

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: phil carlyon@hotmail.com

Phone: 02-46819200
Mobile: 0402406428
Fax:

MANAGEMENT COMMITTEE MEETING

Date: 20-7-2020

At: The Thirlmere Sports Ground

Meeting Opened: 5:00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (General Community)
Treasurer – Graham Dempsey (General Community)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee –Greg New (Thirlmere Senior/Junior RLFC)
Committee –Scott Ford (Thirlmere Junior RLFC)

Apologies: Jason Boswell (in Covid-19 isolation)

Invited visitors: Nil

Confirmation

of Minutes; Any business arising from the minutes will be discussed later in the meeting.

Moved by: Greg New Seconded by: John Curly

Presidents

Report:

1. Touch Football have not paid their ground fees. The Touch Football can't start their competition until the debt is paid and liability insurance paid and evidence supplied to the council
2. The Group six Secretary, indicated that the season fees for players will be reduced by 1/3.
3. Water leak at the ground near main shed has been noted and the President will follow up on this.

Motion of acceptance passed by John Curly and seconded by Trevor Cochran

Passed

Corresponded: Nil

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Treasures Report:

Cash at Bank as of 10-7-20	\$ 3,267.97
Outstanding invoices:	
Thirlmere Touch Football association	\$1,250.00
Paid out:	
J Curley	\$20.00

The financial report for the end of the final year was supplied by the treasurer as of the 30/6/20 bank balance was \$3,267.97

The treasurer also present the full financial records for 2019-2020 financial year and was accepted by the committee and signed off by the president

Accepted: Moved by: Greg New Seconded by: Trevor Cochran
Passed

Booking Officer Report: The user grounds are encouraged to report on any booking changes needed to cover changes due to the Covid-19 status.

Business Arising:

A motion was presented to the meeting with the view of naming ground buildings in memory of citizens Alf Channel and Dave Kaye.

1. It was proposed to name the 'cockpit' after Alf Channel for his contributions to the youth of the Thirlmere/Tahmoor area over many years.
2. It was proposed to name the main gate entrance cubicle after Dave Kaye for his contributions to both the Junior and Senior RLFC'S.

As a first step, before approaching the council, both the Juniors and Senior Clubs will be approached for their consideration of these proposals and have their views considered at the next meeting.

Moved by: Phil Carlyon Seconded by: Trevor Cochran
Passed

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Next Meeting: Monday the 10/8/2020

Meeting

Closed: 5.40 pm

President: *Phil Carlyon*

Secretary: Secretary: *Jeff Downing*