

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

**Date:** 14-8-2017

**At:** Welcome Inn Hotel

**Meeting Opened:** 5.00 pm

**Apologies:** Trevor Cochran, Darren McLeod, Dallas Kelly and Greg New

**Present:** President – Phil Carlyon (General Community)  
Treasurer – Graham Dempsey (General Community)  
Secretary – Jeff Downing (Community Member)  
Committee – Brett Collins (Thirlmere Summer Touch Association), John Curley (General Community).

**Visitors:** Teresiza Quinn (Thirlmere Junior RLFC)

#### **Presidents**

**Report:** None presented

#### **Treasurers**

**Report:** - Graham Dempsey presented the current financial position to the committee. Graham also highlighted the auditor's notes to the treasure (attached).  
- Income in the previous month totaled \$ 6, 385.00 and expenditure was \$123.00

Cash at Bank as of 31-7-17                      \$16, 405.20

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

#### **Booking Officer:**

**Report:** The juniors indentified that they would be registering a booking to cover their presentation day in November

#### **Confirmation**

**of Minutes;** Minutes of the Management Committee Meeting held on 10/7/17.  
Business arising from the minutes were to be discussed later.

Moved by: John Curly                      Seconded by: Graham Dempsey

**Mail In:** A document was sent from the council noting that Dallas Kelly and Greg New had been added to the Thirlmere Sportsground Management Committee as

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of the 22/6/17. It was also noted that they needed to Contact Danae  
Launder to undergo Council induction. Danae's Number is 46779523

**Mail Out:** Nil

### **Business Arising:**

1. The status of the inner ground fence continues to be a major issue with the safety risk to visitors a concern. Phil Carlyon is going to arrange a meeting with the council to discuss possible strategies to fix the fence.
2. The status of the roof repairs for the dressing shed remains unclear. Is it possible for the council to notify the committee on the status of the roof repair?

### **General Business:**

1. The concerns associated with users cleaning the toilets after their use was discussed. The suggestion in that the users take a photo before and after using the facilities.
2. It was noted that the water leakage at the south western corner of the ground was still not fixed. Trevor Cochran (by phone) indicated that he had contacted someone to fix this but would need to follow it up and find out why this had not been done.
3. The Junior RLFC submitted an expression of interest to Angus Taylor to seek a grant to support some refurbishments of the 'cockpit'. The President provided the Juniors with an outline of how to proceed, First to formulate their plan and then get letters of support from the other main user groups. Then to submit these to the committee before then these being sent to council.
4. The need to provide suitable facilities for the female senior and junior league players needs to be a significant consideration in future decisions.

**Next Meeting: 11<sup>th</sup> September 5pm Welcome Inn**

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### **Meeting**

**Closed:** 5.47 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*