

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 12/4/2021 **At:** The Thirlmere Sports Ground

Meeting Opened: 6:00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (General Community)
Treasurer – Graham Dempsey (General Community)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee –Greg New (Thirlmere Senior/Junior RLFC)

Apologies: Nil

Invited visitors: Nil

Confirmation

of Minutes; Any business arising from the minutes was held over to be discussed later.

Moved by: Greg New Seconded by: Trevor cochran

Presidents

Report:

The president gave an overview of the general council information meeting where the redevelopment of the greyhound track was part of the discussion. It was identified that motions supporting the redevelopment was to be considered at the next Council meeting.

Also on the agenda was a motion for council to consider a future redevelopment plan for development of community facilities (including sports grounds) in the future know as motion 17.1.

Following the meeting with the council administrators and further understanding of the council motions, the president proposed he rescind his motion from the previous special meeting to have the committee remove its support for the greyhound track redevelopment at The sports ground

Moved: Phil Carylton Seconded John Curly
Motion Passed by the committee.

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Corresponded:

Received

Emails received from Rebecca Cassidy (Wollondilly Council)

1. A number of emails arranging the meeting between the committee and Council administrators in reference to the greyhound track redevelopment and general plans for the sports ground developments in the future
2. Minutes of the meeting with the Council

Posted:

1. Email to council administration expressing appreciation for meeting with the committee

Treasures Report:

Cash at Bank as of 31-3-2021	\$ 9778.60
Held as deposits	\$1,325.00

Outstanding invoices:

- | | |
|---------------------------------------|-----------|
| 1. Kellie Driscoll Health and Fitness | \$1390.00 |
|---------------------------------------|-----------|

Invoices paid out	1. Paul Sweet	\$1034.00
	2. Wollondilly Handyman Services	\$16.275
	3. Paul Sweet	\$ 586.00
	4. 100 % Electrical P/L	\$ 121.00

Accepted: Moved by: John Curly Seconded: Greg New

Booking Officer's Report: It was noted that the Karate group started use of the cockpit at 4:30 pm and that other user groups be aware of this.

Business Arising:

1. Graham Dempsey had signed with the Council for the key to the disabled toilet
2. There is a likely future cost for a new vacuum cleaner
3. There will be the future need for restructuring of the Greyhound club fees with the future redevelopment as noted by the council

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4. A thanks to be extended to the council CEO and others for arranging the special meeting to discussion future plans related to the greyhound redevelopment.

Next Meeting: Monday the 10/5/2021

Meeting

Closed: 6.50 pm

President: *Phil Carlyon*

Secretary: Secretary: *Jeff Downing*