

LEEMING SPORTS ASSOCIATION (Inc)

Founded 1986

Meeting held: 28th April 2016

Present: Chair: A.Anderson
Secretary: G.Ashley
Treasurer: N.Wood
LBC:
LSSC: M.Everett
LSCC: P.Coombs S.Davies G.Burgess

Apologies: Treasurer:
LBC: C.McCavana
LSSC: A.Ashton H.Gaschk
LSCC: B.Waterer,

Correspondence:

Reports:

1. **Treasurer** Financial statement to be provided in the near future
2. **LSCC** AGM held – office bearers mainly unchanged – looking to conduct T20 matches again in the off season
3. **LBC** Successful season – 4 team promoted – wins to Womens teams
4. **LSSC** Season progressing with 8 teams
5. **MCC**

General Business:

1. Liquor Licence issues – all clubs are reminded an Approved Manager is required to be in attendance at all times during bar opening times.
In order to update our records could all clubs please send to the Secretary a copy of all Approved Manager/RSA's of people currently assisting in bar duties – these are required to be on file at the club at all times. Also required is an updated membership list for the file at the club.
2. Melville City Soccer Club – noted MCC have allocated training and playing times for use at John Connell – negotiations continuing regarding logistics of this arrangement.
3. Maintenance issues – noted maintenance issue are being attended to by Council in a more timely manner – to be logged for action: Replacement of slab outside members lounge; Exhaust fans in members lounge toilets; switch in members lounge toilet - to be relocated from front door panel.
4. Associations Incorporation Act 2015 – information regarding changes required to club constitutions forwarded to clubs. Clubs are reminded of the requirement of sending updated contact details to Dept of Commerce by 29th September, 2016.
5. Rent for clubs – Treasurer to provide update following installation of solar power for AGM.
6. Noted there was a security issue when locking up recently. Melville City Security to be called for assistance as required.

Next Meeting: Thursday 28th July 2016 @ 6.00pm – this is the **AGM – nominations for office bearer positions to be forwarded to the Secretary prior to the meeting.**

Close: Meeting closed at 6.30pm..

Graeme Ashley
Hon Secretary