

Bargo Sportsground Management Committee Meeting

Wednesday 26 August 2015

Bargo Hall 7.00pm

Attendance: Paul Schaefer-Community
Kathleen Tye – Community
Bruce Tye – Community
Robert Hayes – WHRC
Beth Nolan – BRLFC
Wayne Southwell – BRLFC
Jenny Harkness – BDHVC
Tim Morrison-TDCC
Russell Andrews - Snr AFL
Peter Mills – BDHVC
Mervyn Thompkins – WHRC
Paul Lynch – YBSC
Tim Goddard – WKSAFL
Bob Kershaw – BJRLFC
Peter Campbell – BJRLFC

Apologies: David Barrett – Wollondilly Jnr AFL
Peter Czerny – Highland Cruisers
Maurice Hickman - BDHVC

Matters Arising from Previous Minutes

No Meeting Held 22 July 2015

Minutes from May Meeting read and accepted moved Robert Hayes 2nd Tim Morrison Carried.

Treasurer's Report

As per statement as at 30 June 2015 due to audit of Accounts

Jenny made mention of no response from the Benevolent Society regarding return of overpaid bond payment. Advised correspondence has been returned unclaimed and no return of messages left on telephone.

Robert Hayes handed Jenny Harkness cheque for WHRC use of facilities.

Treasurer's report moved for acceptance by Beth Nolan 2nd Paul Schaefer Carried.

Correspondence

Returned correspondence from Benevolent Society.

04/08/15 - Peter Campbell regarding BJRLFC
05/08/15 - Russell Andrews to Wollondilly Council regarding field condition
06/08/15 - Wollondilly Shire Council to Russell Andrews in response.
13/08/15 - Jenny Harkness re Electricity allocation .
TDCC regarding the Pitch.

Moved for acceptance Kathleen Tye 2nd Paul Lynch Carried.

General Business

1. **BDHVS** – Nil matters of concern. Jenny raised possible installation of a pull down screen – Paul will follow up with pricing etc.
2. **Snr AFL** – Floodlight question regarding the allocation of timing – Jenni verified same. New building to happen *in the future*.
3. **Bargo RLFC** – Trotting tower to be discussed in full at next meeting.
- Drains have been put on hold.
4. **TDCC** – Tim Morrison will follow up regarding field usage.

5. **WHRC** – Mention was made of opening up their storage area to avoid costs regarding vandalism and attempts to break in, also mentioned that old stables were no longer required.

MOTION: Motion was moved that there was no objection to old stables being demolished/ removed and storage area opened to avoid damage caused by trespass entry.
Moved Robert Hayes 2nd Paul Schaefer Carried.

6. Paul Schaefer will follow up drainage regarding the trotting track.
7. Open discuss held in relation to the outcome of the trotting tower if it should stay and be upgrading so it may be used or demolished. To be finalised at October meeting.
8. Mention was made in relation to the gap in the fencing in the skate park area. To be followed up.

Meeting closed 8.00pm

Next meeting: Wednesday 28 October 2015 at 7pm.