

ORDINARY MEETING MANAGEMENT COMMITTEE MINUTES



Dungowan Recreation Ground
Management Committee

held at the Dungowan Tennis Club, Dungowan

Wednesday 17 April 2024 commencing at 6.43pm

Present:

Paul Tongue, Suzanne O’Keeffe, Peter O’Keeffe, Rob Brady, Chris Hague, Ian Cooper, Ian Pittman, John Trickett and Tony Mummford

1. Apologies

Tony McClelland, Paul Cox, Peter McKenzie, Jack Hahn and John Thompson

2. Confirmation of Minutes of Previous Meeting

The Secretary tabled the Minutes of the Ordinary Meeting of the Management Committee held on 20th September 2023.

2. Business Arising

Update on mower exchange – The matter was discussed

2nd stag of lighting for the Ground – The matter was discussed

Camping at the Ground prohibited until TRC have approved a DA – The matter was discussed

3. Correspondence

Correspondence In

Kay Burnes (TRC)

Facility Improvement Fund 2021- 2023

Kay Burnes (TRC)

Strategic Plan

Kay Burnes (TRC)

Agistment Fees

Correspondence Out

Suzanne O’Keeffe (DRGMC)

Update on Mower Changeover

Suzanne O’Keeffe (DRGMC)

Outstanding Agistment Fees

5. Treasurer's Report

MOTION

Moved Peter O'Keeffe/Ian Cooper

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

RESOLVED

6. General Business

Chris Hague addressed the Committee regarding the 2nd stage of the Lights for the Ground. The matter was discussed. Chris Hague will follow up with Tamworth Regional Council on behalf of the Committee.

The secretary tabled the documentation relating the strategic plan that was submitted to TRC in 2017 and the matter was discussed. Chris Hague agreed to work with user groups and prepare a current strategic plan for TRC.

The President Paul Tongue advised that he would be calling on volunteers to assist with the 'in-kind' work for the facility funding from TRC which would be the week-end of 4/5 and 19/5 as the Dungowan Rugby League Football Club had byes for those 2 week-ends.

The secretary advised she would contact Complete Plumbing and request Jarrod Campbell book in a time for when he could undertake the required work he has quoted for under the facility funding grant.

Rob Brady advised that the Water Filter in the Men's dressing shed is leaking – the secretary was requested to contact TRC for repair or replacement as a matter of urgency.

Rob Brady advised that the toilets in the Colourbond toilets are leaking – the secretary was requested to contact TRC for repair as a matter of urgency.

7. Next Ordinary Meeting

The next ordinary meeting will be held on Wednesday, 17th July 2024 at 6.30pm.

There be no further business the Chairman declared the meeting closed 7.30 pm

Signed as a true and correct record _____

Date _____