

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: maxwheels@bigpond.com

Phone: 02-46819790
Mobile: 0409240769
Fax:

MANAGEMENT COMMITTEE MEETING

Date: 12th. October 2015

At: Welcome Inn Hotel

Meeting Opened: 6.30pm

Apologies:

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Secretary – Wes Smythe (General Community)
Treasurer – Graham Dempsey (General Community)
Committee – Greg New (Thirlmere - Tahmoor J.R.L.F.C.)
Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)
Committee – John Curley (General Community)
Committee - Simon Hale (Thirlmere - Tahmoor J.R.L.F.C.)

Not Present: Brett Collins (Thirlmere Summer Touch Association)

Guest: Chris Clark - Secretary (Thirlmere - Tahmoor S.R.L.F.C.)

Presidents

Report: General discussion relating to the Stronger Community Programme which the Seniors have applied and Chris Clark spoke about where this is up to, see Item 05/16.

Treasurers

Report:

- September Finance Report balance of \$13,305.41
- Electricity Account received and paid for. Tax Invoices to User Groups to be raised.

Moved by: Simon Hale

Seconded by: John Curley

Booking Off.

Report: Have not heard from the Touchfootball but it appears their competition has started. Need to receive confirmation from them relating to the period of usage.

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 14th. September 2015:

Correction, the minutes show Simon Hale as attending, this is not the case.

Moved by: Trevor Cochran

Seconded by: Greg New

Mail In:

1. Wollondilly Shire Council - Drugs in Sport Information Evening
2. Wollondilly Shire Council - S.C.P. Council support
3. Thirlmere - Tahmoor J.R.L.F.C. - List of Key holders
4. Thirlmere - Tahmoor J.R.L.F.C. - Office Bearers 2016
5. Wollondilly Shire Council - Application for Approved Building (Canteen)
6. Thirlmere - Tahmoor S.R.L.F.C. - S.C.P. Application Submission copy.
7. Thirlmere - Tahmoor S.R.L.F.C. - Seeking Council support S.C.P.

Mail Out:

1. All User Groups - Drugs in Sport Information Evening
2. Thirlmere - Tahmoor J.R.L.F.C. - Tax Invoice Electricity
3. Wollondilly Shire Council - S.C.P. Council support
4. Thirlmere - Tahmoor S.R.L.F.C. - S.C.P. Council support
5. David Greene - Application for Approved Building (Canteen)

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Business

Arising:

- Item 16/12 **Thirlmere – Tahmoor J.R.L.F.C. Concept Plan for the Canteen**
Council awaiting the completion of the "Application for Approved Building" which was received from Council and forwarded to David Greene as requested.
- Item 28/15 **General Maintenance Inspection**
On going
- Item 38/15 **Mod. Field Playing Surface**
Council to be notified as a quote that was received was for about \$40,000. This Committee cannot fund.
- Item 02/16 **2015/2016 Fees**
Tax Invoices still to be raised
- Item 03/16 **Fields to be Sprayed this Week**
Finished
- Item 05/16 **Stronger Community Programme**
A letter was sent to Council seeking their formal support which was received and forwarded on to the Seniors. Note President's report.

Business

General:

- Item 06/16 **Touchfootball Summer Competition**
It appears this started last Wednesday the 7th. October 2015 from 6:30 to 8:30 but formal notification has not been received. To be followed up.
- Item 07/16 **Tap near the Home Team Dug Out Leaking**
Plumber to be contacted to repair. This has been included under Item 28/15.
- Item 08/16 **Thirlmere - Tahmoor J.R.L.F.C. Keys**
The Juniors have advised that they have 4 sets keys and they would like to order and pay for 2 By-Lock Keys and 5 MLAK Keys. To be considered and the Juniors will be advised.
- Item 09/16 **Thirlmere - Tahmoor J.R.L.F.C. 2016 Office Bearers**
The Juniors have advised the following 2016 Office Bearers:
- | | |
|-----------------|------------------------------|
| President: | Simon Hale 0419 695 499 |
| Treasurer: | Bernie Lee 0438 281 082 |
| Secretary: | Heath Earnshaw 0418 551 138 |
| Registrar: | Melissa Laidlaw 0432 308 545 |
| Senior V.P.: | David Mason 0408 164 194 |
| Junior V.P.: | Dallas Kelly 0429 994 052 |
| Public Officer: | Russell Kinchin 0407 299 667 |

Next

Meeting:

This is our last meeting for 2015. Next meeting in February 2016.

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Meeting

Closed: 6.55 pm

President: *Phil Carlyon*

Secretary: *Wes Smythe*