

TAHMOOR REGIONAL SPORTS COMPLEX  
355 MANAGEMENT COMMITTEE  
MINUTES 1<sup>st</sup> June, 2023

Held at Secretary's residence and via Google Meeting

**Meeting Opened:-** 7:00pm

**Present:-** Joy Rope; David Scrimgeour; Kaylene Scrimgeour, Nyra Moroz;

Google Meeting attendees: Nicole Hanger, Nadia Badger, Stephen Bonello; Lou Deshto; Pamella Ellis,

**Apologies:-** Carol Domsalla, Craig Matthews; Damian Aiken;

**Absent:-** nil

**Guests:-** Craig Bethune

**Declaration of any pecuniary interest or conflict of interest:-** nil

**Minutes:-** From May presented. No alterations from anyone, accepted by Pam , seconded by Nyra

**This is a special general meeting to vote in a new treasurer out of session.**

Since our last meeting on the 18<sup>th</sup> May when our current treasurer's resignation was tabled we have identified a person willing to volunteer to take on the role of treasurer.

**Motion:**

I move to have Tully Dee accepted to the Tahmoor Regional Sports Ground Committee as the third member on behalf of Tahmoor Soccer Club.

Moved by David Scrimgeour    Seconded by Stephen

Vote: Unanimous

**Motion:**

I nominate Tully Dee as Treasurer for Tahmoor Regional Sports Ground Committee.

Moved by David Scrimgeour    Seconded By Nadia

Vote: Unanimous

**Motion:**

I move that Tahmoor Sports Ground Committee instruct the IMB Bank to accept Tully Dee as a signatory for all accounts held by Tahmoor Regional Sports Ground Committee. The accounts ... ending in 9257 and 3609. She is approved to be one of the signatories and authorized to have online access to the account. The account is to remain dual signatory

Moved by David Scrimgeour    Seconded by Nyra

Vote: Unanimous

**Motion:**

I move that Tahmoor Sports Ground Committee instruct the IMB Bank to remove Jeanette Jenkins as a signatory for all accounts held by Tahmoor Regional Sports Ground Committee.

Moved by David Scrimgeour    Seconded by Stephen

Vote: Unanimous

**Motion:**

I move that Tahmoor Regional Sports Ground Committee instruct the MAC Credit Union to accept Tully Dee as a signatory for all accounts held by Tahmoor Regional Sports Ground Committee. She is approved to be one of the signatories and authorized to have online access to the account. The account is to remain dual signatory

Moved by David Scrimgeour    Seconded by Nadia

Vote: Unanimous

**Motion:**

I move that Tahmoor Sports Ground Committee instruct the MAC Credit Union to remove Jeanette Jenkins as a signatory for all accounts held by Tahmoor Regional Sports Ground Committee.

Moved by David Scrimgeour    Seconded by Nyra

Vote: Unanimous

Further to last meeting where Craig Bethune offered to become the booking officer it was noted that Craig needed to be accepted as a member of the Committee first. In order for that to happen one of the Cricket Positions had to be vacated. In consultation with Tahmoor Cricket Club it was agreed that Tahmoor Regional Sports Ground Committee can remove Terry Bilal as a cricket representative due to repeated non attendance.

**Motion:**

I move that Terry Bilal be removed from the Tahmoor Regional Sports Ground Committee due to his repeated non attendance at our monthly meetings

Moved by David Scrimgeour Seconded by Stephen

Vote: Unanimous

**Motion:**

I move that Craig Bethune be accepted as the Tahmoor Cricket Club representative on the Tahmoor Regional Sports Ground Committee.

Moved by David Scrimgeour Seconded by Nyra

Vote: Unanimous

Whilst it was moved at the last meeting for the sake of process we will repeat the following motion.

**Motion:**

I move that Craig Bethune be accepted as the Tahmoor Regional Sports Ground committee booking officer

Moved by David Scrimgeour Seconded by Nyra

Vote: Unanimous

Wollondilly Shire Council have arranged a day for the user groups to attend the building and measure up to help plan future use, this was mainly requested for the canteen and the storage areas but a tour of the building will take place.

We are limited on how many can attend. A total of 8 places which is one per user group plus 3 extra. Are we able to identify who can be there on behalf of the user groups on Tuesday the 6<sup>th</sup> June at 4pm

Cricket No need out of season

Netball Kaylene

Soccer Daniel

Little A's Nichole

Dogs Carol

It is noted that Wollondilly Shire council are tentatively arranging hand over of the new building on Tuesday the 20<sup>th</sup> June.

It is proposed that our next meeting be postponed by one week from Thursday the 15<sup>th</sup> June to Thursday the 22<sup>nd</sup> June to allow the meeting to be held in the new building. The other venues have been too noisy to hold a productive meeting.

On hold: We will invite the other Wollondilly 355 committees to our following meeting in July as it will be held in the new building.

Next Meeting:- 7pm 22nd June 2023

Meeting Closed:- 7.26 pm

This is a true and accurate record of our meeting

Carolyn ( Joy) Rope President of Tahmoor Regional Sports Ground Committee

David Scrimgeour Secretary, Tahmoor Regional Sports Ground Committee