

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 6-8-2018

At: Welcome Inn Hotel

Meeting Opened: 5.00 pm

Apologies: Teresiza Quinn

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Greg New (Thirlmere RLFC's)

Visitors: Chris Clarke

Presidents

Report: 1. Notification of infrastructure grants – This might be an opportunity to source funds to outfit the canteen building

Treasurers

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

Cash at Bank as of 6-8-18 \$29,607.23
Further details are given in the financial statement

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

Booking Officer:

Report: None

Confirmation

of Minutes; Minutes from the July Committee Meeting was accepted. Business arising from these minutes were to be discussed later.

Moved by: John Curly Seconded by: Graham Dempsey

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Mail In:

Email notifications received from Danae Launder

1. 2017/18 Registered Player Numbers – Thirlmere Tahmoor Football Club
2. Personal Trainers at Council Sportsgrounds
3. The Local Sport Defibrillator Grant Program

Mail Out: Nil

Business Arising:

1. None

General Business:

Chris Clarke addressed the committee and discussed the status of quotes for the fencing materials
The quotes will be for 412 panels and posts and 3 gates. It is hoped that these will be available for our next meeting

Next Meeting: 10th September 5pm Welcome Inn

Meeting

Closed: 5.25 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*