

ORDINARY MEETING MANAGEMENT COMMITTEE MINUTES



Dungowan Recreation Ground
Management Committee

held at the Dungowan Public School, Dungowan

Wednesday 19 September 2018 at 7.35pm

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

Correspondence Out

- Kay Burnes (Several) - Issues at Ground
- Paul Tongue & Chris Hague - On forward email from TRC re Facility Funding
- Paul Tongue & Chris Hague - Reminder for TRC Facility Funding
- Paul Tongue & Tony Mumford - Funding invitation from Kevin Anderson

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 _____