TAHMOOR REGIONAL SPORTS COMPLEX 355 MANAGEMENT COMMITTEE MINUTES 20th FEBRUARY 2020

Meeting Opened:- 7:05

<u>Present:-</u> Jenny M; Bob A; Carol D; Kaylene S; Damian A; Craig B; Rob R; Joy R, Nyra M. <u>Apologies:-</u> Nicole, Lou, David. <u>Absent:-</u> Shane. <u>Guests:-</u> nil Bob welcomed everyone back. <u>Declaration of any pecuniary interest or conflict of interest:-</u> nil <u>Minutes:-</u> accepted Craig seconded Carol. Carried.

Business Arising:- Rabbit fumigators were here 3/12 & 10/12. Nyra couldn't find a rabbit hole on 4/12 Accepted Rob seconded Craig. Carried

Correspondence:- cleaning invoices.

- Bendigo Bank grant approved. Suggest Rapid 1st Aid. When installed will organize a photo for newspaper and training. Need to draw up a battery check sheet.
- IMB grant offer.

Accepted Nyra seconded Carol. Carried

<u>Financial Report:-</u> balance 20731.81. Term deposits 33908.02 and 3543.05 Accepted Carol seconded Jenny. Carried

Bookings:- as emailed.

User Group Reports:-

TDCC – May get semi final here in 4 weeks as running 2nd in 1st grade

- Pitch looks good
- Craig will apply for the IMB grant for a GPS linemarking machine to be available for all users.
- TSC canteen clean up after cricket and before soccer
 - 373 registrations
 - Start 4/4. Our MLeague comp starts 21/3

WABKC - all breeds show a success

- Conformation had to be cancelled entry fees of \$8000 donated to Dingo Sanctuary
- WLAC lots washed out. Ground markings gone.
 - 7 athletes to State
 - 3 weeks remaining
- WNA registrations have started.
 - Start 28/3
 - Have organized line marking to be done
 - Problem with ants

Health and Safety:- ants. Send crm

General Business:- Large rock had to be removed from the Men's toilets (netball)

- Septic tank cove to be checked often uncovered
- Unofficially grant has been approved (radio and facebook)

<u>Next Meeting:-</u> 19th March Meeting Closed:- 7:31