

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141  
THIRLMERE N.S.W. 2572  
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### MANAGEMENT COMMITTEE MEETING

**Date:** 10-9-2018

**At:** Welcome Inn Hotel

**Meeting Opened:** 5:00 pm

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

**Apologies:** Greg New (Thirlmere RLFC's)

**Invited visitors:** Chris Clarke

#### Confirmation

**of Minutes;** . Business arising from these minutes were delayed and discussed later.

Moved by: Teresiza Quinn      Seconded by: John Curley

#### Presidents

**Report:** 1. Comments to be added in general business  
2. The president complemented the user groups on the great job they had done to manage training and playing to maintain the ground in just good condition.

#### Treasurers

**Report:** - Presented by Graham Dempsey

Cash at Bank as of 31-8 -18                      \$32,519.55

The cash on hand included funds acquired from Sports Ground Grant of \$10,000.

An invoice from Remondis for \$1.10 was received and agreed to be paid.

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

**Booking Officer:**

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**Report:** Lyn Davey made contact about the 2019 steam festival on behalf of Rotary Club.

### Mail In:

Emails received form Danae Launder

#### 1, TWO FEDERAL GRANT PROGRAMS NOW OPEN FOR APPLICATION

Stronger Communities Programme

2018 Volunteer Grant

2. Holden Home Ground Advantage team

3. Community Sport Infrastructure

Emails received form Rebecca Cassidy

1. Following an inspection of the toilets this morning they were found to be in an unacceptable condition

**Mail Out:** None

**Business Arising:** Chris Clarke was invited to update the committee on the progress of quotes for the inner fencing material.

Two quotes had been received and two further were expected in the following week. All quotes were for the fencing materials and did or will not include the costs of concreting.

It was decided to wait until the later quotes were received and then to call a special meeting to discuss the purchase of the materials.

Moved by: Jeff Downing      Seconded by: John Curley

### General Business:

1. There was a problem with part of the inner fencing giving away at the junior grad final.
2. User groups were reminded that they were responsible for cleaning and locking the toilets.

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Moved by: Graham Dempsey Seconded by: Trevor Cochran

**Next Meeting:** Next general meeting 8/10/18

### **Meeting**

**Closed:** 5.40 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*