

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 10-4-2018

At: Welcome Inn Hotel

Meeting Opened: 4.55 pm

Apologies: Nil

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

Invited visitors: N/A

Confirmation

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

Moved by: J Trevor Cochran Seconded by: Graham Dempsey

Presidents

Report:

The president reported:

1. Congratulations were extended to the Senior Old Boys Club for the refurbishments made to the 'Cockpit' where new carpet and seating etc. had been installed.
2. The user groups were reminded that seniors should train on the lower oval and leave the younger junior sides to train on the main oval in an attempt to better maintain the oval surface.
3. With the toilets being closed and the user groups taking over their opening and closing, they were reminded that they are responsible for their maintenance and supply of paper etc.
4. User groups were reminded that once training is finished the lights should be turned off to save on electricity costs.

Treasurers

Report:

- The financial report was presented by Graham Dempsey

Cash at Bank as of 31-3 -18

\$16, 242.17

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There is an outstanding invoice submitted to the Rotary Club of \$3,178.00

The treasurer has been in contact with the Council in reference to this matter as the 30 day payment period had passed

Accepted: Moved by: Trevor Cochran Seconded by: Jeff Downing

Booking Officer:

Report: Confirmation is needed from the user groups for the new Rugby League season. This was an item discussed at the March meeting but no bookings have been made.

Mail In: 1. The council forwarded notification of the AGL Community Investment Program.
2. Council sent notification that they would be supporting a grant application from the Greyhound Club to cover new fencing
3. Jason Kelly sent in further details of the purchase of an Electronic Scoreboard
4. Chris Clarke notified the Committee that a decision on the grant application for new inner fencing would be made at the end of April.

Mail Out: None

Business Arising:

General Business:

1. Trevor Cochran notified the Committee that the RLFC's wanted to replace the three toilet bowls and cisterns in the dressing shed and asked if the Committee would cover the costs of purchasing these. The committee agreed to commit a maximum of \$500.00 towards the costs.

Next Meeting: Monday the 14/5/18

Meeting

Closed: 5.21 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*