## **Douglas Park Reserve and Sport Management Committee Minutes**

DATE: Tuesday 24<sup>th</sup> July 2018

<u>TIME:</u> 7:35 pm

**LOCATION:** Douglas Park Community Centre

**CHAIRED BY**: Christine Towndrow – President

PRESENT: Christine T, Robert S, Mary-Anne M, Keith D, Sue D, Alison P, Leah H & Lynne L.

APOLOGIES: Donna S, Ross H.

ABSENT: Nil.

VISITORS: John Van-Deputt (DP Athletics President).

Minutes from the previous 355 general meeting (01/05/2018) were accepted by Lynne L and Keith D - Carried.

## Business arising from previous meeting: Nil

Correspondence: As presented

- Fees and charges have been updated by Council.
- Long Jump damage. Not caused by council. Assumed vandalism. Council will follow up. Council will repair.
- Terrace. Council will finalise paperwork next week.
- Gate key had been changed—council.
- IQ accounting signage. To be removed from the sportsground.
- Community centre supplies discussed.

## TREASURERS REPORT:

As circulated.

- Keys to be invoice as normal.
- Request keys from users. Lynne to action. Send forms out for key audit.

## **GENERAL BUSINESS:**

- Future Projects Shade cover over terracing.
- Little A's Storage No progress on storage.
- Signage was paid for by DPWFC.

Moved that South 32 sign to be put up on the building. Moved Max S, seconded Mary-Anne M. All in favour.
Leah H has attended a Council induction.
Donna S and Ross H have resigned from this committee.
Moved that John V be accepted on this committee pending council approval. Moved Mary-Anne M, seconded Lynne L. All in favour.
Maintenance –
 Room divider in the Large meeting room has been repaired ASAP.
NEXT MEETING: Tuesday, 4 September 2018.
Closed by Christine T – Chairperson
There being no further business the meeting concluded at 8:25pm.

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Date

Cc: WSC Councillors

Chairperson