

MINUTES OF GROUNDS AND FINANCE MANAGEMENT SUB-COMMITTEE
MEETING HELD WEDNESDAY 23RD OCTOBER, 1996

Present: Mavis Slingsby Chairperson
Steve Gibson
Murray Vaughan
Hal Moir
Maureen Rowe

Apologies: Arthur Raymond
Denis Stimson
Lynne Buchanan

Minutes of previous meeting be accepted

Moved: Steve Gibson Seconded Hal Moir

MATTERS ARISING:

D A submitted Gosford Council for walkway, went to meeting on 1/10/96, we will receive account within 3 weeks and then submit building application and have it approved which lasts 5 years.

Advertisements were placed for "Expressions of Interest" in the coaching lease. We received a number of replies and a 3 person committee of Murray, Steve and Neil Packer to vet these applications.

Replies received from Phillip Henry; Gary Jones; Kerry Dock; James Ellis; Simon Keogh; Roger Ford; Allan McDonald; Mark Wilton/Bruce Eaton; Kelvin Wykes/Bill McDonald; David Graham; Mike & Gai Phillips; Greg Healy; Jeremy Klugman.

The committee feels a full management lease of the complex would be best for the Club for an amount of money in excess of what we currently receive.

Competitions as structured would be written into the lease and also an agreement for fees only to be changed with the approval of the Association. Lessee would have to maintain equipment, etc. The Association will handle anything of a capital nature - i.e. re-surfacing, lighting, etc.

Each applicant has been given a Tender Information and to date nothing further has been received from any of these applicants.

GENERAL BUSINESS:

Our Lease is presently being looked at by our Solicitor. We have added a number of items we feel should be included. They will have a draft lease ready within a couple of weeks for us to go through. The Solicitor will draft a letter on our letterhead for us to submit to Council.

Tenders will be received and then discussed at a meeting of this committee on Monday, 18th November, 1996 at 6.30 pm.

We put in a submission for sponsorship which was declined.

We will get a quote from L & R Pilon for replacement seating.

Next meeting 18/11/96 at 6.30 pm.