

TAHMOOR REGIONAL SPORTS COMPLEX
355 MANAGEMENT COMMITTEE
MINUTES 20th October, 2022

Meeting Opened:- 7:00pm

Present:- Joy Rope; David Scrimgeour; Nyra Moroz; Damian Aiken; Stephen Bonello;; Kaylene Scrimgeour;; Nadia Badger, Jeanette Jenkins

Apologies:- Carol Domsalla, Nicole Hanger, Jenny Mazuran (Guest), Lou Deshto; Pamela Ellis; Terry Bilal, Craig Matthews

Absent:- nil

Guests:-

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

Minutes:- From August presented. No alterations from anyone, accepted by Steve , seconded by Nyra

General Business:-

This is a special meeting being held on the date of our normal meeting. Our next full meeting will be held on the 27th October as that is a date when council representatives can be present to discuss with the 355 Committee Stage 2 of the redevelopment of the Tahmoor Sports Ground and the outcomes of the meetings with the various user groups.

The main business for today is to welcome a new member of the 355 Committee that was approved by Wollondilly Shire Council yesterday.

Introduction of Jeanette Jenkins as a community member.

As everyone knows we have needed to find a treasurer and I discussed this possibility with Jeanette and she has indicated a willingness to join the sports ground committee and if elected to become treasurer. On that basis.

Motion made by David Scrimgeour

I nominate Jeanette Jenkins for the Vacant Position of Treasurer for the Tahmoor Regional Sports Ground 355 Committee.

Seconded by Joy

Vote: Unanimous

Motion by David Scrimgeour

I nominate that Robert Anthony Seidel; and Antoinette Naudi. both employees of Wollondilly Shire Council should be added as signatories to all bank accounts of the Tahmoor Regional Sports Ground 355 Committee.

Seconded By Nadia Badger

Vote: Unanimous

Motion by Steven Bonello

I nominate that Jeanette Jenkins as Treasurer, Joy Rope as President, David Scrimgeour as Secretary and Nyra Lee Moroz as Bookings officer should be approved as signatories to all bank accounts of the Tahmoor Regional Sports Ground 355 Committee.

Seconded by Damian

Vote Unanimous

Motion by David Scrimgeour

I nominate that the committee approve the removal of all old signatories from our existing bank accounts and only leave the newly appointed signatories as per these minutes.

Seconded by Damian

Vote Unanimous

Next Meeting:- 7pm 27th October 2022

Meeting Closed:- 7.15pm

Signed as a true and accurate record of the minutes of the meeting of the 20th October 2022.

David Scrimgeour

Secretary.

Tahmoor Regional Sports Ground Committee

21/10/2022

Signed by two existing bank account signatories

Joy Rope

Nyra Lee Moroz