ORDINARY MEETING
MANAGEMENT COMMITTEE
MINUTES

Present:
Paul Tongue, Suzanne O’Keeffe, Ian Pittman, Tony Mumford, Ian Cooper, John Thompson, Tony McClelland, Jack Hahn, Chris Hague, Kevin Smith and Peter McKenzie

1. Apologies
Kay Burnes, Karlie Tongue, Peter O’Keeffe, John Trickett, Robert Brady, Maura Burke, John Barwick and Dorothy Barwick

2. Confirmation of Minutes of Previous Meeting

MOTION
Moved Ian Pittman/Tony Mumford

That the Minutes of the Ordinary Meeting of the Management Committee held on 21st February 2018, as read were confirmed as a correct record of the proceedings of the Meeting.

RESOLVED

3. Business Arising

   Mower Running Sheets
Tony Mumford tabled the mower running sheets.

4. Correspondence

   Correspondence In
The Secretary read/tabled letters/emails

   20/7/18 TRC
   - Facility Improvement Fund

   10/8/18 TRC
   - Reminder 2018-2019 Facility Improvement Fund

   17/9/18 Maura Burke
   - Resignation
5. Business Arising from Correspondence

Nil

6. Treasurer’s Report

MOTION

Moved Suzanne O’Keeffe/Peter McKenzie

That the Income and Expenditure Statement as presented by Suzanne O’Keeffe be confirmed as a correct record of the financial state of the Management Committee.

RESOLVED

7. General Business

Paul Tongue said he had spoken with Kay Burnes from TRC regarding the toilets and showers be opened and available 24 hours a day for drought conditions. The matter was discussed and it was decided that due to concerns about vandalism and that unless TRC were able to provide the cleaning of the amenities it would not be viable for the Committee.

The Secretary advised that John and Dorothy Barwick had phoned to advise that they resigning from the Committee effective 19th September 2018. Ian Pittman requested a letter of thanks be forwarded to John and Dorothy Barwick for their generous contribution to the Community.

The Secretary read a letter of resignation from Mrs Maura Burke. Ian Pittman requested a letter of thanks be forwarded to Maura and Joe Burke for their generous contribution to the Community.

Chris Hague gave a briefing on a suggested ‘master plan’ for the Ground. The matter was discussed. It was agreed that those User Groups involved in activities on Ground meet on Wednesday evening 10th October 2018 at 5.30pm to consider how the ‘master plan’ would benefit each User Group.

8. Next Ordinary Meeting

The Chairman advised that the next ordinary meeting will be held on Wednesday 21st November 2018 commencing at 7.30pm at the Dungowan Public School. There be no further business the Chairman declared the meeting closed 9.35pm

Signed as a true and correct record ____________________________

Date ____________________________