

Douglas Park Reserve and Facility Management 355 Committee Minutes

DATE: Tuesday 10th November 2020

TIME: 7:00pm

LOCATION: Douglas Park Community Centre

CHAired BY: Christine Towndrow

PRESENT: Leah H, Max S, Melissa W, Lisa K, Sue D

APOLOGIES: Keith Dowell

ABSENT:

Minutes from the previous 355 general meeting were accepted by Max and seconded by Melissa - Carried.

CORRESPONDENCE IN/OUT - As circulated

TREASURERS REPORT

Noted as tabled - moved Melissa, seconded Leah – Carried
Netball to be reimbursed the amount they are in credit.

GENERAL BUSINESS

- Account Signatories to be changed – Robert to be removed and Lisa Kenworthy to be added.
- Secretary – Christine Towndrow volunteered – Leah Hyde to take minutes at each meeting and type them up.
- Netball Storage – 2 cupboards still need to be emptied – awaiting shelves for the new cupboards then old cupboards can be emptied.
- Netball to be refunded the amount they are in credit.
- 3 Lock boxes to be purchased – for Soccer, Little A's and Netball. Max to purchase on the internet. Lisa's husband to install when purchased. Code to be changed each month at meeting.
- Lock changes – to be done on Thursday 12th November.
- Mural on new toilet block has been started.

FUTURE PROJECTS

1. COLA – Master plan approved. Apply for grants for funds. Awaiting a firm quote – new quote to be obtained within 3 weeks,
2. Solar Panels – Look into getting more on the new storage facility and old canteen.
3. Carpark
4. Skate Park
5. New tennis court

NEXT MEETING: Tuesday 1st December 2020 – 6.30pm at Menangle Country Club.
Robert Stewart to be invited.

There being no further business the meeting concluded at 7.50pm.