help increase the golf clubs' numbers, as they are currently Struggling for numbers. The Golf Club would require an area of 4m by 5m to install – it can be dismantled.

A. Leeson – A. Leeson We could potentially look at a position in the Courts or main Storeroom; Alan asked the Golf Club to produce a proposal and the Shire/ FRC can have a look at what could be possible.

K. Spurgeon – Winters sports are growing as a group, as we merge as a collective he proposed once every couple of months, we host a BBQ night after training. To make the clubs more collective and join the towns together to work more as a winter sports side.

A. Leeson – We have received a quote to replace the air condition systems here in the rec centre function rooms. One of the units has died and the other require extensive repair. Looking at the cost to be \$100,000 to do it, this will go to council at the next meeting. It is likely to be going ahead.

T. Maguire mentioned the 2 BBQs at the tennis club do not work and can we remove them and replace with a working BBQ. C. Carrie Suggested buying a new BBQ for the Rec Centre and moving the current BBQ to the Tennis Club.

Moved K. Spurgeon & J. West Seconded

Other Business

No other business to report.

Moved K. Spurgeon & J. West Seconded

Carried

- Many thanks to all who attended especially the committee members.

Closure of Meeting

As there was no further business, the meeting was closed at 6:23pm.

Many thanks to everyone for giving up your time to attend. It is appreciated, and we look forward to working together in 2025/26.

Next Meeting – to be advised.



THE FREEBAIRN RECREATION CLUB INC

Minutes of a Sporting Council Meeting of the Freebairn Recreation Club Held at the Freebairn Recreation Centre on Friday 24th October 2025

Declaration of Opening/Announcement of Visitors

The Chairperson of the Freebairn Recreation Club welcomed all present and declared the meeting open at 5:32pm.

Record of Attendance/Apologies

Attendance

T. McAdam (FRC Chairperson)	J Henderer (KKHC)
C. Carrie (FRC Minutes/ Netball)	M. Luccessi (KKHC)
F. Murphy (FRC/Shire)	H. King (FRC/Golf/Bowls)
A. Leeson (Shire CEO)	J. Bowey (FRC/Bowls)
T. Day (Tennis)	C. Spurgeon (Golf)
T. McGuire (FRC/Tennis)	J. West (Cricket)
K. Spurgeon (Football/Cricket)	T. Murphy (Junior Cricket)
B. Young (Football)	B. Mullan (Junior Football)
J. Noble (Shire Councillor)	

Apologies

J Wilson, N Thompson, M Henry, R Bowey, D Carrol, A Robertson, A Buttigig, B Tyson, D Biglin & Kulin Junior Basketball Club

Moved F. Murphy & Seconded K. Spurgeon that the record of attendance be correct.

Carried

Confirmation of Minutes of Previous Meeting

Sporting Council Meeting held on 31st October 2024.

Moved A. Leeson & Seconded F. Murphy that the minutes of the Sporting Council Meeting held on 31st October 2024 be confirmed as a true and correct record.

Carried

General Business

Each club representative was invited to speak. Feedback and issues from Clubs

Junior Basketball – sent apologies C. Carrie to let all other Clubs know, they have just purchased new grandstand seating and four new benches for in the court area.

Kulin Netball Club – sent apologies C. Carrie to report back to the Netball Club with any news updates. Club has nothing they would like to report on. They are happy with the facilities and the fans in the court area are fantastic addition to the facilities.

Kulin Golf Club – C. Spurgeon – The Golf Club are incredibly Happy, was great to get a new mower this year, the golf course looks great. Thanks to Ambrose and the Shire for doing an excellent job on the course. They are also incredibly happy in saving money on the mower being second hand.

Kulin Bowls Club – J. Bowey – Nothing major to report, thanks to the Shire for getting the funding for the lighting upgrade. The Lights are fantastic, it is a bit cold to use the lights now, however they hope to get the lights used very soon. Ladies Bowls Carnival was booked out again; it was a successful competition again. The Ladies also reported they are happy with the new Kitchen upgrade. The Club would also like to purchase bench seats with backrests. C. Carrie to send bowls club some details on the bench seats with backrest that were recently purchased for the tennis club.

Kulin Kondinin Junior Cricket Club – T. Murphy – Club is incredibly happy with the cricket field, the ground looks and feels amazing. They would appreciate some kind of shelter as personal gazebos are getting damaged.

KK Vipers Hockey Club – A. Lucchesi – Thanks to Ambrose and shire team for the hockey pitches looking amazing and it was great to host hockey finals this year. Caroline is great and easy to work with. Minnie suggested the addition of another set of Changerooms would be beneficial on One Day Sports Days as the timing is not always great to have football and hockey showering in the main changerooms together. They would like a hockey dugout, or some kind of structure that can be used as a hockey dugout while it would also be used for Colts Carnival when we have a second football Oval, the Cricket Club would also benefit from some kind of structure for shade and even an additional toilet facility and store room area too.

B. Mullan – mentioned it would be great to get another Scoreboard, whether it is permanent or portable. It would be a fantastic addition.

Kulin Kondinin Football Club – K. Spurgeon – Thanks to Ambrose and Caroline for making life easy with the facilities. The facilities are great. The Club would like to look at purchasing some new rub down tables for the changeroom/ strapping room and look at installing inbuilt water stations in all three changerooms. They would like to know if other clubs would like to contribute to purchasing these inbuilt water fountains once we figure out the most suitable product. The football Clubs dugouts were used by bush races and got a little damaged when dropped off by the truck, they need re-sheeting and potentially adding pallet loops if possible. The football club has indicated they will try and be more inclusive in the use of the main changerooms with hockey players. T. Maguire mentioned they could organise a busy bee to re-sheet the dugouts before next season.

J. Noble mentioned it would be great to build additional changerooms and there possibly might be some funding through the local government with the inclusion of facilities that improve the female facilities specifically.

A. Leeson. It is important to create a wish list with things like the additional changerooms and hockey/cricket dugout to allow us to source funding and opportunities including things like SunSmart. There could be a possibility of extending the main storeroom and repurposing into more changerooms and storing the equipment in the main storeroom externally.

F. Murphy added it would be ideal to have a multipurpose building grandstand, dugout for the cricket/hockey pitches. Something isolated from the main rec centre with a good amount of shade and options to include a toilet and storage area. Practise wickets would also be a good addition to the facilities.

A. Luccessi commended the Kulin Shire for being practical and how lucky the clubs are as we get things done; it is so hard to get anything done elsewhere (in other shires) She thinks we are incredibly lucky.

A. Leeson – commented that all sports pay lots into our community and it is important that we can try and source funding and use it where we can.

Kondinin Kulin Cricket Club – J. West the Club is incredibly happy, thanks to Caroline and Ambrose. The oval is looking great. The fixtures will be played in Kulin until Kondinin's pavilion is ready at the end of the year. The Club would like some kind of shade structure with the inclusion of a toilet if that were possible and practise wickets would be a fantastic addition to the facilities if we can provide a suitable location. Hopefully, we will be able to host finals in the next year or so.

H. King – Ladies Bowls, wanted to pass on some great comments from all the ladies that came to their open day, they came from all over WA from Albany to Cottesloe, they credit the shire to the great facilities here in Kulin, especially from a small town

Kulin Tennis Club – T. Day – The New Courts are fabulous, better this season now they have settled. They are happy, that the grant for Night Lights has been approved, will be a great upgrade to the facility. The Water fountain at the Tennis Club needs replaced. There is also a spot on one of the courts where the re-tick leaks and caused a puddle if the shire could investigate so it does not lead to damage of the new court surface. The Club is lucky with the shire and funding they have received. The Main door is a bit sticky to Open. C. Carrie mentioned it has since been fixed by Ambrose.

General Business concluded - Nothing more to report.

Moved J. West & Seconded A. Lucchesi

Carried

Closure of Meeting

The meeting was closed at 5:57pm.

Many thanks to all for everyone's attendance and input.