

Charlton Park Committee of Management
Minutes (draft) of meeting held on Monday 5th June 2017, at the Football Social Room

List of club representatives:

| | | | |
|----------------------|-------------------|------------------------|-----------------|
| Buloke Shire | Carolyn Stewart | Sec / Treasurer | Simon Peck |
| Harness Club | John Tormey | Golf | Anne Kenny |
| Cricket | | Bowling | Richard Porter |
| Park Golf | Pat Clifford | Netball | Kim Fitzpatrick |
| Pony Club | Anthony Stewart | Hockey | Kelly Wright |
| Football Club | Terry Fitzpatrick | Show | Wendy Laffin |
| Stadium | Kim Thompson | Angling | Kevin Willey |
| Tennis | John Harley | | |
| Croquet | Pat Matthews | | |

Present: Carolyn Stewart, Simon Peck, Pat Matthews, Anne Kenny, Pat Clifford, Kelly Wright, Kevin Willey, Kim Thompson, Terry Fitzpatrick, Kim Fitzpatrick

Apologies: Anthony Stewart (no longer representative for Pony Club)

Minutes of previous meeting:

Moved by K Willey / P Matthews – Carried

Business Arising:

- Trees & debris have been removed from golf fairways – combination of efforts of Shire and Park Golf volunteers.

Correspondence in:

Charlton Hockey Club Request for Park to purchase a portable toilet

Correspondence out:

Nil

Finance Report:

- Current balance \$46,007

Moved that the report be accepted.

Simon Peck / K Thompson – Carried.

Club Reports:

Park Golf Club

- Issue with people driving on greens, especially when road wet. Seeking solution to problem.
- Pat Clifford also reported that she had been contacted regarding landscape gardeners (new to the district) who would be interested in renovating the area around the front gate of the Park. It was suggested that Gary Larmour (initial contact) provide more details to the committee, as well as the Shire as they would need to approve.

Pony Club

- Anthony Stewart is no longer the representative on this committee.

2020 Committee

- K Thompson reported that the fund raising committee is working hard to get information out and aims to have raised \$500k by the end of June.

General Business:

- GWM Water and water reuse connection – awaiting March account and then discussion will follow with Bowling & Croquet Clubs to determine sharing of costs.
- Corella control – Brian Heenan has continued in his efforts to get support for an effective control process. Shooting has currently been halted at the Park.
- Replacement of mower – As per motion at last meeting this process is set to proceed. K Willey has organised a quote for new mower and come to an agreement with Charlton Golf Club to purchase current mower for \$10,000. Sale set to occur at June 30. A grant has been applied for through the Charlton Community Bank to cover part of the cost.
- The Hockey Club requested in writing that the Committee further investigate the purchase of a portable toilet and prices for new (\$3,240 ex GST) and second hand (\$2,200 ex GST) products were tabled. Currently the Hockey Club are borrowing a unit for use at home games. It was agreed that the current situation will be reviewed at the end of the season, with the possibility of other Park users providing funds for the project.

Meeting closed: 8.30 pm

Next Meeting:

AGM - Monday, 7th August 2017, 8.00pm - Charlton Football Social Rooms.

General meeting - Monday, 7th August 2017, 8.30pm - Charlton Football Social Rooms.