



**Merredin Sports Council  
General Meeting MINUTES  
Tuesday 10<sup>th</sup> May 2016**

The Meeting was declared open by President Ben Jardine at 7.08pm

**Present:**

Ben Jardine, Chairperson  
Erica Carlson, Secretary  
Jayden Crook, Nukarni Football Club  
Marshall Crook, Nukarni Football Club  
Kristy Cooper, Merredin Netball Association  
Kate Dixon, Merredin Women's Hockey Club  
Allan Walker, Civic Bowling Club  
Lisa O'Neill, Merredin Netball Association  
Tessa Crook, Burracoppin Hockey Club  
Darren Gardiner, Burracoppin Football Club  
Graham Motzel, Merredin Golf Club  
Kate Crees, Burracoppin Hockey Club  
Marilyn Sayers, MRC&LC  
Russell Roberts, Merredin Basketball Association

**Apologies:** Brett deLacy, Chesney Maloney, Mark Maloney, Camray Gethin

**Disclosure of Interest – Nil**

**Minutes of Previous General Meeting dated 09/02/2016**

Minutes from the General Meeting held 09/02/2016 were distributed to members via email.

*Motion: That the minutes of the General Meeting dated the 9<sup>th</sup> February 2016 and the Special General Meeting held 21/4/16 be accepted as a true and correct record.*

**Moved:** K Cooper

**Seconded:** T Crook

**Carried**

**Business Arising from Previous Minutes**

Upgrade to lights on football oval

Erica has spoken to DCEO in regard to the need to submit another plan as the request for a light upgrade is included in the sports current strategic plan. DECO recognizes this and suggests that a Sub committee be formed to evaluate and cost the project for Councils decision.

*Motion: That James Morris, a Burracoppin FC representative and Nukarni FC representative form a sub committee of Sports Council to investigate and cost the upgrade lighting project for the main oval at the MRC&LC*

**Moved:** A Walker

**Seconded:** J Crook

**Carried**

Accreditations database

It was agreed that members would collect accreditation data from their members and forward to the Sports Council by March 2016. Excel template was sent to members to fill in and nobody has returned it. Members are encouraged to submit the information back asap.

Change to Liquor Licence

Application has been submitted to Liquor Licencing. Merredin Shire are awaiting outcome. Tennis application for clubroom development is pending the result of this Liquor Licencing application.

Car Park Line Marking

Letters have only been received from Men's and Burracoppin Hockey. Awaiting Golf Club and Merredin

Hockey Club letters of support. Erica to forward Marilyn background information for her meeting in the morning.

### **Treasurers Report**

Monthly Finance Report was distributed.

***That the members receive and accept the monthly Treasurers report as a true and correct record of the financial position of the Merredin Sports Council.***

**Moved:** L O'Neill

**Seconded:** D Gardiner

**Carried**

### **Correspondence**

Monthly correspondence records were distributed.

***That the Merredin Sports Council members receive and accept the inward and outward correspondence record.***

**Moved:** E Carlson

**Seconded:** T Crook

**Carried**

### **Reports/Project Updates**

#### **MRC&LC Building & Maintenance**

##### **Kitchen**

Powerpoint recommendations were to be given to Ben. We haven't received any feedback to date. Burracoppin Hockey Club spoke that they are required and will point them out after the meeting.

##### **Friday Night Meals**

New Roster has been distributed which includes a trail menu change. Current catering agreement expires in June, new agreements with option of 100% of profits to clubs to be drafted and distributed to members.

### **MRC&LC Manager Report – Marilyn Sayers MRC&LC**

Report attached.

MRC&LC Key register needs to be updated. Please hand back your keys asap, no further keys will be issued until they are back.

Further items;

Hannah is keen to enhance bar facilities and would like patio heaters for the outdoor area, a pool table and speakers located to the patio area.

Erica to investigate about speaker system.

Marilyn asked about the maintenance of assets such as score clocks, and netball rings. Meeting resolved that these items are donated to the MRC&LC and should be maintained under the MRC&LC maintenance budget.

There is currently no fee and charge set for the use of the main oval under lights. Meeting resolved that Marilyn should use the hockey costs as a guide.

Bar Volunteers – Grandstand Bar framework proposal from the MRC&LC attached.

Motion: That the Merredin Sports Council accepts the Grandstand Bar Sports Volunteer Program Framework and that all proceeds raised by clubs is distributed back to the clubs.

**Moved:** A Walker

**Seconded:** K Cooper

**Carried**

### **Honour Boards**

Netball/Basketball are awaiting for display cabinets to be re-located to court area. Honour boards will be designed to fit in remaining designated area.

### **General Business**

7.1 Application for Sporting Champion Photo to be hung in the Bar – Letter received attached.

#### Criteria: Photo Display of Local Sporting Champions

Application to display a Local Sporting Champion shall be made to the Secretary. Each applicant must supply a suitable photo and make the following Guidelines; The nominee should have had a period of time prior to the achievement, have resided in the Merredin community for at least five years. To have achieved any State of Australia, State representation for the nominated sport. Or To have achieved representation at 'the elite level only' for the nominated sport where that competition is at a structured and national level on competition eg basketball, netball, football (any code) water polo etc Or To have represented Australia either singularly or as part of a team in a recognized international sporting competition eg tennis, swimming, golf, lawn bowls, surfing, horse riding, cycling etc

All applicants shall be brought to a General Meeting for approval.

That Tom Hooper's application for a Photo to be displayed as a local sporting champion be approved as he has made the criteria as stated.

**Moved:** G Motzel                      **Motion lapsed**

That Tom Hooper's application for a Photo to be displayed as a local sporting champion be denied as he doesn't meet the criteria outlined.

**Moved:** D Gardiner                      **Seconded:** A Walker                      **Carried 5/1**                      2 abstained from voting

## 7.2 Strategic Plan

Draft copy attached. Sports are invited to submit feedback before final draft being accepted next meeting. Proposed changes and feedback to be handed into Erica by the end of May 2016. Final Draft to be voted on at the next general meeting.

## 7.3 MRC&LC Tender Application

Special Meeting of Sports Council members held on the 21<sup>st</sup> April, resolved to gather the financial information of the Tender being made available at the MRC&LC. Sports Council received a copy of the Tender and the Executive met and discussed the tender requirements. It was resolved that the recommendation to the general meeting would be to not submit a tender for the Contract Management of the MRC&LC. The specific requirements and conditions for this Tender are out of the scope of the Sports Councils capabilities with far too many unknowns and restrictions. These will be outlined at the meeting.

The Executive do recommend expressing our concern to Council in writing if an alternative tender to what is outlined in the Tender document is accepted. Addressing these concerns in writing, (including those raised at our last meeting), will ensure Council is aware of the impact the Tender process may have on sports.

The Executive also recommend writing to Council to express our interest in running the Bar area at the MRC&LC and outline a proposed structure to do so. This structure will be presented at the meeting.

That the Merredin Sports Council write to the Merredin Shire Council to express our interest in running the Bar at the MRC&LC and request they pass on our expression of interest to other groups that tender for the Management of the MRC&LC

**Moved:** K Cooper                      **Seconded:** K Dixon                      **Carried**

## AFL Game

At the Dockers visit to Merredin there was discussion with Dockers CEO Steve Rosich regarding the possibility of attracting a NAB cup game to Merredin. The Sports Council has received a letter from a member of the community requesting that we follow this possibility up.

That the MSC write to the Fremantle and West Coast Eagles Football Club confirming their support for a NAB game to be held in Merredin. On receipt of that support Ben Jardine, Martin Morris, David O'Neill, and a representative of Burracoppin FC & Nukarni FC to form a subcommittee of Sports Council to formally apply to the AFL.

**Moved:** L O'Neill                      **Seconded:** A Walker                      **Carried**

With no further business the next meeting will be held on Tuesday 12<sup>th</sup> July 2016 commencing at 7pm. This will include the AGM.

*These minutes have been approved as a correct record of the meeting held on the 10<sup>th</sup> May 2016*

Signed:

Position:

Date: