

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Date: 11-6-2018

At: Welcome Inn Hotel

Meeting Opened: 5:05 pm

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

Apologies: Nil

Invited visitors: Nil

Confirmation

of Minutes; . Business arising from these minutes are to be discussed later.

Moved by: Graham Dempsey Seconded by: john Curley

Presidents

Report: 1. Commercial signage at the corner of the ground to be removed. Trevor is to contact Peter Palmer and inform the owner of the sign that it needs to be removed.

2. The senior football club made contact about the cost of electricity. Phil requested that the recent electricity bills be sent to him and he will take the issue up with The Senior Club officials.

Treasurers

Report: Presented by Graham Dempsey

Cash at Bank as of 11-6 -18 \$18, 100.92

Payment in; 1. Thirlmere Touch football \$49.57

2. Thirlmere JRLFC \$566.54

Payments out: 1. Origin Energy \$1.416.36
2. Cheque issues to R&N Plumbing and drainage \$506.00

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Accepted: Moved by: Trevor Cochran Seconded by: Jeff Downing

Booking Officer Report: Nil

Mail In: 1. Email form Danae Launder identifying the need for community groups to submit documentation covering proposed projects for 2018/2019 and 2019/2020 financial years.

2. Rebecca Cassidy emailed the information on the documentation to be submitted for construction of the electronic score board. **Application for Council Approval of Proposed Building Project on Council Land.**

Mail Out: 1. Council PROPOSED PROJECTS 2018/19 AND 2019/20 Financial Year. A submission was sent to cover the proposal to replace the inner fence.

2. Phil contacted Rebecca Cassidy requesting information regarding construction of the electronic score board,

Business Arising: 1. Efforts continue to eh sourcing of the fencing materials

General Business: 1. Suggestions were made as to how the SRLFC could reduce their electricity use. The main point made was that the lights should be turned off as soon as training is completed. The lights were noted too often be on when no one was actually using the ground.

Next Meeting: Monday the 8/7//18`

Meeting

Closed: 5.20 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*