

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 12-3-2018

At: Welcome Inn Hotel

Meeting Opened: 5.20 pm

Apologies: Graham Dempsey, Teresiza Quinn

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee- Greg New (Thirlmere RLFC)
Jason Kelly - (Thirlmere Senior RLFC)

Invited visitors: N/A

Confirmation

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

Moved by: John Curly

Seconded by: Trevor Cochran

Presidents

Report: The president provided information regarding
1. Roof repairs to the dressing shed
2. Future use of the toilets facilities
3. Issues arising from use of the ground during the steam festival

Treasurers

Report: - In the absence of Graham Dempsey the financial report was presented by John Curly

Cash at Bank as of 8-3 -18 \$16, 242.17

The Senior RLFC paid invoice for \$648.77

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

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Booking Officer:

Report: Confirmation is needed from the user groups for the new Rugby League season

Mail In: 1. A number of emails between the council and committee with reference to the payment for ground use during the steam festival. An invoice has been sent to Rotary

2. Graham Dempsey provided photographs of damage to the ground following hire for the steam festival.

3. Rebecca Cassidy emailed and outlined council's plan to place gates on the toilet block at which stage the user groups will be responsible for locking, stocking and cleaning the facilities. Any issues in regard to hirers use will be handled by the grounds committee and responsible for minor maintenance.

Quote from Rebecca's email:

'Any minor maintenance of the toilet facility (i.e. internal lighting, doors/locks, blocked drains/toilets/plumbing, internal painting) will need to be reported to the S355 Management Committee for their attention'

Mail Out: None

Business Arising:

General Business:

Jason Kelly outlined to the committee plans to establish a LED score board at the ground. The president outlined the procedures to follow with such plans including a DA approval.

Next Meeting: Monday the 9/4/18

Meeting

Closed: 6.00 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*