

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141  
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### MANAGEMENT COMMITTEE MEETING

**Date:** 8/05/2023

**At:** The Clubhouse at the Sports Ground

**Meeting Opened:** 5:00 pm

**Present:** President – Phil Carlyon (General Community)  
Secretary - Jeff Downing (General Community)  
John Curly (General Community)  
Jason Boswell (Greyhound Club),  
Peter Ray (Greyhound Club),

**Apologies:** Graham Dempsey

**Visitors:** Nil

#### Confirmation

**of Minutes,** Business arising from the minutes was held over to be discussed later.

Moved by: Peter Ray - Seconded by: John Curly

#### Presidents Report:

1. The Thirlmere school has requested using the ground car park for the visit from Variety Club as part of that club's fun raising drive. There are no charges as the school pay a yearly fee.
2. The President along with Rebecca Cassidy examined the cricket pitch area on the main oval and the need for repairs. This would need to be held over until the end of the current Rugby League season.
3. The council has notified that a percentage of the 2022 grounds fees for the user groups will be refunded because of wet weather. The refund is for user groups using the grounds during the winter months. The president will contact The council's manager of facilities and clarify if the refund includes the Summer Touch football user group.
4. The president has not heard whether any tender had been awarded for delivery of the master plan for the ground redevelopment.

**Corresponded:** The council has sent out the draft facility fees for 2023. The Secretary has been requested to send these on to all committee members.

**Booking Officer's Report:** The booking officer had received an email from a church group interested in booking the ground facilities.

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### **Treasures Report: In the absence of Graham Dempsey the report was presented by Jeff Downing**

Cash at Bank as of 30/4/02023 \$18,878.57

#### Bonds and key deposits held:

- |                             |   |
|-----------------------------|---|
| 1. AFL NSW -for ground hire | \$400.00  |
| 2. AFK key deposit          | \$50.00   |
|                             | Total deposits <span style="border: 1px solid black; padding: 2px;">\$450.00</span> |

#### Outstanding invoices:

- |  |  |
|--|--|
| 1. Thirlmere -Touch Football Association | 1,365.00   |
|  | Total <span style="border: 1px solid black; padding: 2px;">\$1,365.00</span> |

Accepted: Moved by: Jason Boswell

Seconded: John Curly

### **Business Arising from the previous minutes: Nil**

#### **General Business:**

1. The greyhound clubs will start trials on Sunday morning and then each Wednesday and Sunday morning thereafter.
2. The greyhound club needs to get keys to the Mason Street gate. The president will assist with this.
3. To limit persons getting on to the greyhound track the gates across the track can be locked.

**Next Meeting:** Monday the 12/06/2023

#### **Meeting**

**Closed:** 5.35 pm

President: *Phil Carlyon*

Secretary: Secretary: *Jeff Downing*