

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 10-6-2019

At: Welcome Inn Hotel

Meeting Opened: 5:00 pm

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

Apologies: Graham Dempsey

Invited visitors: Nil

Confirmation

of Minutes; Any business arising from the minutes are to be discussed later.

Moved by John curly Seconded by: Greg New

Presidents

Report: 1. The paper work for the redevelopment of the dressing shed has been submitted to council. Quotes were being sourced for redevelopment of the old storage room in the cockpit to changed room facilities for the female players.

Greg New was going to chase up some of these from interested builders.

2. The president made the committee aware that the council needs the committee to conduct their meetings away from the Welcome Inn. The cockpit was suggested

Treasures Report: The report was presented by John Curly in the absence of Graham Dempsey

Cash at Bank as of 31-5 -19	\$13, 301.82
Received but not presented	\$220.00

Received	Thirlmere Senior RLFC	\$ 225.37
	Thirlmere JRLFC	\$257.56
	Thirlmere Touch football Association	\$22.54

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Payments	Origin Energy Holdings	\$643.90
	D & M consulting P/L	\$220.00

Accepted: Moved by: Trevor Cochran Seconded by: Jeff Downing

Booking Officer Report: Nil

Mail In: Remond advising the committee of the increases in waste collection fees for 2019

Mail Out: Nil

Business Arising:

All user groups were now using the new canteen which allows the old canteen to be used as a substitute storage area. The secretary was to send an email to all user groups requesting that they remove any suitable useable equipment to the old canteen. Once this is done it was proposed that a skip be ordered and any unsuitable items left in the cockpit be removed as waste.

Greg New was going to price the cost of the skip.

Accepted: Moved by: Scott Ford Seconded by: Jeff Downing

Next Meeting: Monday the 8/7//19

Meeting

Closed: 5.25 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*