

## THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141  
THIRLMERE N.S.W. 2572  
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### MANAGEMENT COMMITTEE MEETING

**Date:** 16-7-2018

**At:** Welcome Inn Hotel

**Meeting Opened:** 5:00 pm

**Present:** President – Phil Carlyon (General Community)  
Secretary - Jeff Downing (Community Member)  
Treasurer – Graham Dempsey (Community Member)  
Committee –John Curley (General Community).  
Committee -Trevor Cochran (Thirlmere Senior RLFC)  
Committee - Greg New (Thirlmere RLFC' s)  
Committee- Teresiza Quinn (Thirlmere Junior RLFC)

**Apologies:** Nil

**Invited visitors:** Chris Clarke

#### Confirmation

**of Minutes;** . Business arising from these minutes are to be discussed later.

Moved by: Greg New Seconded by: John Curley

#### Presidents

**Report:** Comments to be added in general business

#### Treasurers

**Report:** - Presented by Graham Dempsey

1. Financial statement submitted for the end of the financial year.

Cash at Bank as of 30-6 -18                      \$19,402.15

2. Financial statement submitted as of 16/7/18

Cash at Bank as of 30-6 -18                      \$28,852.15

Funds acquired from Sports Ground Grant transferred from the Thirlmere  
- Tahmoor SRLFC to the grounds committee (\$10,000)

Accepted: Moved by: Trevor Cochran Seconded by: Jeff Downing

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**Booking Officer:**  
**Report: Nil**

**Mail In:** 1. Emails received form Danae Launder

- i) Complaint made by the public about rubbish inside the ground fence.
- ii) Complaint made by the public about presence of illegal advertising on a trailer inside the ground fence.
- iii) Reminder about submitting financial records for the financial year.
- iv) Fees and Charges for the 2018-2019 financial year provided
- v) Notification that Dallas Kelly and Darren McLeod having failed to undertake the Councils induction procedures have been removed from the committee.
- vi) Notification that the applications for the Local Sport Support Grant Program are open

**Mail Out:** None

**Business Arising:** Nil

**General Business:**

1. Chris Clarke was invited to the meeting to give an overview of the current status of the fencing materials procurement. These continue.
2. Taps and seals replaced in the dressing shed showers.
3. Matt Kaye removed rubbish from the ground
4. Trevor Cochran organized the removal of the advertising trailer.
5. Junior club expressed interest in applying for a Local Sport Support Grant to help outfit the new canteen.

**Next Meeting:** John Curley and Graham Dempsey are to leave on the Variety Bash on the 12/8/18 and so it was suggested that the monthly meeting be held on the 6-8-18 at 5 pm.

**Meeting**

**Closed:** 5.20 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*