## TAHMOOR REGIONAL SPORTS COMPLEX 355 MANAGEMENT COMMITTEE MINUTES 18<sup>th</sup> February 2021

## Meeting Opened:- 7:20

<u>Present:-</u> Jenny M; Bob A; Carol D; Nicole H; Damian A; Joy R, Nyra M, Lou D. <u>Apologies:-</u> Craig B, David S, Kaylene S. <u>Absent:-</u> Rob, Shane. <u>Guests:-</u> Amy (WNA) <u>Declaration of any pecuniary interest or conflict of interest:-</u> nil <u>Minutes:-</u> accepted Carol seconded Nyra. Carried.

Business Arising:- lights have been fixed.

**Correspondence:-** council – Danae, reminder to get minutes done in a timely fashion.

Accepted Nyra seconded Carol. Carried

Financial Report:- balance 27,373.32. Term deposits 34,583.98 and 3820.93.

**Bookings:-** checked with users that meeting dates booked are to continue.

Unsure how schools will return

Tahmoor

## User Group Reports:-

TDCC – 4 weeks till semi's Trouble with broken roller

TSC – registrations happening now.

WABKC – training going well both Wednesday and Friday. No training due to rain on 27/1, 29/1 and 12/2.

WLAC – have been talking with works committee to coordinate agreeable outcomes.

WNA – AGM has been held.

Rep teams are still training at Wilton. Have coaches for all teams.

Have lost clubs due to one staying with Camden Association after their forced move for 2020 and one losing committee after their forced hiatus. All other clubs are being proactive to get back for this season.

Worried about parking, toilets and storage. The canteen is our main income and a suitable arrangement needs to be found.

Health and Safety:- WABKC - can we put a securing point in for the canteen door? Yes please.

Waiting with bated breath for works to be completed, ready for netball season.

## **General Business:-**

There was a notice in the newspaper regarding rabbit poisoning – *presume not Tahmoor* Nyra will no longer be liaising between user groups for skip bin use Bob – welcome back.

Reminder that the Quadrennial General Meeting will be held in September. Discuss with your committees for delegates and think about taking committee positions.

Council works need to keep 355 committee informed of any meetings, not just the user groups involved.

Next Meeting:- 18<sup>th</sup> March Meeting Closed:- 7:54