

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 17-09-2015.

Meeting opened: at 7:30 pm.

Present: Bob Anson (Chairperson), Joy Rope, Nyra Moroz, Peter Parker, Damien Aiken, Andrew Murphy (Minutes).

Guests: Jenny Waites (WNA)

Apologies: Nicole Hanger, Gwen Peck.

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

Business Arising from the Previous Meeting: Nil

Treasurer's Report

Bank balance : \$16,383.77

IMB Term Deposit: \$12,472.63 (Matures 15/07/16)

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

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

Various expenses as tabled by the Treasurer.

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

CORRESPONDENCE IN

29/08 WLAC- Contacts for alarm.

30/08 WNA- Response to contacts.

31/08 WSC- Confirmation of TDCC delegate D.Aiken details.

07/09 WSC- Funding for local projects.

11/09 TDCC- Public Liability Insurance.

15/09 WSC- Bore Pump.

16/09 Nyra Moroz- Ground Bookings.

CORRESPONDENCE OUT

27/08 WSC, All User Groups- August Minutes
27/08 WSC- D.Aiken details.
27/08 Soccer- Public Liability details.
27/08 All user groups. User group agreement.
29/08 WLAC- contacts.
31/08 WNA- contact response.
14/09 WSC- Bore.

USER GROUP REPORTS

Kennel Club: Wed 26/08 cancelled due to heavy rain. 11/09 cancelled. 18/09, 8 members busy preparing for next day activities. Mock Obedience Trial on 12/09 went exceptionally well. Invitations to Picton Show and WAC Country Fair ensued. Can access be maintained on 10/10 to allow gear to be put away. TDCC to comply.

Little Athletics: 105 registered participants. The first two nights have went well.

Netball: Grand Final 19/09. Twilight comp starts in the second week of Term 4. It will run for 8-10 weeks. A Mine Subsidence Board claim has been submitted for damage to Court 1.

Soccer: Season finished. 13/3 team Premiers. 15/2 team defeated in GF. The girl's team are contesting the champion of champions competition. Registrations will be taking place in late January and early February.

Cricket. Season starts 19/09. The bowling run ups to the top nets are a concern. Grants may be sought to fund this improvement.

BOOKINGS

Booking sheet received from the Booking Officer (dated: 15 /09/15) has been passed on to WSC and all user groups via email.

HEALTH AND SAFETY ISSUES

Nil

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. Possible joint venture.

Cricket:

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

GENERAL BUSINESS

Joy Rope: The cleaning program has been changed to every three weeks. It is expected that WLAC will clean the toilets after their Friday night meets. WABKC will clean the ladies toilets weekly and TDCC will clean the male toilets. This cleaning will involve sweeping out and generally making tidy the amenities. Joy will give access keys to Nyra in her absence in coming months.

Nyra Moroz: Nil

Damien Aiken: Nil

Bob Anson: Can we please submit a CRM to WSC about the bindiis on the playing fields and surrounding grass areas. Can they be sprayed please.

Peter Parker: Nil

Andrew Murphy: Nil

Jenny Waites: Nil

MEETING CLOSED: at 7:49 p.m.

NEXT MEETINGS: THURSDAY 22TH OCTOBER 2015 @ 7:30 PM.

(THEN: 26TH NOV. 2015, AND THEN.....18TH FEB 2016).

Please note change in regular dates for October and November meetings. They have both been deferred by one week due to personal commitments by committee members.