

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 11-9-2017

At: Welcome Inn Hotel

Meeting Opened: 5.15 pm

Apologies: Trevor Cochran, Dallas Kelly

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).

Visitors: Teresiza Quinn (Thirlmere Junior RLFC)

Presidents

Report: None presented

Treasurers

Report: - Graham Dempsey presented the current financial position to the committee.

Cash at Bank as of 31-8-17 \$15,910.89

Accepted: Moved by: Phil Carlyon Seconded by: Jeff Downing

Booking Officer:

Report: Touch Football nominated dates the ground was needed for their upcoming competition

Confirmation

of Minutes; Minutes of the Management Committee Meeting held on 14/8/17.
Business arising from these minutes were to be discussed later.

Moved by: John Curly Seconded by: Graham Dempsey

Mail In: Nil

Mail Out: Nil

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Business Arising:

1. The status of the roof repairs for the dressing shed remains unclear.

General Business:

Two issues were discussed during general business.

1. Repairs to the inner fence
The committee considered replacing the panels of the inner fence. This approach would use the existing in-ground poles and replacing the current panels with new ones and using volunteer labour to fit these. As a next step it was proposed to get a quote on the cost of this strategy.
2. The need to provide suitable facilities for the female senior and junior league players needs to be a significant consideration in future decisions.

The president suggested we arrange a meeting with the council to discuss issues associated with some of the likely facilities needed in the future.

Next Meeting: 9th October 5pm Welcome Inn

Meeting

Closed: 6.10 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*