

# Douglas Park Recreation Reserve Management Committee PO Box 13 DOUGLAS PARK NSW 2569

# 355 Committee Meeting

**DATE:** Tuesday 11<sup>th</sup> October 2022

**TIME:** 7:00pm

LOCATION: Douglas Park Community Centre

**CHAIRED BY:** Christine T

PRESENT: Leah H, Brooke J, Melissa W, Stephen Mc

APOLOGIES: Max S, Danny S and Liz White

**GUESTS:** 

Minutes from the previous meeting - Moved Brooke Seconded Melissa carried Business arising from minutes – Nil Adoption of minutes - Change of month noted.

## **CORRESPONDENCE IN/OUT -** As circulated

## **General Business**

Cola – Update - Builder requires a \$10,000 deposit – Christine moved Leah Seconded

Oval Upgrade – as per email of 23<sup>rd</sup> September

#### **Meeting Room**

Split System Air Conditioning – Quote received from Shear Comfort Air Conditioning – Quote accepted \$2950.00 plus \$150.00 for brackets to raise the outdoor unit.

Quote for Speakers and Outlets etc - Ongoing

User Groups – We need to write to user groups and ask them to provide details of their executive contact details. Christine to draft an email and Leah to send it.

#### TREASURERS REPORT

Little Athletics have submitted paperwork but have not paid fees. Reminder to be sent regarding fees.

South 32 -Melissa to chase up a contact in office

Sensational sniffers -No more bookings to be accepted as they haven't paid.

Kate Buick (Bootcamp) paperwork and fees ongoing

Treasurers report – Moved Leah Seconded Stephen

## **FUTURE PROJECTS**

- 1. COLA Ongoing as above
- 2. Solar Panels Look into getting more on the new storage facility and old canteen Ongoing A Battery storage was suggested but the cost is \$8 \$9,000
- 3. Carpark
- 4. Skate Park
- 5. New tennis court

Next meeting – Tuesday 8<sup>th</sup> November 2022

There being no further business the meeting concluded at 7.50pm