

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Date: 13th. July 2015

At: Welcome Inn Hotel

Meeting Opened: 6.40pm

Apologies:

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Secretary – Wes Smythe (General Community)
Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)
Treasurer – Graham Dempsey (General Community)
Committee – Greg New (Thirlmere - Tahmoor J.R.L.F.C.)
Committee – John Curley (General Community)

Not Present: Brett Collins (Thirlmere Summer Touch Association)

Guest: Simon Hale - President (Thirlmere - Tahmoor J.R.L.F.C.)

Presidents

Report: Recommended a meeting be called between Wes, Phil and Council relating to direction for development.

Treasurers

Report:

- May Finance Report balance of \$10,894.50.
- June Finance Report balance of \$13,625.22.
- July Finance Report balance of \$14,361.72.

Moved by: Greg New

Seconded by: Trevor Cochran

The books have been closed off for 2014/2015 and Finance Reports submitted to Committee and Approved. Now submission to Council will be done.

Another Tax Invoice received from Remondis. Will be followed up.

Moved by: Trevor Cochran

Seconded by: John Curley

Booking Off.

Report: 2014/2015 Booking Diary has been misplaced. Council to be advised such when Financial Records are submitted.

Thirlmere - Tahmoor J.R.L.F.C. have booked for a School Gala Day on Thursday 4th. June 2015 in conjunction with Thirlmere Public School and the NRL.

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 18th. May 2015:

Moved by: Trevor Cochran

Seconded by: Greg New

Mail In:

1. Wollondilly Shire Council - End of Financial Year requirements
2. Wollondilly Shire Council - Driveway Repairs Request 2339
3. Thirlmere - Tahmoor S.R.L.F.C. - Holes on the Main Oval Playing Surface
4. Wollondilly Shire Council - External Lighting Repairs
5. Thirlmere - Tahmoor J.R.L.F.C. - Gala Day
6. Thirlmere - Tahmoor J.R.L.F.C. - Fault Tower Lights Dressing Room Side
7. Wollondilly Shire Council - Football Club Grants
8. Thirlmere - Tahmoor S.R.L.F.C. - Rumor New Fees Structure
9. Wollondilly Shire Council - Ground Closed

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10. Wollondilly Shire Council - Ground Inspection
11. Wollondilly Shire Council - Ground Opened
12. Wollondilly Shire Council - 2015/2016 Fees
13. Remondis - Tax Invoice

Mail Out:

1. Wollondilly Shire Council - External Light Repairs
2. Thirlmere - Tahmoor J.R.L.F.C. - Volunteer Application
3. All User Groups - Ground Closed
4. All User Groups - Ground Inspection
5. All User Groups - Ground Opened
6. Thirlmere - Tahmoor S.R.L.F.C. - Holes on the Main Oval Playing Surface
7. Wollondilly Shire Council - Fault Tower Lights Dressing Room Side

Business

Arising:

- | | |
|------------|--|
| Item 16/12 | <u>Thirlmere – Tahmoor J.R.L.F.C. Concept Plan for the Canteen</u>
Nil Discussed. |
| Item 22/14 | <u>Sports and Recreation Grants</u>
To be followed up with Thirlmere - Tahmoor S.R.L.F.C.. |
| Item 34/14 | <u>Building New Reserve Bench Areas</u>
Completed |
| Item 01/15 | <u>2014/2015 Ground Fees</u>
All received. |
| Item 17/15 | <u>Trench Dug for the Installation of the Security Lighting in Front of the Canteen</u>
Completed |
| Item 28/15 | <u>General Maintenance Inspection</u> <ul style="list-style-type: none">- External Lighting has been repaired by Council- Rubbish to be cleaned up by Greg New- Holes on the Main Oval Playing surface have been temporary fixed after consulting with Council. A more permanent repair at the completion of the Football season.- Fence panels to be replaced on the inner fence of the Main Oval which appear to have been stolen. |
| Item 30/15 | <u>Key Audit</u>
Very difficult to get a accurate count. |
| Item 36/15 | <u>Gutter Repair on Change Block</u>
Council still to be contacted. |
| Item 38/15 | <u>Mod. Field Playing Surface</u>
To discuss with Council at the end of the Football season when they start their annual maintenance programmes. |
| Item 39/15 | <u>Management Committee Representation</u>
Simon Hale has submitted his completed Application form which now needs to be submitted to Council for Approval. |

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Item 40/15 **Holes on the Main Field**

See Item 28/15

Business

General:

Item 01/16 **Tower Light Repairs**

Council have fixed.

Item 02/16 **2015/2016 Fees**

Received from Council. There was some discussion relating to Council possible changes as to how User Fees are calculated into the future.

Item 03/16 **Fields to be Sprayed this Week**

Trevor advised that the playing areas are due to be sprayed for weeds. Trevor to organise.

Next

Meeting: Will be in August 2015.

Meeting

Closed: 7.00 pm

President: *Phil Carlyon*

Secretary: *Wes Smythe*