



**Merredin Sports Council
General Meeting MINUTES
Tuesday 9th August 2016**

The Meeting was declared open by President Chesney Maloney at 7.33pm

Present:

Chesney Maloney, President
Marshall Crook, Vice President
Ben Jardine,
Erica Carlson, taking the minutes
Marilyn Sayers, MRC&LC Manager
Kate Crees, Burracoppin Hockey Club
Paddy Hooper, Nukarni Football Club
Kristy Cooper, Merredin Netball Association
Robert Broomhall, Merredin Golf Club
Mark Maloney, Merredin Amateur Basketball Association
Kate Dixon, Merredin Women's Hockey Club
Allan Walker, Civic Bowling Club
Graeme Motzel, Merredin Golf Club
Lisa O'Neill, Merredin Netball Association
Darren Gardiner, Burracoppin Football Club
Rebecca McCall, Merredin Shire
Phil Van Der Merwe, Merredin Fire Brigade
Camray Gethin, MDLTC
Luke Growden, MDLTC
Russel Roberts
Andrew Crook
Trevor Waterhouse
Shane Hollington
Denis Hobson
Maurice Lane
Bev Drakeford
Norma Henderson

Apologies: Glenn Crees, Kat White, Brett de Lacy

Disclosure of Interest – Nil

Minutes of Previous General Meeting dated 10/05/2016

Minutes from the General Meeting held 10/05/2016 were distributed to members via email.

Motion: *That the minutes of the General Meeting dated the 10th May 2016 be accepted as a true and correct record.*

Moved: Allan Walker

Seconded: Kristy Cooper

Carried

Business Arising from Previous Minutes

Accreditations database – still awaiting information from numerous sports. Propose to resend request with membership update information.

Extension of Liquor Licence and Line Marking for car park to be included in MRC&LC Managers report.

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: Ben Jardine

Seconded: Darren Gardiner

Carried

Correspondence

Monthly correspondence records were distributed.

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

Moved: Erica Carlson

Seconded: Lisa O'Neill

Carried

Reports/Project Updates

MRC&LC Building & Maintenance

Kitchen – Power Point map has been given to John. Request to be costed and included in next financial year budget.

New Kitchen Agreements and Friday Night Roster - New roster has been distributed. New agreements to be sent out with membership paperwork. New agreements to include;

- Only one option – 100% Association/Club
- Lisa O'Neill to do the roster with only sports in season to be included. Roster to work on a rotational basis and sports are to find a replacement if they can't do it.
- Sports to bring in all their own consumables ie. Gladwrap etc

MRC&LC Administration

MRC&LC Managers Report – see attached

MRC&LC Tender update – Rebecca McCall.

On closing of MRC&LC tenders, council received a submission from Belgravia. A two year agreement has been reached. Currently working with them aiming for a 1st October take over date. They are a large organisation that has similar strategic values to our community. Positives include;

- Maintaining current opening hours, if not extending. Current opening hours are in the contract.
- Recruitment and retaining local workforce.
- Needs to be activated to its full capacity to a benefit of our community – main objective.
- Little change for sporting groups. They will work with local sports. Any changes will be done in consultation with the sporting groups.
- This is a partnership arrangement, the MRC&LC remains a shire facility.
- There will be a consultation period to find out what the community wants.
- There will also be a manager on site when the facility is open.
- Fees and charges will be the same. Fees and charges for 17/18 need to be approved by Council before they are implemented. No through the door charge.
- Kidsport – Shire will still be in charge for processing. A Silver sport program is being introduced.

Grandstand Bar Volunteer Program Report is working well. A good way to make some money for your club.

With no further questions Rebecca and Marilyn left the meeting.

NAB Cup Committee – Letter has been sent to Fremantle FC & WC Eagles FC requesting their support to hold a NAB Cup game in Merredin. Ben to present a report at the next meeting.

Upgrade of Lights Committee – James Morris, Scott Cooper, Marshall Crook confirmed as sporting reps. Committee has met and discussed needs. Currently looking at some costings, lux values and what is able to be done with the current transformer.

General Business

Strategic Plan

Motion: That the MSC Strategic Plan be adopted as presented.

Moved: Kristy Cooper

Seconded: Kate Dixon

Carried

Constitution Changes

New Constitutional Act became law as from 1st July. Changes need to be made to the MSC Constitution to ensure we abide by the new act.

Motion: That the Merredin Sports Council Executive prepare changes to the MSC Constitution ready for

presentation at the next general meeting.

Moved: Allan Walker

Seconded: Kristy Cooper

Carried

Allan Walker thanked the outgoing committee for their time and effort and congratulated the new Executive members for taking up their roles.

It was suggested from the floor that sporting delegates have one Executive member and one Committee member as their representatives.

Meeting closed at 8.29pm

With no further business the next meeting will be held on Tuesday 13th September 2016 commencing at 7pm.

These minutes have been approved as a correct record of the meeting held on the 9th August 2016

Signed:

Position:

Date: