



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

The Meeting was declared open by President Ben Jardine at 7.05 pm

Present:

Ben Jardine, Chairperson
Erica Carlson, Secretary
Steve Gregory, MRC&LC Manager
Paddy Hooper, Nukarni Football Club
Kristy Cooper, Merredin Netball Association
Maxine Christie, 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
Camray Gethin, Merredin District Lawn Tennis Club
Luke Growden, Merredin District Lawn Tennis Club
Craig Last, Nukarni Cricket Club
Glenn Crees, Merredin Golf Club

Apologies: Brett deLacy, Corey Nelson

Disclosure of Interest – Nil

Minutes of Previous General Meeting dated 13/10/2015

Minutes from the General Meeting held 13/10/2015 were distributed to members via email.

Motion: That the minutes of the General Meeting dated the 13th October 2015 be accepted as a true and correct record.

Moved: Kristy Cooper

Seconded: Lisa O'Neill

Carried

Business Arising from Previous Minutes

Strategic Plans

We have received notification from the CRC that the Merredin Ag Society are currently working on their Strategic Plan.

Central Wheatbelt Games

Waiting for feedback from the Civic Bowling on the success of their Corporate Cup bowls events. A proposal to work something on the back of these events to be considered at a later date.

Furniture for playroom

Received \$200 from Bankwest. Merredin Sports Council to further investigate other grants that maybe available.

Furniture for outdoor area

Has been purchased and delivered. Feedback so far has been positive.

Accreditations database

Spreadsheet to be sent out and completed by sports.

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: Paddy Hooper

Seconded: Glenn Crees

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: Kristy Cooper

Carried

Reports/Project Updates

MRC&LC Building & Maintenance

Kitchen

Powerpoint recommendations to be given to Ben or Steve. Ben to then liaise with John and put out a plan. Recommendations to be in by the 16th Feb 16.

MRC&LC Manager Report

Sporting Club booklet to be made available at the MRC&LC with club contacts. Please send through your details.

Friday Night meals

Friday night meals are up and down, doing the best we can in regard to supply and the possibility of waste. Meals to continue on a roster with Sports Council to supply the goods. Brett to reconcile kitchen account.

Football oval lights

Need to be included in the SOM plans. Erica to contact Rebecca to discuss and submit proposal on behalf of Sports for lighting upgrade to be included in these plans.

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.

DSR Talent Development Program

Nothing has become of it. Due to a lack of interest it will be removed from the Agenda.

General Business

Changes to Constitution

This item has been identified as an action needing to be followed up from the recent Strategic Planning and vision workshops the Merredin Shire held.

The action was, for the shire to provide easy and not expensive training for our volunteers in sport. The Merredin Sports Council recognises the importance of providing training opportunities to our members and lists this as one of our objectives. The Executive has therefore agreed to work with the Shire to meet this action on their behalf.

Meeting discussed changes that will be required on behalf of sports to meet new Constitution requirements.

Extension of Liquor Licence

Letter has been received from the Tennis club requesting that the Liquor Licence be extended to include the Tennis area. Letter distributed to the meeting. The MRC&LC Liquor Licence is managed by the Merredin Shire and the decision to approve this application will be made by the Shire. Meeting resolved that it was happy for the Turf area to be licenced and suggested that the under cover area be included in this application as well.

Cropping Program

Ben thanked the people that donated towards our cropping program. Erica to write a formal letter of thanks. Overall the response was disappointing. Paddy to continue with working on his program. Email to be distributed next season for people to donate straight into our grower number.

Meeting closed 7.45 pm

The next scheduled meeting for the Merredin Sports Council will be a Winter Sports Meeting to be held on Tuesday 22nd March 2016 commencing at 7pm.

These minutes have been approved as a correct record of the meeting held on the

Signed:

Position:

Date: