

ORDINARY MEETING MANAGEMENT COMMITTEE MINUTES



Dungowan Recreation Ground
Management Committee

held at the Dungowan Public School, Dungowan

Wednesday 21 February 2018 at 7.40pm

Present:

Ian Pittman, John Trickett, Kay Burnes, Suzanne O’Keeffe, Tony Mumford and Ian Cooper.

1. Apologies

John Thompson, Tony McClelland, Karlie Tongue, Paul Tongue, Peter O’Keeffe, Kevin Smith, Jack Hahn Robert Brady, John Barwick, Dorothy Barwick, Peter McKenzie and Chris Hague.

2. Confirmation of Minutes of Previous Meeting

Tony Mumford stated that there was an error in the General Business of the Minutes where it had been stated that Tony Mumford advised the Committee that he located horses inside the oval and expressed a view that the horses should be barred from the oval. Tony advised the Committee that he advised that Neil Milne had written in the mower book at the Ground that “he had located horses inside the oval and that the horses should be barred from the oval”. The Secretary amended the Minutes to reflect this.

That the Minutes of the Ordinary Meeting of the Management Committee held on 15th November 2017, as read and amended as per the above were confirmed as a correct record of the proceedings of the Meeting.

MOTION

Moved Tony Mumford/Suzanne O’Keeffe

That the Minutes of the Ordinary Meeting of the Management Committee held on 15th November 2017, as read were confirmed as a correct record of the proceedings of the Meeting.

3. Business Arising

Mower Running Sheets

Tony Mumford tabled the mower running sheets.

One Key Solution

Kay Burnes advised the Committee that TRC were in the process of providing the funding for the one key solution for the Ground.

Air Rating by TRC

Ian Pittman ask the Committee what impact the air rating done by TRC had made to the Ground.

The matter was discussed. The members felt it would be more beneficial if the air rating could be carried out a few times during the year. Kay Burnes said she would discuss this with TRC.

Facility Funding – Double Door Fridge

The Secretary tabled the invoice from CaterChill and advised the Committee that there were two user groups still to pay their promised contribution for the fridge. The matter was discussed.

MOTION

That the Committee reimbursed Karlie Tongue for the cost of the fridge immediately.

Moved Suzanne O’Keeffe/Ian Pittman

RESOLVED

Letter Of Thanks to Joe Ferguson

The Secretary tabled a copy of the letter of thanks sent to Joe Ferguson.

4. Correspondence

Correspondence In

The Secretary read/tabled letters/emails

- Brian Penrose - Letter of support
- TRC 28/11/17 - Request for Information
- Scott McDonald MLC 7/12/17 - Christmas Card
- TRC – Kay Burnes 19/2/18 -Response to TRC request for information
- TRC - 21/2/18 - Confirmation of AGM Minutes

Correspondence Out

Nil

5. Business Arising from Correspondence

The Committee discussed the contents of the letter tabled from Brian Penrose.

MOTION

That the Chairman write acknowledging Brian’s letter, including the wording from the motion from minutes of the meeting of 17th May 2017 and apologising for any inconvenience.

Moved Ian Pittman/Ian Cooper

RESOLVED

Kay Burnes briefed the Members on the need to obtain quotes/estimates for the 'wish list' on the strategic plan. The matter was discussed

MOTION

That the Treasurer John Trickett approach Chris Hague and request him to provide the Committee with estimates for the building works.

Moved Suzanne O’Keeffe/Tony Mumford

RESOLVED

MOTION

Ian Pittman moved a motion that Tony Mumford liaise with Chris Hague to provide the Committee with estimates for the building works.

Moved Ian Pittman/Ian Cooper

RESOLVED

Kay Burnes offered the Committee a DE fib for the Ground on the condition that the machine be checked weekly by one of the members. The matter was discussed.

The Chairman (Ian Pittman) thanked Kay Burnes for the offer but felt the weekly check by one of the Committee was too onerous and therefore declined the offer. The Chairman suggested that the Dungowan Tennis Club or the Dungowan Rugby League Football Club might be grateful for a DE fib for their sporting events.

6. Treasurer’s Report

MOTION

Moved John Trickett/Tony Mumford

That the Income and Expenditure Statement as presented by John Trickett be confirmed as a correct record of the financial state of the Management Committee.

RESOLVED

7. Next Ordinary Meeting

The Chairman advised that the next ordinary meeting will be held on Wednesday 16th May 2018 commencing at 7.00pm at the Dungowan Public School.

There be no further business the Chairman declared the meeting closed 8.35pm

Signed as a true and correct record _____

Date _____