

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 8/11/2021 **At:** The Welcome Inn Hotel

Meeting Opened: 5:00 pm

Present: President – Phil Carlyon (General Community)
Secretary - Jeff Downing (General Community)
Treasurer – Graham Dempsey (General Community)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee –Greg New (Thirlmere Senior/Junior RLFC)

Apologies: John Boswell

Invited visitors: Chris Clarke

Confirmation

of Minutes: Any business arising from the minutes was held over to be discussed later.

Moved by: John Curly Seconded by: Trevor cochran

Presidents

Report:

1. With the council election on the 4/12 the election for positions on the grounds committee will be held in February 2020. Chris Clarke has expressed an interest in joining the committee next year.
2. Due to the shutdowns associate with Covid the council indicated that the financial record books were not needed until December 2021.
3. The president extended his appreciation to committee members and user group representatives that met at the ground with council members to discuss the future replacement/repairs to the storm damaged dressing shed. If there was to be a redevelopment then the input from the Committee and user groups would be considered.

Moved: Jeff Downing Seconded: Greg New

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Corresponded:

Received

Emails received from Rebecca Cassidy (Wollondilly Council)

1. The council had given agreement to name the 'cockpit' after Alf Channel and the gatehouse after Dave Kaye

Treasures Report:

The treasurer submitted the monthly statement for months June -September which have been included as attachments.

The financial statement for October is as follows

Cash at Bank as of 31-10-2021		\$ 10,658.51
Held as deposits		
AFL NSW – bond for ground hire		\$400.00
AFL NSW – Key deposit		\$50.00
Wollondilly Karate - Trifu Dajo - Key Deposit		\$50.00
Wollondilly Karate - Trifu Dajo - bond for ground hire		\$400.00
Kellie Driscoll Health and Fitness - Key Deposit		\$25.00
Kellie Driscoll Health and Fitness - bond for ground hire		400.00
	Total	\$ 1325.00
Paid out	1. John Curly (Booking Officer Diary	\$19.05
	2. Origin Energy Ltd.	\$820.17
	Total	\$839.32

Received notification from NAB 'Updates to NAB business product terms and condition and fees and charges'

Details of the fee concessions for the user groups were discussed

Accepted: Moved by: Trevor Cochran Seconded: Greg New

Booking Officer's Report:

1. Booking dates received from the juniors for upcoming season
2. Touch to start their season 1/11/21

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Business Arising:

1. Greg New identified fixing the Gate house so it can then be painted as a key thing to be done.
2. It was suggested that the Annual home game between Thirlmere SRLFC and Picton SRLFC be played for the 'Alf Channel Cup'. Greg New was going to follow up with the Presidents of Thirlmere and Picton and present this proposal to them

Moved: Jeff Downing

Seconded: Trevor Cochran

Next Meeting: Monday the 13/12/2021

Meeting

Closed: 5.43 pm

President: *Phil Carlyon*

Secretary *Jeff Downing*