

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 12-8-2019

At: The Thirlmere Sports Ground

Meeting Opened: 5:00 pm

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Committee – John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)

Apologies: Jeff Downing; Scotty Ford; Greg New

Invited visitors: Ken Burnett (Greyhound Club)

Confirmation

of Minutes; Any business arising from the minutes are to be discussed later.

Moved by: Graham Dempsey Seconded by: John Curly

Presidents

- Report:**
1. Lights are to be fixed on Tuesday 13/8/199
 2. Approval for refurbishment of the change rooms is awaiting final approval
 3. The senior RLFC have made a request for financial assistance with the roller shutter installation.

Treasures Report:

Cash at Bank as of 12-8 -19 \$18,426.58

Outstanding invoices:

Thirlmere Touch Football association	\$1,250.00
AFL NSW ground Hire	\$440.00
Mick Sutton – clubroom hire	\$86.00
Mick Sutton – Clubroom hire bond	\$400.00

Received :

Thirlmere-Tahmoor JRLFC	\$934.80
Thirlmere-Tahmoor JRLFC	\$817.95

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Paid out:

John Curley	\$15.99
Origin Energy holdings	\$2,337.00

1. The treasurer met with council about the audit of the financial records
2. The treasurer needs to receive a tax invoice for the erection of the inner fence as at this time he has only a purchase order

Accepted: Moved by: John Curly Seconded by: Trevor Cochran

Booking Officer Report: The AFL have made a request to re-hire the ground as previously

Mail In:-The 2019/2020 Fees and Charges for ground and facility hire were received from the council.

Business Arising:

1. Visitor Ken Burnett of the greyhound club was invited to give an overview of the future plans for an upgrade of the track. All the plans are dependent on receiving funding from Greyhound NSW.

Key points made were

- a. The upgrade would provide an option to use the track more often
 - b. Suitable for training young pups
 - c. Encourage greater membership
 - d. The committee is progressing to get the proposal together
2. The committee discussed the Senior's proposal to help financially with installation of the roller shutters. The committee agreed to support this request with \$1500.00 financial support

Accepted: Moved by: Trevor Cochran Seconded by: Graham Dempsey

Next Meeting: Monday the 9/9/19

Meeting

Closed: 5.50 pm

President: *Phil Carlyon*

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Secretary: John Curly recorded the minutes on behalf of Jeff Downing