

	<p><b>COMMITTEE:</b> Stribling Reserve Committee Of Management  <b>PRESENT:</b> Linton Ferguson, Peter Spring, Geoff Couper, Wendy Jarratt, Phillip Meurer, Don Baldwin, Miah Atwell, David Mullen  <b>APOLOGIES</b> Carly Enticott , Allan Walls, Colette Naufal.  <b>VISITORS:</b></p>	<p><b>DATE:</b> 20 March 2017  <b>TIME:</b> 5:00PM  <b>VENUE:</b> Multi-purpose Room</p>
<b>Adoption of minutes</b>	Moved – Geoff Couper, seconded Don Baldwin	
<b>Conflict of Interest</b>	None	
<b>Business Arising</b>	<ul style="list-style-type: none"> <li>• Storage Pod job completed, School now getting shelves organised, thanks to Shire for financial support.</li> <li>• Umpires room, everything moved out.</li> <li>• Wicket cover done.</li> <li>• Kindergarten proposal for oval bank usage, will deal with Shire, plans won't affect Stribling Reserve.</li> <li>• Men's Shed, no shade cloth going on fence.</li> </ul>	
<b>Correspondence In/Out</b>	None	
<b>Treasurer's Report</b>	<p>Financial reports including Profit/Loss and Balance Sheet for February tabled. Low income in February due to School payment and LFNC payment in old bank account, and no income from Falls since paid in previous year, when not used because of bushfires. Phillip suggested improvements to layout of reports.  Motion passed to accept report, moved Geoff Couper and seconded Wendy Jarratt.</p>	
<b>Booking Officer Report</b>	<p>Booking Calendar see <a href="https://sites.google.com/site/lorneleisurecentre/home">https://sites.google.com/site/lorneleisurecentre/home</a></p> <ul style="list-style-type: none"> <li>• Buninyong FNC cancelled weekend pre-season camp, email apology received</li> <li>• Colac basketball U/18 side had a practice session in the stadium on long-weekend</li> <li>• Ivanhoe Grammar school booked to use oval for training</li> </ul>	
<b>User Groups Report</b>	None	
<b>Shire Report</b>	None	
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Stribling Reserve COM agree with proposal from Men's Shed to erect in the S.E. corner the old Lorne ANZAC flagpole at the shed to indicate when open. Motion passed, moved Peter Spring and seconded Phillip Meurer.</li> <li>• Access to Netball courts: stairs have no hand-rail, ground uneven, dirt erodes and flows onto path, creating an OHS issue. Request Shire to immediately complete appropriate landscaping.</li> <li>• Master Plan on exhibition for 6 weeks, next step is to do a design, Funding for design expected in Shire 17/18 budget, so project can be shovel-ready. Committee expressed thanks for Peter Springs for his great work in making this happen.</li> <li>• Weekend practice matches successful, many comments from visitors expressing appreciation of the excellent condition of the grounds.</li> </ul>	
<b>Next Meeting</b>	5:00 pm Monday 10 April 2017	