

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 19-03-2015.

Meeting opened: at 7:31pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Gwen Peck, Andrew Murphy (Minutes).

Guests: Nil

Apologies: Peter Parker, Gail Hicks.

Minutes of the Previous Meeting: Motion that the minutes of the previous meeting be accepted. Moved Bob Anson, seconded Joy Rope. Carried.

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance : \$19,295.82

IMB Term Deposit: \$12,282.61 (Reinvested 15/1)

Macarthur C.U. S1 a/c (bond money): \$32.04

Macarthur C.U. Term deposit (bond money): \$2,565.50

Various expenses as tabled.

Motion that the report be accepted. Moved Joy Rope. Seconded Nyra Moroz. Carried.

CORRESPONDENCE IN

- 19/2 WSC- Canteen Opening
- 24/2 Nyra Moroz- Trainworks parking.
- 13/3 WSC- User group booking/committee details.
- 12/3 WSC Elec. Reimbursement.
- 13/3 WSC- Soccer Goalposts
- 19/3 Nyra Moroz- Booking sheet.

CORRESPONDENCE OUT

- 18/3 WSC Request regarding user group charges.

USER GROUP REPORTS

Kennel Club: Storms and lightning affected the lights on 11/3. WSC inspected them and attributed this to static from the storm. Both nights are going well.

Little Athletics: Presentation Day to be held in the hall, 27/03. AGM to be held on Wednesday 01/04. The State championships have started.

Netball: No delegate.

Soccer: Trial games have been played. Going well. Season starts 28/03.

Cricket: Season finished. User groups need to work in together during season overlaps, when summer and winter sports are using the grounds.

BOOKINGS

See attached sheet as received from the Booking Officer (dated:19/03/15).

HEALTH AND SAFETY ISSUES

None tabled.

GROUND IMPROVEMENTS

The following are the priority items for ground improvements:

Little Athletics:
Cover for jump pits.

Kennel Club:
Area around canteen and toilets needs to be cleaned up, levelled and surfaced (bitumen or turf, as appropriate). Seating around field.

Netball:
Boggy area to be drained so that it can be used for parking.
Levelling of car park and filling of potholes. Additional storeroom.

Soccer
Barbeque area. Portable grandstand / raised seating. Joint venture with other user groups.

Cricket:

Movable sight screen (grant received). Permanent shaded seating.

GENERAL BUSINESS

Joy Rope: Netball may apply for a grant for the canteen awning, approx. \$20 K. Grant for storage area extension may be applied for by WSC and TSGMC. Users often have more chance of getting a grant if they have funds to contribute towards the project. WNA asked if TSGMC would buy a freezer. Bob suggested that WNA and WLAC share the costs of purchase and electricity, as it is not a 'wired in' or permanent fixture.

Nyra Moroz: Cistern leaking continuously in female toilets. The gate bolt is getting stuck in the concrete when open. It is very difficult to close. A.Murphy to submit CRM to WSC.

Gwen Peck: Nil

Andrew Murphy: Enquired as to what seasonal fees are still owed by TDCC.

Bob Anson: Nil

MEETING CLOSED: at 8:16 p.m.

NEXT MEETING: THURSDAY 16TH APRIL, 2015 @ 7:30 PM, IN THE HALL.