

TAHMOOR SPORTSGROUND MANAGEMENT COMMITTEE

MINUTES OF GENERAL MEETING HELD IN THE HALL ON 21-06-2018.

Meeting opened: 7:20pm

Present: Bob Anson, Joy Rope, Damian Aiken, Jenny Mazuran, Lou Deshto, Nicole Hanger.

Guests: Jane Eva, Shane Eva, Ray McMurrich (all from TDCC)

Apologies: Nyra Moroz, Vic Makaroff.

Absent: Kaylene Scrimgeour.

Minutes of the Previous Meeting:

Amend WLAC starts 7th September not December

May minutes accepted with amendment. Nicole seconded Lou

Business Arising from the Previous Meeting:

- TDCC not happy with decision for WABKC use of fields in December.

Copied in full:

In relation to the WABKC booking for 8/12 Obedience trials.....

Tahmoor District Cricket Club would like the vote and motions (in relation to the double booking of grounds) to be null and void due to the following:

“Joy reported that Bob asked to hold over”. Does this mean that the vote went ahead against the President’s wishes?

Nicole put Motion “that we proceed with the vote as it has been going on for too long”

- 1) Motion was not seconded
- 2) Rushing through an issue as contentious as this is unfair. Tahmoor Cricket Club had not had a meeting since 17th April to discuss the issue and prepare a submission to the S355 committee.
- 3) The voting outcome is listed as 6 for. (The other voters were Nicole, Nyra and Kaylene) Soccer is recorded as having 3 votes. The user group maximum is two.
- 4) User group delegates need to vote in accordance with the wishes of their user group, not their personal opinion. As a new delegate, was Kaylene aware of this?
- 5) There is no record in any of the correspondence that Kaylene is a bona fide voting member, ie: notification has been received from Wollondilly Council acknowledging that she has filled out the Volunteer Form and been personally inducted by council.

In relation to the second “motion”, neither a mover or seconder is listed. How can this be a legitimate vote based on S355 Procedural Guidelines?

Also, the second vote results were: for 5, against nil, abstained two. Once again soccer had 3 votes, and are only allowed 2.

Tahmoor District Cricket Club would like to defer any vote on this issue until September 2018. Traditionally, votes on this issue have always been held around this time or later. This is when we have our season draw and team submissions in to the association.

Tahmoor District Cricket Club would like to offer a win/win solution to this ongoing problem. We are happy to forego use of fields 1 and 2 for WABKC’s main event in early January. In exchange, we would like to be able to use our turf wicket ground in early December.

This would eliminate the need for this discussion to be held every year.

Discussion had, pointing out that the committee can vote without the president; Kaylene is a member; and if you take the extra vote off, the motion would still win.

Motion:” That the previous vote on WABKC use of grounds in December be null and void.”
Moved Damian. Seconded Joy.

Carol went through some things e.g starting time due to the heat. Nicole asked which was the better day?

Damian said they just want a proper process, not a vote today.

Vote on motion. For 4; Against 1.

Come next month with all information. Discussion continued – Joy suggested set up before 10am, then senior cricket play early. Damian asked how long to set up – 3hrs. Carol said scent dogs need good grass, you can't just set up anywhere. Carol said cricket said dogs are an inconvenience. ARGUE. Carol feels they are being bullied out. Nicole spoke up disagreeing. All just outgrowing this sportsground. Bob said Dogs NSW need to approve six months early – can't wait until September when Cricket begins. TSCC asked when does their year begin. Discussion – then 30/6 is when membership fees are due.

We all understand the need for new grounds. Old TDCC committee organised the week off with the association or one day match or similar. They never played the first week in January but things have changed now, the club is growing.

Dogs and Cricket cut each other out so 3 user groups need to vote on this. No arguments of he said, she said. We have agreed the vote is now null and void. Next year take it to Camden Cricket Association to change roster for the following year. Suggestions of Thirlmere – not big enough; Picton Sportsground – can't transport gear there and back, especially at 1am. Carol said only money they earn – have already lost June and September. Suggest change back to one of those dates – no, especially not September with spring fair. **Need council to provide more grounds – either a new turf wicket or ground specially for the dogs.** Picton sportsground with a container for storage? We are not trying to turn dogs away. Need to get information about changing the game.

Treasurer's Report

Tabled. Moved: Joy seconded: Nicole. Carried

Fridge in Netball canteen – Netball says it belong to them and they don't want to empty every time there is a school gala day, then they decided to charge \$50. Can we purchase a fridge for school use? Joy has quotes from Unicut \$2100; Bromic \$3140 and Williams \$2446. Also the pie warmer is broken and Joy has borrowed from TSC for Friday. Can we also purchase a pie warmer?

Motion: "Tahmoor Sportsground Management Committee will purchase a fridge and a pie warmer that will be Management Committee/Council property and a hire fee will go into a special account for maintenance."

Moved Joy; seconded Jenny; all agreed

Correspondence

As tabled

Remondis wants customers to use EFT – not suitable for us

Illuminator Control System - \$4500 – not at this time

USER GROUP REPORTS

Wollondilly All Breeds Kennel Club:

- Wednesdays and Fridays are going well with small drop off in numbers due to the cold.
- Wed 6/6 cancelled due to rain. Fri 8/6 cancelled due to long weekend and attending competition.
- Alarm was out on the storage shed. Council lock is now OK. 20/6 Alarm not on in canteen.

Tahmoor District Cricket Club:

- AGM this week
- Funding approved for net extension

Tahmoor Soccer Club:

- nil

Wollondilly Little Athletics Club:

- not successful for Veolia grant, Daniel said just hang off now
- Age group changes coming in next year

Wollondilly Netball Association:

- absent

BOOKINGS

Tabled.

HEALTH AND SAFETY ISSUES

GROUND IMPROVEMENTS

- NSW Netball recognise Wollondilly as a high need for improvement

The following are the priority items for ground improvements carried over:

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. Additional storeroom. Irrigation of grass courts.

Soccer Barbeque area. Portable grandstand / raised seating. Possible joint venture.

Cricket: Movable sight screens. Permanent shaded seating. Move bottom cricket net. More seating.

GENERAL BUSINESS

NEXT MEETING: 19th July

MEETING CLOSED: 8:36