

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

### 355 Committee Meeting

**DATE:** Wednesday 13<sup>th</sup> December 2023

**TIME:** 7.00pm

LOCATION: Menangle Country Club

**CHAIRED BY:** Christine T

**PRESENT:** Leah H, Liz White, Melissa W, Max S

**APOLOGIES:** Danny S, Stephen Mc

**GUESTS:** Tom Soccio – Douglas Park/Wilton Football Club

Minutes from the previous meeting – Moved Max Seconded Melissa Carried

#### **Business arising from minutes.**

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

TREASURERS REPORT - As Circulated Moved Max Seconded Liz - Carried

Accounts are still with Council for auditing.

# **General Business**

**Oval Update** New turf has been mowed and is looking good.

<u>Terrace Improvement</u> – Ongoing

<u>New Membership</u> – Welcome to Tom Soccio from Douglas Park Wilton Football Club. Christine has his membership application to submit to council. Move Liz Seconded Leah All were in favour.

**New Change Rooms** – Ongoing. Still awaiting plans from draughtsmen.

<u>Grant Applications</u> – Still <u>awaiting</u> a reply for application that was submitted for a grant for the air conditioning.

<u>Defibrillator Update</u> Thanks to Danny and Leah for fitting new lock box for the defibrillator key. Signs were also made and put up stating the code for the lock box. This will enable anyone who requires the use of the defibrillator easy access. Leah to monitor defibrillator.

<u>Bookings Update</u> – Bookings are looking good for 2024. From Mid-February onwards there are lots of regular bookings for mid-week.

<u>Blinds</u> – Christine to obtain an updated quote for blinds to go on the doors and windows facing the oval.

## **FUTURE PROJECTS**

- 1. Solar Panels Ongoing
- 2. Carpark upgrade/extension
- 3. Skate Park
- 4. New tennis court

Next meeting – Tuesday  $13^{th}$  February 2024-7pm There being no further business the meeting concluded at 7.50pm