

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: 11/09/2023 **At:** In the Clubhouse at the Sports Ground

Meeting Opened: 5:11 pm

Present: President – Phil Carlyon (General Community)
 Secretary - Jeff Downing (General Community)
 Committee – John Curly (General Community)
 Committee – Jason Boswell (Greyhound Club)
 Committee – Peter Ray (Greyhound Club)

Apologies: Greg New (Thirlmere Senior SLFC)

Invited visitors: Lakis Michael (Greyhound club)

Confirmation

of Minutes, Any, business arising from the minutes was held over to be discussed as general business.

Moved by: Peter Ray Seconded by: Jason Boswell
Accepted

Presidents

Report:

1. The president will be absent from the October meeting
2. Congratulations were extended to the Thirlmere-Tahmoor Seniors RLFC on winning their grand final. There were 11 local players in the premiership team.
3. The president thanked the committee members, representatives of the Seniors, Greyhound club and the Scouts, that attended to meeting with the Council to discuss the future redevelopment of the grounds.

Corresponded: Any emails from council were passed on to the committee members.

Booking Officer's Report:

1. The Rural Fire Service are to use the grounds to stage a community 'Prepare for Bush Fire Safety' information session on the 16th September 2023.

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2. The touch football needs to send their ground booking request in to cover their summer competition.

Treasures Report:

1. The financial statements and bookings have been deposited with the council for auditing and the papers covering the signatures for the bank account were also given over to council.
2. The AFL have will have their ground deposit refunded. They have lost the keys, so the key deposit was not refunded.

Cash at Bank as of 31/08/2023 \$21,102.22

Paid out:

All aspects of plumbing P/L	\$352.00
Horner's Plumbing service	\$440.00
	Total \$792.00

After all money is presented \$20,310.22

Received: Nil

Held as bonds:	AFL NSW- bond for ground hire	\$400.00
	AFL NSW – key deposit	\$50.00
		Total \$ 450.00

Paid out: Nil

Actual cash on hand 31/8/23 \$19,860.22

Outstanding

Thirlmere-Tahmoor SRLFC	\$1422.50
Thirlmere Touch football Association	\$1,435.00
Thirlmere-Tahmoor SRLFC	\$565.00
Thirlmere-Tahmoor JRLFC	\$1,199.13
	Total \$4,621.63

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Received during the month:

Thirlmere-Tahmoor JRLFC	\$1537.50
Thirlmere-Tahmoor JRLFC	\$565.00
Thirlmere-Tahmoor SRLFC	\$1,049.24

Total \$3,151.74

Paid during the month:

Origin Energy Holdings Ltd.	\$2,997.82
All aspects of plumbing P/L	\$352.00
Horner's Plumbing service	\$440.00

Total \$3,789.82

Moved by: Jeff Downing
Accepted

Seconded: Jason Boswell

Business Arising from the previous minutes: Nil

General Business:

1. The Bottom field needs watering: Jeff Downing to notify council and request the watering.
2. Need to contact Brett Collins to have the Touch booking request sent in

Next Meeting: Monday the 9/10/2023

Meeting

Closed: 5:35 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*