

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 14/10-2019

At: The Thirlmere Sports Ground

Meeting Opened: 5:10 pm

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

Apologies: Nil

Invited visitors: Nil

Confirmation

of Minutes; No business arising from the minutes

Moved by: John Curly

Seconded by: Greg New

Presidents

Report:

1. The President, on behalf of the committee, extended congratulations to all those in the RL clubs who successful used to grounds to run their respective competitions and provide the opportunity for many to be involved in sport during the current heath restrictions.

2. Touch Football has decided to run their competition again this year. The president will contact to The Touch Football management and highlight that they need to pay the arrears owed for last season before they can proceed with the new competition.

Treasures Report:

Cash at Bank as of 31/8/2020

\$3,887.97

Outstanding invoices:

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Thirlmere Touch Football association \$630.00

Funds received: Thirlmere Touch Football association \$620.00

1. The treasurer supplied a copy of the financial statement for the 2019-2020 year. It has been accepted by the council as true representation of the Committee's financial status for the year.

Accepted: Moved by: John Boswell Seconded by: John Curly

Booking Officer Report: Nil

General Business:

1. As the next step in the proposal to name the cockpit after Alf Channel, Greg New will contact Alf's family and check that it is Ok with them before progressing with the next step.
2. Greg New identified that one of the steel seats at the northern end of the ground has lost the end cap and exposed a jagged edge and is a health risk. Need to submit CRM to council.
3. A member of the community contacted the committee about the status and cleanliness of the toilets. The following has been proposed:
 - i) Send out a reminder to the user groups that it is their responsibility to clean the facilities after using them
 - ii) There are some maintenance issues with some of the toilets and doors etc. A preferred trade person will be contacted to investigate
 - iii). It was suggested that the toilet facilities need a face lift. The committee will organise to have these painted in the off season.

Next Meeting: Monday the 12/10/20

Meeting

Closed: 5.40 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*