

THIRLMERE SPORTSGROUND MANAGEMENT COMMITTEE

PO Box 141
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MANAGEMENT COMMITTEE MEETING

Date: 9-10-2017

At: Welcome Inn Hotel

Meeting Opened: 5.05 pm

Apologies: Nil

Present: President – Phil Carlyon (General Community)
Treasurer – Graham Dempsey (General Community)
Secretary - Jeff Downing (Community Member)
Committee –John Curley (General Community).
Committee -Trevor Cochran (Thirlmere Senior RLFC)
Committee- Dallas Kelly (Thirlmere Senior RLFC)

Visitors: Teresiza Quinn (Thirlmere Junior RLFC). Jason Kelly (Thirlmere Senior RLFC)

Invited: Chris Clarke

Presidents None provided

Report:

Treasurers

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

Cash at Bank as of 30-9-17 \$15,910.89

The Touch football association has an outstanding invoice for \$1,170.00

Accepted: Moved by: Phil Carlyon Seconded by: Jeff Downing

Booking Officer:

Report: Touch Football to start their competition on 11/917

Confirmation

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

Moved by: John Curly Seconded by: Graham Dempsey

Mail In: 1. Notification was received that Dallas Kelly and Greg New have been added to the grounds committee. The correspondence also noted that Dallas, Greg and Darren McLeod are required to undertake council induction.

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Mail Out: Email from Danae indicating that council is willing to meet with the committee as requested at the last meeting.

Business Arising:

1. The status of the roof repairs for the dressing shed remains unclear.

General Business:

1. The President invited Chris Clarke to address the meeting in regard to a grant submission made to NSW Office of Sport – Local Sports Ground. At the request of the committee Chris donated his time and expertise to complete and submit a grant application to source funds to replace the inner ground fence.
The President extended the committee's appreciation to Chris for this effort.
2. As noted in the correspondence Danae has indicated that council is willing to meet with the committee to discuss issues associated with the ground. While this meeting was suggested to take place at Council facilities it was suggested at the present meeting that it might be useful to request the meeting at the sports ground. This will be put to the Council representatives
3. The committee requested that CRM be submitted to the council to cover
 - i) Leaking water line
 - ii) Roof repairs to main dressing shed
 - iii) Roof repairs to toilet block
 - iv) Gutter repairs to main dressing shed

Next Meeting: The committee meetings will resume in Feb

Meeting

Closed: 5.58 pm

President: *Phil Carlyon*

Secretary: *Jeff Downing*