

Charlton Park Committee of Management
Minutes (draft) of meeting held on Monday 4th June 2018, at the Football Social Room

List of club representatives:

Buloke Shire	Carolyn Stewart	Sec / Treasurer	Simon Peck
Harness Club	Joe Thompson	Golf	Anne Kenny
Cricket		Bowling	Kevin Willey
Park Golf	Pat Clifford	Netball	Kim Fitzpatrick
Pony Club	Kaye Blanchard	Hockey	Leanne Gretgrix
Football Club	Terry Fitzpatrick	Show	Wendy Laffin
Stadium	Kelvin Baird	Angling	Kevin Willey
Tennis	John Harley		
Croquet	Pat Mathews		

Present: Simon Peck, Anne Kenny, Stacy Thompson (Hockey), Carolyn Stewart, Pat Mathews, David Pollard, Kevin Willey, Pat Clifford, Kim Fitzpatrick, Terry Fitzpatrick, John Harley

Apologies: Kelvin Baird, Alena Olive, Leanne Gretgrix, Joe Thompson

Minutes of previous meeting:

Moved by A Kenny / K Fitzpatrick – Carried

Business Arising:

- Nil

Correspondence in:

Nil

Correspondence out:

Nil

Finance Report:

- Current balance \$42,279
- Moved that S Peck investigate investing up to \$20,000.
Moved K Willey / S Thompson - Carried

Moved that the report be accepted.
Simon Peck /John Harley – Carried.

Club Reports:

Netball Club

- Spout on Netball/Hockey rooms came down in heavy storm. Works request has been sent.
- Problem with toilet and sewerage in Netball/Hockey rooms. Works request to be sent.

Park Golf Club

- Not yet started but are prepared. Fairways have been cleared.

Angling Club

- Construction of boat ramp is completed.

Hockey Club

- New sprinkler system not working effectively. Problems with coverage (especially north east corner) and with amount of water provided. S Peck will speak to Rod McKee and Wes Jenkyn (CFC).

Football Club

- Also issues with new irrigation system. Many sprinklers sank and CFC had to dig up and re-position.

General Business:

- Disabled toilets (Tennis Courts) – T Fitzpatrick discussed issue as they are in a terrible state and no one seems to be responsible for their cleaning. He suggested that as public toilets Shire should be responsible. D Pollard pointed out that the Shire no longer had responsibility for cleaning any toilets at recreation reserves. As the toilets are infrequently used, it was decided to make the building lockable and then users will be responsible for the cleaning. S Peck will organise.
- Door on A&P Pavilion – door on west side is not lockable. S Peck will organise.
- Spray Unit – after a number of discussions with relevant user groups a grant application was put in for a spray unit for the Park with the Charlton Community Bank.
- The next meeting will be the AGM (6 Aug.). User groups are reminded to have nominations for representatives for next 12 months.

Meeting closed: 8.45 pm

Next Meeting:

AGM - Monday, 6th August 2018, 8.00pm - Charlton Football Social Rooms.