

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 18-06-2015.

Meeting opened: at 7:29 pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Gwen Peck, Peter Parker, Andrew Murphy (Minutes).

Guests: Justin Dodd (WNA)

Apologies: Nil

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved Bob Anson, seconded Gwen Peck. Carried.

Business Arising from the Previous Meeting: Only 6 alarms were installed not 7.

Treasurer's Report

Bank balance : \$16,914.00 (paid \$5016 for the alarms).

IMB Term Deposit: \$12,472.63 (Reinvested 15/04 for 3 months @ 2.75%)

Macarthur C.U. S1 a/c (bond money): \$32.04

Macarthur C.U. Term deposit (bond money): \$2,565.50

Motion that the report be accepted. Moved: Joy Rope. Seconded: Peter Parker . Carried.

CORRESPONDENCE IN

??/06 WSC- Books to be in by mid-July (Tabled by Joy)

??/06 WABKC- Will pay 50% of alarm costs.(Ditto)

02/06 WSC- Procedure for building projects.

04/06 WSC- Remittance advice- electricity (bore).

05/06 WSC- Receipt of CRM (Netball Courts).

05/06 WSC-10 voting committee members,6 for a quorum. Kaylene Scrimgeor is to be listed as a guest.

15/06 WSC- Light remote control info.

17/06 WSC- Application forms for building on Council land.

17/06 WSC- All grounds closed.

17/06 WSC- Re: Fees (seasonal hire).

17/06 Nyra Moroz- Booking sheet.

CORRESPONDENCE OUT

02/06 All user groups- Procedures for building projects
04/06 All user groups-. May minutes.
04/06 WSC- CRM Netball Courts.
15/06 All user groups- light remote control
17/06 WSC- Seasonal hire fee enquiry.

USER GROUP REPORTS

Kennel Club: Both nights are going well. Event cancelled on 22/05 due to rain.

Little Athletics: The athletics track has been painted. The Oaks school carnival was postponed.

Netball: Nil

Soccer: Double headers are planned to catch up the washed out rounds.

Cricket. The AGM is to be held on Sunday 20th June. A.Murphy will not be standing as President of TDCC.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 17 /06/15) has been passed on to WSC and all user groups via email.

HEALTH AND SAFETY ISSUES

Gravel has been laid near the entrance to the toilets to prevent slips, trips and falls.

GROUND IMPROVEMENTS

The following are the priority items for ground improvements:

Little Athletics:
Cover for jump pits.

Kennel Club:
Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate).Seating around field.

Netball:

Boggy area to be drained so that it can be used for parking.
Levelling of car park and filling of potholes. Additional storeroom.

Soccer

Barbeque area. Portable grandstand / raised seating. Joint venture with other user groups.

Cricket:

Movable sight screen (grant received). Permanent shaded seating.

GENERAL BUSINESS

Joy Rope: Nil

Nyra Moroz: -New alarms are now installed. New power points had to be fitted in the sheds to fit the alarms. They have a blue light which flashes for 8 hours.

-Solar lights have been installed at the front gate and half way up the middle road.

-There are concerns about the vulnerability of the solar panels to damage by stone throwing vandals. A.Murphy to submit CRM to WSC to see if a wire mesh frame or screen can be put over them.

- WNA have to unload their fridge every time there is a PSSA event. Is there any scope to try to procure another fridge by a private sponsor? (Eg: Coca Cola). Further enquiries needed.

Gwen Peck: Nil

Andrew Murphy: Nil

Bob Anson: Nil

Peter Parker: Nil

WNA (Justin Dodds - guest): Can some road base be laid on the middle road between the speed bumps and the netball courts fence. There are large puddles and bog holes. A.Murphy to submit CRM to WSC.

MEETING CLOSED: at 8:04 p.m.

NEXT MEETINGS: THURSDAY 16TH JULY 2015 @ 7:30 PM, IN THE HALL.

(THEN 20TH AUGUST, 17TH SEPT, 15TH OCT, 19TH NOV 2015).