

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Date: 14-5-2018

At: Welcome Inn Hotel

Meeting Opened: 4.58 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)
Teresiza Quinn - (Thirlmere Junior RLFC)
Greg New (Thirlmere RLFC's)

Apologies: Nil

Invited visitors: Chris Clarke

Confirmation

of Minutes; . Business arising from these minutes were to be discussed later.

Moved by: Graham Dempsey Seconded by: Trevor Cochran

Presidents

Report: None

Treasurers

Report: - Presented by Graham Dempsey

Cash at Bank as of 14-5 -18 \$17, 547.38

Invoices for electricity accounts sent to both the Seniors and Junior RLFC's

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

Booking Officer:

Report: Nil

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- Mail In:**
1. Email form Danae Launder identifying the need for community groups to submit documentation covering proposed projects for 2018/2019 and 2019/2020 financial years.
 2. Email from Rebecca Cassidy detailing the transfer of the toilet block facilities to the user groups and the obligations they have.

Mail Out: None

Business Arising: Nil

General Business:

Chris Clarke was invited to the meeting to give an overview of the current status of the fencing grant. The documents accepting the grant funding have been submitted by Chris. The next step is to request quotes for the fencing materials

There has been some concern from the Seniors as to the electricity costs. The President has requested that the copies of the recent accounts be passed to him so he can discuss it with the Seniors.

A number of committee members, highlighted instances where the ground lights were on and no one were actually using the ground. The users should be aware to shut the lights off as soon as not needed to minimise costs.

A general discussion was initiated to identify what infrastructure/renovations were the committee main priorities in the future. These were'

1. Dressing shed facilities suitable for females participants
2. Asphaltting of the area in front of the new canteen
3. Cement rendering of the toilet block

Teresiza Quinn notified the committee that Rob Quinn had resigned as President of the Junior RLFC and that the position was taken over by Matty Kay. The President expressed the committee's appreciation of the work Rob has done in this role.

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Next Meeting: Monday the 11/6//18

Meeting

Closed: 5.26 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*