

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 20TH JUNE 2019

Meeting Opened:-

Present:- Jenny M; Bob A; Carol D; Nyra M; Joy R; Kaylene S; Lou D; Damian A; Rob R.

Apologies:- David S, Shane M, Nicole H.

Absent:- Vic M

Guests:- nil

Declaration of any pecuniary interest or conflict of interest:- nil

Minutes:- amend by adding "no further correspondence will be entered into" after the motion regarding WABKC use of oval for shows. accepted Carol seconded Nyra. Carried

Business Arising:- nil

Correspondence:- cleaning invoices; lights have been fixed; cricket booking for 8/9; reply re optus tower.

Accepted Jenny seconded Bob. Carried

Financial Report:- books in for reconciliation

Remind all users to pay bills by 30/6.

Request transferring \$20,000 to term deposit on 13/7 and reinvest at best interest rate available.

Accept Carol seconded Lou. All in favour.

Bookings:- add TDCC 8/9

User Group Reports:-

TDCC – District presentations last week.

TSC – U12 into State Cup round of 16

WABKC – Everything is going well. Numbers are still high even on cold nights. Wednesday 5th June was cancelled due to the grounds being closed. Our first and second Show Training Class went well with good response and feedback.

We are participating in the Agility Auslink Competition again this year, which is conducted on Friday nights. We have received certificates from Dogs NSW as recognition of our participation last year.

WLAC – someone has been driving over the field. *Fix fence or just add a post. Joy will get quote. Send crm.*

WNA – senior team at Snr State Titles won 16 of 21 games, and drew 3 – great results.

Health and Safety:-

Someone is defecating in the toilet doorway.

Need signs for public toilets located at skate park.

Nails sticking out from where copper logs have broken. Repair? *Joy to get quote from Tahmoor rural fencing.*

Ground Improvements:-

Pop up remodeling of sportsground advice on 29/6

General Business:-

Why do we let schools use our equipment? *Discussion – all in agreeance that this is not expected. We could add a fee.*
Motion to add fee. Moved Kaylene; seconded Robert. Vote 7 for.

Panel missing from long jump area
Soccer/cricket ball stop nets need tidying up.

Next Meeting:- 18th July

Meeting Closed:- 7:52