

Bargo Sportsground Management Committee Meeting

Wednesday 27th May 2015

Bargo Hall 7.04pm

Attendance: Paul Schaefer-Community
Kathleen Tye – Community
Bruce Tye – Community
Robert Hayes – WHRC
Beth Nolan – BRLFC
Wayne Southwell – BRLFC
Jenny Harkness – BDHVC
Tim Morrison-TDCC
Russell Andrews - Snr AFL
Peter Mills – BDHVC

Apologies: David Barrett – Wollondilly Jnr AFL
Paul Lynch – YBSC
Mervyn Thompkins - WHRC

Matters Arising from Previous Minutes

- a) Security Lights have been installed over outside fenced play area.
- b) Grass treatment re trotting track has been put forward to August.
- c) TDCC has confirmed payment of bond. They are a user of 2 facilities an enquiry re whether 1 bond payment covers use of both facilities?

Minutes read and accepted Moved Beth Nolan 2nd Tim Morrison Carried.

Treasurer's Report

As per statement.

Jenny made application re cost of renewal license for computer program used re maintaining accounts.

Moved Beth Nolan 2nd Paul Schaefer Carried.

Correspondence

- 16/04/15 - Remondis re service agreement.
- 08/05/15 - Wollondilly Council re development control plan
- 11/05/15 - Wollondilly Council re Management Committee Representative
 - Wendy Wilson
 - Mervyn Thompkins
- 21/05/15 - RFS re annual Arduous Pack Test.
- 21/05/15 - Letter re overpayment of Bond requesting refund from the Benevolence Society.
New fees and Charges schedule from Council.

Moved for acceptance Tim Morrison 2nd Robert Hayes Carried.

General Business

- 1. Paul Schaefer will speak with Remondis re service agreement and see what they have to offer.
- 2. **BDVHS** – No Issues.
- 3. **Snr AFL** – No Issues.
- 4. **Bargo RLFC** – No issues.
- 5. **TDCC** – No Issues.
- 6. **JNR AFL** – No Issue.
- 7. **WHRC** – No Issues.
- 8. Paul Schaefer made mention that the drainage in relation to the track is to be done in the future.

Meeting closed 8.45pm

Next meeting : 22 July 2015 7pm.