



**Merredin Sports Council
General Meeting MINUTES
Tuesday 8th July 2014**

The Meeting was declared open by President Ben Jardine at 8pm

Present:

Ben Jardine, President
Erica Carlson, Secretary
Brett deLacy, Merredin Mens Hockey
Glenn Crees, Merredin Golf Club
Dennis Hobson, Civic Bowling Club
Ken Hooper, Merredin Districts Tennis Club
Jade Healey-Ratima, Merredin Netball Assoc
Tessa Pearce, Burracoppin Hockey Club
Peter Squire, Burracoppin Football Club
Andrew Crook
Mick Caughey, Little Athletics
Warren Crook, Nukarni Football Club
Glen Reithmuller, Turf Alliance
Rebecca McCall, Merredin Hockey Club
Steve Gregory, MRC&LC Manager

Apologies:

Camray Gethin, Sally Trunfio, Brad Anderson, Phil Van Der Merwe

Minutes of Previous General Meeting dated

Minutes from the General Meeting held were distributed to members via email.

That the minutes of the General Meeting dated the 17th June 2014 be accepted as a true and correct record.

Moved: Andrew Crook

Seconded: Jade Healy Ratima

Carried

Business Arising from Previous Minutes

DSR Talent Development Program

Project Brief distributed with the Agenda. Steve gave a brief verbal report on where we are at with the program. Being a member of Sports Council will give sports access to this program.

That Steve Gregory assist the MSC Management of Committee to further investigate implementing the Regional Talent Development Network program at Merredin.

Moved: Erica Carlson

Seconded: Glenn Crees

Carried

Community Garden

Last meeting concerns were presented at the meeting to the location of the proposed community garden. Steve confirmed that a proposal has been approved by Council for a Community Garden group to be given use of the old Tennis Courts.

That the Merredin Sports Council write to the Merredin Shire Council requesting a plan of the 'Merredin Community Garden' with the concern that the look of the garden could be detrimental to the entrance of the MRC&LC Recreation Precint.

Moved: Andrew Crook

Seconded: Brett deLacy

Carried

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: Brett de Lacy

Seconded: Rebecca McCall

Carried

Bills presented for payment:

Cost for Constitution changes \$69.30, Incorporation Stamp \$64.90, Australia Post \$29.40

Brett de Lacy to investigate and bring back to the next meeting new term deposit rates.

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: Jade Healy-Ratima

Carried

Reports/Project Updates

MRC&LC Building and Maintenance

Turf Report

Reported by Glen Riethmuller

All the sports have signed the letter in regard to formalising the repayment of the loan. Next step is in the hands of the Shire.

Merredin Tennis Club expressed concern on 'divits' appearing on the surface. MRC&LC Manager to investigate.

Education Courses

Strategic Planning

Clubs participating in this process have completed the healthy club checklist. Stage two of the Strategic plan is scheduled to be held on the 6th & 7th August 2014. Clubs are to attend both sessions. Meeting agreed to suggest the 11th & 12th August from 6 – 9pm as an alternate date.

Governance Course

Has been booked for Monday 14th July. Please ensure you have RSVP. All clubs are expected to be represented.

MRC&LC Administration

Rec Centre Manager verbal report discussed the following;

- MRC&LC Fun Run had over 220 participants, thank you for your support.
- Sports windups have clashed, which means that the Nukarni Clubrooms are being used for windups.
- Sporting Clubs have helped themselves to the fridge. It is against the rules to help yourself to the fridge. Ensure you speak to the Bar Supervisor.
- Civic Bowling Club has agreed to contribute \$100k to replace the Bowling Green Surface. A successful DSR grant has also been obtained for \$50k.

Honour Boards

Final draft specs and costings have been sent to the sports concerned. Reminder email has been sent for sports to finalise their orders by Friday 11th July 2014.

General Business

Associations On-line

That Erica Carlson is authorised to apply for access to Associations On-line on behalf of and as the representative of the Merredin Sports Council.

Moved: Erica Carlson

Seconded: Rebecca McCall

Carried

Golf Letter

Merredin Golf Club has written a letter to the MRC&LC requesting some signage to assist with the location of the Golf Club. Ben to discuss and clarify the request with the MGC President Gerry McAuliffe.

Letter of thanks

Letter of thanks to be written to John Gearing acknowledging his time on the Sports Council as President and as a sports representative for the Civic Bowling Club.

Moved: Erica Carlson

Seconded: Brett de Lacy

Carried

With no further business President Ben Jardine closed the meeting at 8.55 pm

The next scheduled meeting for the Merredin Sports Council will be held Tuesday August 12th commencing at 7pm.

These minutes have been approved as a correct record of the meeting held on the 8th July 2014.

Signed:

Position:

Date: