

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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

Date: 9/5/2022 **At:** The Welcome Inn Hotel

Meeting Opened: 5:10 pm

Present: President – Phil Carlyon (General Community)
 Secretary - Jeff Downing (General Community)
 Treasurer – Graham Dempsey (General Community)
 Committee –John Curley (General Community).
 Committee -Greg new (Thirlmere Senior/Junior RLFC)
 Committee – Jason Boswell (Greyhound Club)

Apologies: Nil

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: Jeff Downing

Presidents

Report:

1. The new light pole needed at the ground will not be installed until June. The lights are going to be checked to ensure they are of 100 lux illumination
2. The recent call for community grands should be considered by the Seniors to replace the storm damaged furniture previously used in the cockpit that was not covered by insurance. Greg New will approach President of the seniors with this suggestion. It could also be a used to apply for a new sound system.
3. With Trevor Cochran standing down the President approached him to see if he could speak with the Seniors management about having a new representative nominate for the grounds committee

Moved: John Curly Seconded: Jeff Downing

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Corresponded:

Notice of grants being open for

1. Community Grants Program 2022
2. ACTIVE KIDS GRANTS

Also the documents relevant to the S355 Committee Quadrennial Elections where forwarded by council

Treasures Report:

The financial statement is as follows

Cash at Bank as of 30-4-2022	\$ 11,729.81
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Held as deposits

AFL NSW – bond for ground hire	\$400.00
AFL NSW – Key deposit	\$50.00
Kellie Driscoll Health and Fitness - Key Deposit	\$25.00
Kellie Driscoll Health and Fitness - bond for ground hire	400.00

Total	\$ 875.00
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Outstanding receipts:

Thirlmere Touch Football Association	\$1330.00
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Total	\$1,330.00
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Funds Received: Nil

Thirlmere-Tahmoor JLFC	\$1326.50
Thirlmere-Tahmoor JLFC	\$300.00
Thirlmere-Tahmoor JLFC	\$220.00

Total	\$1,882.50
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Further business

1. The committee received a \$99 rebate from Origin energy. This will be distributed to the user groups based on their usage
2. The Touch Football have not paid their fees.

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Moved: John Curly Seconded Greg New

Booking Officer's Report:

Nil

Business Arising:

1. The 20th June 2022 was the date suggested for S355 Committee Quadrennial Elections
2. **There is a continuing problem with drainage of the Mod field. Its near the dressing shed at the north end. On last weekend opposition JRL teams agreed to play on the ground but only after the touchline was moved in to eliminate this part of the ground for play. It has been considered a health risk based on the stench arising from the swamped area.**

Moved: John Curly

Seconded: Graham Dempsey

Next Meeting: Will depend on the date for the S355 Committee Quadrennial Elections.

Meeting

Closed: 5.50 pm

President: *Phil Carlyon*

Secretary *Jeff Downing*