

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

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MANAGEMENT COMMITTEE MEETING

Date: 13-3-2017

At: Welcome Inn Hotel

Meeting Opened: 5.05 pm

Apologies:

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)
Committee – Greg New (Thirlmere –Tahmoor TTJRL)
Visitor - Scott Ford (TTJRL)

Not Present: Treasurer – Graham Dempsey (General Community) – apology noted

Presidents

Report: Canteen building continues progressing well.

Treasurers

Report:

- Graham Dempsey was away and the President delivered the report
- Senior League had an outstanding invoice for fees of \$2,165.00
- A \$1,000 bond was returned to the Rotary club after the proposed use of the ground during the steam festival was cancelled.

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

Accepted: Moved by: John Curley Trevor Cochran Seconded by: Greg New

Booking Off.

Report: John Curley has received no bookings

Confirmation

Of Minutes; Minutes of the Management Committee Meeting held on 13/2/17

Moved by: Trevor Cochran Seconded by: John Curley

Mail In

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

1. Request to have current user groups to supply a copy of Certificate of Currency for public liability to Council
2. The Local Sporting Champions program is an Australian Government initiative
3. Informing committee members of their need to undertake - "Management Committee Information & Training."
4. Requirement for a signed User Group Agreement and Updated Committee Details

Mail Out: Nil

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Business Arising:

1. Phil was going to get forms to submit for funding to repair the roof on the dressing sheds
2. User groups are now to be charged for preseason Aug 1st to April 1st – seniors \$15/person and juniors \$9/head

General Business:

1. An open discussion on the priority needs for the ground maintenance – general consensus was that
 - a. The ground fence needs to be repaired as soon as possible as it was a risk for injury especially to juniors – Phil was to follow up
 - b. The toilets on the home side of the dressing shed were considered to be in a very state
2. Once the new canteen is built to the lock up state a priority should be to have it fitted out soon it can be in service ASAP
3. It is proposed that the Seniors and Juniors get together and discuss what they consider as their main priorities for the future
4. Greg New identify the problems that wattles growing trough the fence between the Mod field and the dog track need to be removed – Phil to follow up
5. Phil made acknowledgement to Trevor for his earlier efforts in planting the shrubs around the boundary fence as now they add well to the ascetics of the ground.
6. The light remains out on the number two oval

Next Meeting : 10th April 5.00pm Welcome Inn

Meeting

Closed: 5.32 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*