

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Date: 14/3/2022 **At:** The Thirlmere Hotel

Meeting Opened: 5:00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (General Community)
Treasurer – Graham Dempsey (General Community)
Committee –John Curly (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee –Jason Boswell (Greyhound Club)

Apologies: Greg New (Thirlmere Senior/Junior RLFC)

Invited visitors: Nil

Confirmation

of Minutes; Any business arising from the minutes was held over to be discussed later.

Moved by: John Curly

Seconded by: Trevor Cochran

Presidents

Report:

1. Daniel Grimson (by email) provided updates on the status of the building repairs and that a contract for the repairs had been issued.
2. Rebecca Cassidy provided (by email details) of current progress with the ground redevelopment.
3. The president provided an overview of the great contribution that Wes Smythe made to The grounds committee and the community at large especially Thirlmere-Tahmoor SRLFC.

Wes was an extremely loyal committee member and the president proposed as a mark of respect that the committee should hold a minute's silence in his honour.

Moved: Phil Carylton

Seconded John Curly

Motion Passed by the committee.

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Corresponded:

Received

There were emails received from Rebecca Cassidy and Daniel Grimson (Wollondilly Council) as identified by the president previously

Booking Officer's Report: Nil

1. The seniors had made their booking schedule for the current season but it had been submitted to the council rather than the booking officer.

Treasures Report:

Cash at Bank as of 12-3-202	\$9,934.59
Held as deposits	\$875.00

Outstanding invoices:

1. Thirlmere – Tahmoor JRLFC	\$1,362.00
2. Thirlmere -Touch Football Association	\$1,330.00
3. Thirlmere – Tahmoor JRLFC	\$300.00
4. Thirlmere – Tahmoor JRLFC	\$220.00

Received	1. Wollondilly Shire Council	1,720.00
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Paid out	1. G Dempsey	\$95.00
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Financial statements for December 2021, January 2022, February 2022, and March 2022 where provided.

Other points

1. Received Origin contract with a 12% reduction on future use
2. Steam festival payment was made and will be held as credit to cover the event at a new date to be confirmed.
3. Kelly Driscoll is paid up to 28/2/22. With grounds closed for extended periods her contract was renewed until 24/10/22.
4. The ground hire for the Karate group was refunded as they could not use the club house
5. Payment for the memorial board in recognition of Alf Channel has been completed.
6. Flowers were purchased for Wes Smythe's funeral

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Accepted: Moved by: John Curly Seconded: Jason Boswell

Business Arising:

1. It was decided that the touch football will pay a component of their electricity bill and the committee the remainder to cover the closure of the grounds for extended periods.

Next Meeting: Monday the 11/5/2022

Meeting

Closed: 5:35 pm

President: *Phil Carlyon*

Secretary: Secretary: *Jeff Downing*