

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 10-4-2017

At: Welcome Inn Hotel

Meeting Opened: 5.00 pm

Apologies: Scott Ford, Brett collins

Present: President – Phil Carlyon (Thirlmere Summer Touch Association)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (community member)
Committee – Trevor Cochran (Thirlmere - Tahmoor S.R.L.F.C.)
Committee – John Curley (General Community)

Visitors: Greg New, Bernie Lee and Dallas Kelley

Presidents

Report: President reported that a number of committee completed the training workshop run by the council

Treasurers

Report: - Graham Dempsey Presented the current financial position to the committee.
- Senior League had an outstanding invoice for fees of \$2,215.00

Cash at Bank as at 6-3-17 \$8,128.43

Accepted: Moved by: John Curley Seconded by: Trevor Cochrane

Booking Off.

Report: John Curley has received hire requests from the Thirlmere Junior and Senior Rugby Leagues Clubs

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 13/3/17

Moved by: Trevor Cochran Seconded by: Graham Dempsey

Mail In

Emails communications from Danae Launder (Facilities & Emergency Risk Management Co-Ordinator)

1. Proposed Fees and charges for 2017/2018

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2. Notification of new signage that is to be placed in council facilities identifying the presence of bonded asbestos.
3. Volunteer application forms were received from Dallas Kelly and Greg New

Mail Out: Emails

1. Certificate of currency from juniors and seniors sent through to council
2. Notification to council of a fallen tree branch that needed to be removed.(This has been done).

Business Arising:

1. The president indicated that he had placed a CRM with the council to replace the burnt out light on the mod field and the problems of the leaking roof.

General Business:

1. An extensive evaluation of the ground fencing was made and details of the maintenance needed were provided to the committee as a document. The president is to arrange to meet with the council and discuss this issue.
2. The problems identified at the last meeting with the wattles growing through the fence between the Mod field and the dog track has been included as part of the fence maintenance needed in 1.
3. The Junior RLFC indicated their interest in building a permanent first aid tent between the dugouts. They were asked to present a proposal with details to the next committee meeting where it can be discussed (Bernie Lee and Dallas Kelly).
4. The Junior RLFC also presented their concerns with vandalism of the public toilets. While they had some views about what might be done they were asked to provide a formal request with their ideas included so it could be considered at the next committee meeting (Bernie Lee and Dallas Kelly).

Next Meeting: 8th May 5pm Welcome Inn

Meeting

Closed: 5.40 pm

President: *Phil Carlyon*

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Secretary: *Jeff Downing*