

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 18th NOVEMBER 2021

Meeting Opened:- 7:03 pm

Present:- Bob; Carol; Lou; Kaylene; Damian; Nyra; Joy

Apologies:- Jenny, Nicole & David

Absent:- Craig

Guests:- Nil

Declaration of any pecuniary interest or conflict of interest:- nil

Minutes of Previous Meeting:- Moved: Lou, Seconded: Nyra

Business Arising:- Nil

Financial Report:-

IMB Working account \$14,830.17 unrepresented Netball cheque \$3,806.00 (\$11,024.17 balance when presented)

IMB Investment \$50,275.66

MAC \$3,820.93

Payments in: Dogs \$4.00, Dogs \$579.00 fee, Netball \$172.00 cleaning, \$2,255.00 Fee, \$2,682.50 fee.

Payments out: AAS \$352.00, Red Energy \$649.00, Dogs \$579.00 (refund double payment), \$3,806.00 (refund fee)

Joy to find out cricket starter fee and Dog's fee.

Soccer has a credit of \$1,515.00.

WSC Holding Picton High School money \$567.00.

Electricity is an issue.

Moved: Nyra, Seconded Kaylene.

Correspondence:- Nil

Bookings:-

Booking sheet was presented and Kaylene advised additional information.

Moved: Joy, Seconded: Lou

User Group Reports:-

TDCC - Washed out last weekend hopefully start this weekend. COVID Plan still required.

WLAC – Nil

TSC – Presentation 5/12/21 at Bargo. Seniors no place to go but looking at February. AGM Thursday, 9/12/21.

Soccer BBQ 11/12/21.

WABKC – WABKC training going well on Wednesday. No training on Wednesday, 10/11/21 and no Friday training yet due to rain. At WABKC Annual General Meeting the following were nominated for the Tahmoor Sportsground Committee to ensure we have two representatives at each meeting:

Bob Anson, Carol Domsalla, Pamela Ellis (tibetoes@bigpond.com) and Nadia Badger (wabck@outlook.com)

WNA – Last day Grand Final 11/12/21. Council is removing canteen and toilet building. Start back in March 2022.

Health and Safety:-

- Both entrance gates need to be opened.
- Sign at front gates knocked down by Security Guard and still down.

General Business:-

PUG Meeting Wednesday, 24/11/21

Some matters to be brought up are:

- Toilets being removed and implication to WABKC Conformation Show.
- Electricity bill how is it going to be worked out and who must pay.
- Time schedule.
- Everyone attending should note matters for discussion or questions to be asked.

Cleaning

- Each week whatever User Group uses the ground will divide cleaning payment.

Clean Up

All areas around the grounds need to be cleaned up after the storms. There are large tree limbs and debris in and around the hall, storage units, fence and under trees. CRN to be submitted to have work done ASAP.

Electricity and Water

Bob has rung Danae re: electricity and water. She is working with Brett and Rebecca to sort out.

355 Committee Elections/Council Elections

Bob also spoke to Danae yesterday (17/11/21) regarding 355 Committee and was advised committee election must be within 4 months of Council Election (4/12/21). There are no meetings during December and January. If there are any problems during this time, please call either Bob or Joy. Bob will speak further with Danae before the next meeting on Thursday, 17th February 2022, and will let everyone know when he is advised of when this meeting will be held. Cheque signing is also to be sorted.

Next Meeting:- Thursday, 17/2/22

Meeting Closed:- 7.33 pm

NOTE:

If there are any problems over the Christmas period eg breakins, etc. please contact either Bob, Joy or Nyra.