THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141

THIRLMERE N.S.W. 2572

Email: maxwheels@bigpond.com

Phone: 02-46819790 Mobile: 0409240769

Fax:

MANAGEMENT COMMITTEE MEETING

Date: 14th. September 2015

At: Welcome Inn Hotel

Meeting Opened:

6.30pm

Apologies:

Committee – John Curley (General Community)

Brett Collins (Thirlmere Summer Touch Association)

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 – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)
Committee - Simon Hale (Thirlmere - Tahmoor J.R.L.F.C.)

Not Present:

Guest:

Chris Clark - Secretary (Thirlmere - Tahmoor S.R.L.F.C.)

Presidents

Report:

Congratulations to the Thirlmere - Tahmoor J.R.L.F.C. Grand Final winners with the

16A, 14A and 10A

Treasurers

Report:

August Finance Report balance of \$12,348.61.

Moved by: Trevor Cochran

Seconded by: Greg New

2014/2015 GST paid to Council.

Booking Off.

Report:

Nil Report

Confirmation

Of Minutes;

Minutes of the Management Committee Meeting held on 10th. August 2015:

Moved by: Simon Hale

Seconded by: Greg New

Mail In:

1. Thirlmere - Tahmoor S.R.L.F.C. - S.C.P. Proposed Submission

2. Thirlmere - Tahmoor S.R.L.F.C. - S.C.P. Proposed Submission Council support

3. Wollondilly Shire Council - Simon Hale application approved

Mail Out:

1. All User Groups - Electricity Tax Invoices

Thirlmere - Tahmoor S.R.L.F.C. - S.C.P. Proposed Submission Committee

support

Business

Arising:

Item 16/12

2.

Thirlmere - Tahmoor J.R.L.F.C. Concept Plan for the Canteen

Nil discussed

Item 28/15

General Maintenance Inspection

To progress through the Summer months plus approach Council for some assistance particularly with the Gutter Repair on the Change

Block.

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Item 38/15

Mod. Field Playing Surface

Still to be actioned

Item 39/15

Management Committee Representation

Simon Hale application has been approved by Council. It was also noted that the Greyhound Group are not part of this Committee.

Item 02/16

2015/2016 Fees

Tax Invoices to be raised

Item 03/16

Fields to be Sprayed this Week

Was done than the rain came so it now needs redoing.

Business

General:

Item 05/16

Stronger Community Programme

Chris Clark presented the Seniors proposal and was seeking the Committee's support, which was given and the Juniors also gave their support via their President Simon Hale. It was requested that the Committee contact Council to seek their support which was agreed.

Next

Meeting:

Will be in October 2015.

Meeting

Closed:

7.00 pm

President:

Phil Carlyon

Secretary:

Wes Smythe