

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 10th. August 2015

At: Welcome Inn Hotel

Meeting Opened: 6.30pm

Apologies: Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Secretary – Wes Smythe (General Community)
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: Congratulations to the Thirlmere - Tahmoor J.R.L.F.C. teams that have made the 2015 Group 6 Semi Finals and the Thirlmere - Tahmoor S.R.L.F.C. Under 18 team who has also made the Group 6 Semi Finals.

Treasurers

Report: - July Finance Report balance of \$12,588.00.
Moved by: John Curley Seconded by: Greg New
The books have been returned from Council as yet.

Booking Off.

Report: 2015/2016 purchased.

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 13th. July 2015:
Moved by: John Curley Seconded by: Greg New

Mail In:

1. Wollondilly Shire Council - Ground Closed
2. Wollondilly Shire Council - Ground Remains Closed
3. Wollondilly Shire Council - Ground Opened
4. Wollondilly Shire Council - NSW Footy Facilities Fund

Mail Out:

1. All User Groups - Ground Closed
2. Wollondilly Shire Council - Simon Hale's Application
3. Wollondilly Shire Council - Resent Touch Football 2015 Paperwork

Business

Arising: Item 16/12 **Thirlmere – Tahmoor J.R.L.F.C. Concept Plan for the Canteen**
This appears to be going around in circles resulting in nobody apparently knowing where this is up to. The Juniors have received the money sometime ago about because of the various delays the money received will only cover the cost of the structure but no the fittings.

Item 22/14 **Sports and Recreation Grants**
Nothing happening, to be removed.

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- Item 28/15 **General Maintenance Inspection**
Nil action
- Item 36/15 **Gutter Repair on Change Block**
Now under Item 28/15
- Item 38/15 **Mod. Field Playing Surface**
Still to be actioned
- Item 39/15 **Management Committee Representation**
Simon Hale application sent to Council for approval.
- Item 02/16 **2015/2016 Fees**
Tax Invoices to be raised
- Item 03/16 **Fields to be Sprayed this Week**
Not sure if this has happened as Trevor is not available at present.

Business General:

- Item 04/16 **Tower Light Broken on the Primary School Side**
This has been moved to Item 28/15.
One of the cross supports that the lights on fixed to, came loose in the strong winds which looked at the time as if they may come loose. Endeavour Energy has temporarily repaired but needs to be permanently fixed.
Council to be notified.

Next Meeting: Will be in September 2015.

Meeting Closed: 6.55 pm

President: *Phil Carlyon*

Secretary: *Wes Smythe*