

Charlton Park Committee of Management
Minutes of meeting held on Monday 1st August 2016, at the Football Social Room
(Draft)

List of club representatives:

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

Present: David Pollard, John Tormey, Terry Fitzpatrick, Kim Thompson, John Harley, Pat Matthews, Simon Peck, Anne Kenny, Richard Porter, Kylie Fitzpatrick (Hockey), Stacey Thompson (Hockey), Kim Fitzpatrick, Shane Fitzpatrick, Kevin Willey

Apologies: Wendy Laffin, Kelly Wright, Paul Fernee (Buloke Shire), Murray McLean

Minutes of previous meeting:

Moved by Kevin Wiley / Pat Matthews – Carried

Business Arising:

- Nil

Correspondence in:

Hon. Steve Herbert MLC Sporting clubs grants program

Correspondence out:

Finance Report:

- Current balance \$34,791

Moved that the report be accepted.

Simon Peck / Terry Fitzpatrick – Carried.

Club Reports:

2020 Committee

- The Buloke Shire has allocated \$775,000 from the Federal Govt. drought funding infrastructure package to the project. Discussions with State Govt. representatives continue.

Moved that the report be accepted.

J Harley / K Thompson – Carried.

Golf Club

- Reunion to be held on 4th September and books are almost to publisher.

Angling Club

- 50 year anniversary this year since they were reformed. Function to be held later in year.

Croquet Club

- Successful annual tournament just completed with full fields, including participation by state and international representatives.

General Business:

- Project priorities – the Shire has requested that the committee prepare a list of projects (repairs, renovations etc.) at the Park in order of priority so that they can access grants more effectively. Clubs are requested to discuss this at their next meetings and report back.
- Water connection – still an issue with connection to Bowls & Croquet clubs. A meeting is to be organised by Paul Fernee with reps of clubs to discuss the workings of new system with the contractor. Reps to be Wes Jenkyn, Brian Heenan & George Parish.
- Change to School athletics dates – now Sept 5 & 7.
- Reminder that corella permits will expire in Nov/Dec. Committee to ensure they are extended.
- The A&P Society requested permission for a track to be graded on the area between the oval and the west end of the trotting track for a proposed vintage tractor pull at the Show (8m x 100m). Approved by consensus – still need to check with Shire.

Meeting closed: 9.05 pm

Next Meeting: Monday, 3rd October 2016, 8.00pm - Charlton Football Social Rooms.