

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Phone: 02-46819200  
Mobile: 0402406428  
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### MANAGEMENT COMMITTEE MEETING

**Date:** 10/07/2023                      **At:** In the Clubhouse at the Sports Ground

**Meeting Opened:**     5:00 pm

**Present:**            President – Phil Carlyon (General Community)  
                 Secretary - Jeff Downing (General Community)  
                 Treasurer – Graham Dempsey (General Community)  
                 Committee –Jason Boswell (Greyhound Club)

**Apologies:** Peter Ray (Greyhound Club); John Curly (General Community); Greg New (Thirlmere Senior SLFC)

**Invited visitors:** Nil

#### **Confirmation**

**of Minutes,** Any, business arising from the minutes was held over to be discussed later.

Moved by: Graham Dempsey    Seconded by: Jason Boswell

#### **Presidents**

**Report:**

1. The Juniors should be invited to install a photograph of Keith Mason, who has been selected a junior rugby league player to represent Australia, in the 'cockpit'.
2. The council has selected a contractor to develop the master plan for the grounds and are to meet with them this week.
3. The president needs a key to the main gate. This will be organized during the week.

**Corresponded:** Any emails from council were passed on to the committee members.

**Booking Officer's Report:** Nil

#### **Treasures Report:**

Cash at Bank as of 30/06/2023

\$19,970.30

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Held as bonds:   AFL NSW- bond for ground hire                   \$400.00  
                          AFL NSW – key deposit                                 \$50.00

**Total \$ 450.00**

Outstanding; Nil

Received  
                          Thirlmere touch football                   \$42.70

**Total \$42.70**

Paid out: Booking Officers diary - \$10.95

Total \$10.95

**Comments:**

1. Banking account signatories – The council has supplied dates when their representatives are available to complete the bank signatory process for the current council term.
2. The new financial fee structure has been accepted by council and the invoices for the user groups have been formatted. The Rugby League clubs are to be given a 50% discount on this year’s fees to cover the extensive wet weather that limited the ground’s use during the winter of last year.

Moved by: Jeff Downing                    Seconded: Jason Boswell  
Accepted

**Business Arising from the previous minutes: Nil**

**General Business:**

Jason Boswell, the representative from the Greyhound Club mentioned the issue of damage caused by vandalism to their facilities. The most recent was damage to the fencing panels around their main compound. Jason requested that the committee support their concern and send a request to Council Facilities to allow the Greyhound club to install security cameras in the compound area.

Moved Jason Boswell                    Seconded Jeff Downing  
Accepted

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**Next Meeting:** Monday the 14/8/2023

### **Meeting**

**Closed:** 5:37 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*