

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 30-4-2018

At: Welcome Inn Hotel

Meeting Opened: 5.00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (Community Member)
Treasurer – Graham Dempsey
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Teresiza Quinn - (Thirlmere Junior RLFC)

Apologies: Greg New (Thirlmere RLFC)

Invited visitors: Chris Clarke

Confirmation

of Minutes; . Business arising from these minutes were to be discussed later.

Moved by: John Curly Seconded by: Trevor Cochran

Presidents

Report: The special meeting was requested to consider the aspects of the grant awarded to help fund new inner ground fencing.

Treasurers

Report: - Presented by Graham Dempsey

Cash at Bank as of 30-4 -18 \$19, 420.17

Rotary Club paid invoice for \$3,178.00

Accepted: Moved by: John Curly Seconded by: Jeff Downing

Booking Officer:

Report: Seniors have lodged their bookings dates for the remainder of the playing season

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Mail In: 1. Email from Danae Launder highlighting the need for members to complete the council induction process and failure to attend or send apology for three consecutive meetings negates committee membership.

Mail Out: None

Business Arising: Nil

General Business:

Chris Clarke gave an overview of the fencing grant. The grant was for \$10,000 which was \$4,000 less than requested. It means that the committee needs to find this from other sources.

It was clear that after discussions there would be no likely funding from the council.

The fence replacement would need to wait until the end of the Rugby League season

Options how to proceed were discussed. It was thought that purchasing the materials ASAP is an option but would require storage. This option was going to be followed up on and discussed at the monthly meeting on 13/5/18.

Next Meeting: Monday the 13/5/18

Meeting

Closed: 5.30 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*