

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
THIRLMERE N.S.W. 2572
Email: phil carlyon@hotmail.com

Phone: 02-46819200
Mobile: 0402406428
Fax:

MANAGEMENT COMMITTEE MEETING

Date: 11-2-2019

At: Welcome Inn Hotel

Meeting Opened: 5.07 pm

Apologies: none

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).
Committee –Trevor Cochran (TTRLFC-Seniors).
Committee –Greg New (TTRLFC-Seniors and Juniors).

Visitors: Chris Clarke. Scotty Ford has been nominated as a representative of the TTRLFC Juniors.

Presidents

Report: Nil

Confirmation

of Minutes; Minutes of the Management Committee Meeting held on 22/1019 Any business arising from these minutes were to be discussed later.

Moved by: John Curly Seconded by: Graham Dempsey

Treasurers Report:

- Graham Dempsey presented the current financial position to the committee.

Cash at Bank as of 22-1-19 \$3,570.25

The club received a persistent monthly invoice from Remondis for \$1.10. The treasurer has attempted to get information from Remondis but received no information. Greg New will follow up with contacts he has at Remondis.

Accepted: Moved by: Greg New Seconded by: Jeff Downing

Booking Officer: None

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Mail In: 1. Danae Launder – for council noting that the council would be fertilizing the community grounds.

Mail Out: Nil

Business Arising:

Now that the internal fence has been completed the committee discussed the priorities for future developments.

These were

1. Outfitting the storage room in the main building to provide change room facilities for the females rugby league participants
2. Surfacing of the area in front of the new canteen
3. Improvements to the external ground fence

Next Meeting: 11th March 5pm Welcome Inn

Meeting

Closed: 5.25 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*