

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 22-1-2019

At: Welcome Inn Hotel

Meeting Opened: 5.05 pm

Apologies: Trevor Cochran, Dallas Kelly

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).
Committee –Trevor Cochran (TTRLFC-Seniors).
Committee –Greg New (TTRLFC-Seniors and Juniors).

Visitors: Chris Clarke, Jason Kelly

Presidents

Report: The new inner ground has been erected. The president acknowledged the efforts of the following persons:

1. Chris Clarke for his many contributing efforts. These included the work associated with acquiring the NSW government grant, the sourcing of fencing quotes and the following efforts to have the materials delivered. Chris also assisted with the dismantling of the old fence and final clean up. Chris also had daily contact with the fencing contractor during the fence erection and kept the committee updated on progress.
2. Trevor Cochran for his contributions especially his help in dismantling the old fence and in the end clean up and having the old materials removed.
3. Dave Green for helping with storage of materials during delivery and erection and for his guidance at meetings on how to approach various aspects of the fence constructions.

The contributions of these three persons was acknowledged by the rest of the committee

Confirmation

of Minutes; Minutes of the Management Committee Meeting held on 8/10/18. Any business arising from these minutes were to be discussed later.

Moved by: Trevor Cochran Seconded by: Graham Dempsey

Treasurers Report:

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

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Cash at Bank as of 22-1-19 \$3,570.25

Accepted: Moved by: Greg New Seconded by: Jeff Downing

Booking Officer: None

Mail In: Nil

Mail Out: Nil

Business Arising:

1. Trevor Cochran suggested that it would be advisable to add another clip to the bottom of the new fence panels to provide increased support and prevent the possibility of people pushing against it and damaging the fence. The committee supported this proposal and Trevor volunteered to source the clips.

Moved by: Jeff Downing Seconded by: Graham Dempsey

2. With the location of the new canteen close to some of the current parking areas the need to fence off the canteen area from these parking areas is considered to be a safety. This was to be followed up on with the user groups.

Next Meeting: 11th February 5pm Welcome Inn

Meeting

Closed: 5.40. pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*