

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 12-2-2018

At: Welcome Inn Hotel

Meeting Opened: 5.04 pm

Apologies: Nil

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)
Committee- Teresiza Quinn (Thirlmere Junior RLFC)
Committee- Greg New (Thirlmere RLFC's)

Visitors: Councillor Judith Hannan (Mayor) and Leigh Achis (BD Promotions)

Invited: N/A

Presidents None provided

Report:

Confirmation

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

Moved by: John Curly

Seconded by: Graham Dempsey

Treasurers

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

Cash at Bank as of 31-1-18 \$15,720.40

The Senior RLFC has an outstanding invoice for \$648.77

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

Booking Officer:

Report: Nothing to report

Mail In: Email from Danae indentifying the work be done at the ground
Email from Danae requesting that the users responsible for leaving
an overflowing drum of rubbish move it to the main bins.

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Email from Chris Clarke explaining a decision regarding the grant application for a new fence is to be made in March 2018.

Mail Out: None

Business Arising:

General Business:

1. At the start of the meeting the president invited the Mayor Councillor Judith Hannan, to address the meeting.
2. The Mayor:
 - (i). Expressed thanks to the committee for their work in helping to manage the sports ground
 - (ii) Expressed the Council's appreciation to Greg New and Trevor Cochran for their contribution to the grounds committee and presented them with a certificate of appreciation for 5 years of service.
3. The president expressed the Committee's appreciation to the Mayor, Danae Lanuder and Rebecca Cassidy for the recently completed council infrastructure works
 - (a) Footpath to ground 3
 - (b) Leveling and drainage of the Mod Field.It was also identified that there will be a need to place a cover over the inspection pit in the in-goal area during play
4. Meeting with Rebecca Cassidy in late 2017
Jason Kelly, Jeff Downing and Trevor Cochran met with Rebecca at the ground about future development needs
The main points
 - i) Changes to the dressing shed to accommodate suitable change room facilities for female players is probably through grant applications
 - ii) The guttering work was to commence in the near future (now under way and will include roof repairs)
 - iii) The possible longer term council plan for the ground is likely to include a new community centre at the ground.
5. The committee thanked Trevor Cochran for removing the rubbish left at ground 3 after no user ground could be identified as being responsible

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6. Leigh Achis (BD Promotions) is working with the Rotary club to organise and oversee the steam festival program.

Use of the outer ground for the show rides and the Mod field for helicopter rides was discussed.

Next Meeting: Monday the 11/3/18

Meeting

Closed: 5.43 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*