

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
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MANAGEMENT COMMITTEE MEETING

Date: 11/4/2022 **At:** The Welcome Inn Hotel

Meeting Opened: 5:25 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 – Jason Boswell (Greyhound Club)

Apologies: Greg New

Invited visitors: Nil

Confirmation

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

Moved by: John Curly

Seconded by: Trevor Cochran

Presidents

Report:

1. Graham Dempsey gave the meeting an overview of the Council meeting that discussed further sports ground developments
 - i) There will no start on Thirlmere sports ground development in the near future
 - ii) Master plan to identify future developments
 - iii) All work on the ground needs to be approved by the council and this includes any work done by volunteers
2. The president initiated a discussion about the relevance of the grounds committee as 4 members are community representatives and with Trevor Cochran and Jason Boswell not standing for the future committee this would leave only one member representing a user group.
3. The President extended thanks to Trevor Cochran for his long-term contributions to committee and in general his work helping to maintain the grounds.

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Moved: John Curly Seconded: Graham Dempsey

Corresponded: Nil

Treasures Report:

The financial statement is as follows

Cash at Bank as of 11-4-2022 \$ 9,847.31

Held as deposits

AFL NSW – bond for ground hire	\$400.00
AFL NSW – Key deposit	\$50.00
Kellie Driscoll Health and Fitness - Key Deposit	\$25.00
Kellie Driscoll Health and Fitness - bond for ground hire	400.00

Total \$ 875.00

Outstanding receipts:

Thirlmere-Tahmoor JLFC	\$1362.50
Thirlmere Touch Football Association	\$1330.00
Thirlmere-Tahmoor JLFC	\$300.00
Thirlmere-Tahmoor JLFC	\$220.00

Total \$3,212.00

Funds Received: Nil

Moved: Trevor Cochran Seconded Jeff Downing

Funds paid: Kellie Driscoll \$962.28

Booking Officer's Report:

1. Steam Festival date is the 25-26th June 2022
2. Juniors have provided the dates for use of the ground

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Business Arising:

1. There was a general expression of disappointment that the master plan for the Thirlmere ground has been pushed back to a later date
2. The secretary is to contact council and get information on the likely election date for the new committee.

Moved: John Curly

Seconded: Trevor Cochran

Next Meeting: Will be for the committee elections. The date will be forwarded later.

Meeting

Closed: 5.50 pm

President: *Phil Carlyon*

Secretary *Jeff Downing*