

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 11/10/2023

At: In the Clubhouse at the Sports Ground

Meeting Opened: 5:11 pm

Present: President – Phil Carlyon (General Community)
Attended by phone hookup.
Secretary - Jeff Downing (General Community)
Committee – John Curley (General Community)
Committee – Jason Boswell (Greyhound Club)

Apologies: Greg New (Thirlmere Senior SLFC)
Peter Ray (Greyhound Club)

Invited visitors: Nil

Confirmation

of Minutes, Any, business arising from the minutes was held over to be discussed as general business.

Moved by: John Curley Seconded by: Jason Boswell
Accepted

Presidents

Report:

1. The president met with council members associated with the progression of the sports ground development master plan.

Point made:

- i)** An overview of the proposed replacement of the community hall in Westbourne Avenue
- ii)** Possible building of a suitable hall, dressing shed facility at the sports ground to suit user groups.
- iii)** Proposal to remove the war memorial from the park to the RSL compound.
- iv)** It is unlikely there is sufficient room in the memorial park for a water park
- v)** Next Thursday, Council will invite (for 3-4 weeks) community engagement in the plans for redevelopment of the sports ground. This can be done via council Facebook or their Web site. There

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will be a popup Kiosk at the memorial park on 20/10/23 between 9 am and 12 noon. If it is a wet day the activity will be move to the 'Cockpit' at the sports ground.

- vi) The proposal from the contractor for the redevelopment of the ground is expected to be submitted to the council by Christmas.
- vii) The Senior RLFC have completed the repairs to the dugout.

Moved Grham Demsey
Accepted

Seconded Jason Boswell

Corresponded: Any emails from council were passed on to the committee members.

Booking Officer's Report: The Juniors want to use the ground for their presentation day on the 21/10/23

Treasures Report:

1. The Senior RLFC have outstanding invoiced for the seasons ground and amenities uses.
2. The Touch Football Association have an outstanding invoice for this seasons ground use

Cash at Bank as of 30/09/2023

\$20,109.35

Paid out:

John Curley (Booking diary)

\$19.26

Total \$19.26

After all money is presented (30/9/23)

\$20,09.09

Outstanding:

Thirlmere-Tahmoor SRLFC

\$1422.50

Thirlmere Touch football Association

\$1,435.00

Thirlmere-Tahmoor SRLFC

\$565.00

Total \$3,422.

Received during months or since last update:

Thirlmere-Tahmoor JRLFC

\$1,199.13

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Total \$1,199.13

Paid during month or since last update:

John Curley	\$19.26
AFL NSW – bond for ground hire	\$400.00

Total \$419.26

Moved Jeff Downing
Accepted

Seconded Jason Boswell

Business Arising from the previous minutes: Nil

General Business:

No general Business

Next Meeting: Monday the 13/11/2023

Meeting

Closed: 5:45 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*