

MINUTES FOR THE MERREDIN SPORTS COUNCIL MEETING

23 July 2013

MRC&LC Function Room

Meeting Opened 7:34pm

ATTENDEES

Brett DeLacy, Andrew Crook, Emma Growden, Matt Berryman, Brad Penny, Cam Gethin, Stephen Crook, Warren Crook, Maxine Christie, Erica Carlson, John Gearing, Ben Jardine, Scott Cooper, Sally Trunfio, Courtney Stenhouse, Kristy Sharp, Ian Sutherland, Mick Caughey

APOLOGIES

Tracey McFarlane, Debbie Morris, Julie Alvaro, Glen Riethmuller, Caroline Robinson, Mark Turner, Ryan Meldrum

PREVIOUS MINUTES:

That the previous minutes for the meeting held 25 June 2013 are a true and correct record.

Moved Kristy Sharp **Seconded** Brett DeLacy
Carried

BUSINESS ARISING FROM MINUTES:

1. Sound System

Currently waiting on a firm date for work to take place.

Consider requirements for speakers on outdoor courts/bowls area.

CORRESPONDENCE IN

Emails to Sport Council Representatives – Meeting Date

Membership receipts – MDLTC, BHC, BFC, MNA, Civic, Mdn Vol Fire Brigade.

Invoice – Mdn Shire – Reimbursement for Sound System

MSC CEO – Non-routine clean has been performed and to advise of any further issues

Bank Statement – June 2013

Emails from Solum regarding Bar Proposal Presentation & Financial Projections

Turf Alliance/Glen Riethmuller – Turf Viewing area funding

Department of Commerce – Constitution received.

