

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: phil carlyon@hotmail.com

Phone: 02-46819200
Mobile: 0402406428
Fax:

MANAGEMENT COMMITTEE MEETING

Date: 12-6-2017

At: Welcome Inn Hotel

Meeting Opened: 5.00 pm

Apologies: Scott Ford

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community member)
Committee – Brett Collins (Thirlmere Summer Touch Association)
Committee – John Curley (General Community)

Visitors: Rob Quin, Teresiza Quinn (Thirlmere Junior RLFC)

Apologies: Nil

Presidents

Report: Nil

Treasurers

Report: - Graham Dempsey Presented the current financial position to the committee.
- The Senior League had an outstanding invoice for fees of \$309.83

Cash at Bank as of 12-6-17 \$9,833.37

Accepted: Moved by: John Curley Seconded by: Phil Carlyon

Booking Officer:

Report: Nil

Confirmation

of Minutes; Minutes of the Management Committee Meeting held on 10/5/17

Moved by: John Curly Seconded by: Graham Dempsey

Mail In; Nil

Mail Out: Nil

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: phil carlyon@hotmail.com

Phone: 02-46819200
Mobile: 0402406428
Fax:

Business

Arising: Nil

General Business:

1. Status of the canteen construction. Ron and Teresiza Quin informed the committee that there had been a delay in the construction due to some issues with the erection of the veranda posts but they are now in place. The roofing material has been received and the construction is waiting on Astec having the time to lay the roof.
2. The status of the inner ground fence was raised and the President is to contact the council with regards to what options might be available to fix the problems
3. Maintenance request for roof repairs to the dressing sheds had been received by the committee (reference number 2175).
4. The committee sanctioned repairs to the perimeter fence gate (nearest the Fire Station). The gate was reset and fence repaired next to the gate. The cost quoted was minimal but the committee has yet to receive the invoice.
5. The Mod perimeter field drainage was discussed with the junior representatives indicating that the work is proposed for the end of the season,
6. Brett Collins has spoken with council about his Council training. Rob and Theresiza Quin indicated they are keen to join the committee and it was suggested that they might be able to do their training at the same time.
7. Phil Carlyon notified the committee that he will be overseas at the time of the next meeting.

Next Meeting: 10th July 5pm Welcome Inn

Meeting

Closed: 5.27 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*