

MINUTES – LITHGOW FLASH GIFT COMMITTEE - 8 AUGUST 2013



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Cr Wayne Mc Andrew, Cr Ray Thompson, Mr Charlie Healey, Mr Sean Greenhill, Ms Melanie Parry, Mr. Ken English (by teleconference)

APOLOGIES: Mrs Fiona Van Der Velden, Mr Raymond Stoneley, Mr Danny Witty, Mrs Michelle Blackley, Ms Kellie Barrow

OFFICERS: Mr Robbie Park

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Mrs Fiona Van Der Velden
Mr Ken English

The minutes are proposed to be presented to the Council on 15 April 2013

ACTION

THAT the committee notes the minutes of the meeting of 25th March 2013 be taken as read and confirmed.

MOVED: Mr. Charlie Healey

SECONDED: Ms Melanie Parry

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

ITEM: 4 SPONSORSHIP UPDATE

SUMMARY

The information provided gives the balance of the sponsorship level after the postponement of the Lithgow Flash® Carnival in February 2013.

Some sponsors asked for a return of the money, but most allowed the money to be held over for the rescheduled carnival.

COMMENTARY

Sponsorship Funds

Sponsors	Inclusive of GST	Returned	Hold over
Centennial Coal	\$ 12,100		\$ 12,100
Coal Services	\$ 6,000		\$ 6,000
Delta Electricity	\$ 2,750		\$ 2,750
Henry Plant & Equipment Hire	\$ 1,200		\$ 1,200
Regency Jewellers	\$ 150		\$ 150
C & W Printing	\$ 150		\$ 150
Lithgow Kids Club	\$ 150	\$ 150	
Mountain High Conveyancing	\$ 150	\$ 150	
			<u>\$ 22,350</u>

Please note that Lithgow City Council contributed \$15,000 for the November event

COMMITTEE ACTION

Committee notes a review all of the old sponsors to re-approach for sponsorship. A full budget will be prepared for the next meeting.

MOVED: Mr. Charlie Healey **SECONDED:** Cr Wayne Mc Andrew

ITEM: 5 REPORT FROM NSW ATHLETIC LEAGUE

SUMMARY

A report from NSW Athletic League was provided summarising the action NSWAL have taken since the rescheduled date was set.

COMMENTARY

NSWAL REPORT

First, please accept my apology for being unable to attend today's meeting as I had previously committed to being in attendance at the 60th Anniversary of Turner (ACT) School at which I was Principal for eleven years. The celebrations will also be on Thursday 8 August.

The NSWAL AGM was recently held and office bearers for the coming 2013-2014 season will be pretty much the same as last year with Bill Edwards again President and 'yours truly' saddling up as General Manager for another year.

With the date for this year's Lithgow Flash Gift Carnival being set at Saturday 30 November 2013 I am excited that we have a two-week slot in which our two major carnivals are on; this of course means that trainers and athletes can aim to peak at this time. Indeed we are hoping that some interstate competitors may 'stay over' for the week to compete at both Queanbeyan and Lithgow.

By way of background for you the Queanbeyan Carnival, celebrating the city's 175th anniversary (and Canberra's Centenary is also in full swing) will be a two-day carnival at the open Queanbeyan Town Park on Saturday 23 and Sunday 24 November 2013. Moreover this year's Macksville Gift Carnival on Saturday 9 November will be celebrating the 60th staging of this event and will incorporate a street procession and an evening country music concert. This means that we could even extend the two weeks to a November athletic carnival of sorts.

I am getting very close to releasing a Newsletter and the program and entry forms for this year's events. I have already had quite a few enquiries about our schedule for this year. I would therefore like the Committee to confirm or otherwise the same events and prizemoney as we had planned for at the postponed February carnival. I list it below:

NSWAL events:		
LITHGOW FLASH WOMEN'S GIFT	120 metres	\$11,000
LITHGOW FLASH MEN'S GIFT	120 metres	\$10,000
SPRINT HANDICAP	70 metres	\$1,000
NOVICE-VETS HANDICAP	120 metres	\$1,000
OPEN HANDICAP	300 metres	\$1,000
INV. BACK-MARKERS HCP (MIXED)-	120 metres	\$1,000
Non NSWAL events		
VALLEY CHALLENGE	5,000 metres	\$2,000
ZIG ZAG MILE	A mile	\$1,000
TOTAL PRIZE MONEY		\$28,000

If this level of prizemoney is confirmed I will advertise it in my mail-outs.

I have also sent copies of the program schedule that we had planned to go with last February. Will this be the same for the new November carnival ?

In due course I also need to know whether the previous sponsors will be sponsoring the same events as they had planned to do at the February carnival so I can again insert them onto the NSWAL website.

At this stage, and I do not expect it to change, there are no major clashes with the Lithgow Flash Carnival on the 30 November date. In fact as it turns out November is a good month for us as Athletics Australia ,Athletics NSW and Athletics ACT events don't really "hot up" until late January onwards.

KEN.

COMMITTEE ACTION

A Committee meeting to be held in the next two weeks to confirm prize money. Confirm with Mr Ken English with his availability.

COMMITTEE NOTE: The information provided by NSWAL

ITEM: 6 LITHGOW LITTLE ATHLETICS CLINIC

SUMMARY

In 2012 \$1,000 was allocated to Lithgow Little Athletics to run a clinic conducted by NSW Little Athletics Coaches. The Clinic was held in September and was very successful and Lithgow Little Athletics would like to run the clinic again this year in September or October. There is a remaining surplus of \$4,526.20 from the running of the 2012 Lithgow Flash Gift Carnival.

COMMENTARY

Lithgow Little Athletics are seeking approval from the Lithgow Flash Gift Committee to once again support this clinic with a \$1,000 donation from the surplus funds of \$4,526.20 from the 2012 Lithgow Flash® Gift Carnival.

Cr Wayne Mc Andrew moved to provide \$1,000 from the surplus of funds raised from Lithgow Flash Gift Carnival to Lithgow Little Athletics to hold athletics clinics in Lithgow on a yearly basis. The Clinics to be organised by Lithgow Little Athletics Club.

COMMITTEE ACTION

The Committee to allocate \$1,000 to hold the Little Athletics Clinics for the Lithgow Little Athletics Club on an annual basis.

COMMITTEE NOTE

MOVED: Cr Wayne Mc Andrew **SECONDED:** Mr. Charlie Healey

ITEM: 7 GENERAL BUSINESS

Council staff to investigate the cost for a paint line marker.

COMMITTEE ACTION

Quotes for the paint line marker to be presented at the next meeting.

MOVED: Cr Wayne Mc Andrew **SECONDED:** Cr Ray Thompson

Mr. Sean Greenhill from Mountain Sports confirmed that the Lithgow Triathlon will be held on Sunday 1st December following on from the Lithgow Flash Gift Carnival. The Committee agreed the weekend should be marketed as a weekend carnival of sport and some sponsorship money should be provided to the Lithgow Triathlon organisers (Mountain Sports) for prize money and the cost to stage the event.

COMMITTEE ACTION

Mountain Sports to provide a summary of costs including prize money to stage the Lithgow Triathlon.

The Committee to confirm financial support for the Lithgow Triathlon once all costs to stage the Lithgow Flash Gift and the Lithgow Triathlon are provided and sponsorship funds are confirmed.

MOVED: Cr Wayne Mc Andrew

SECONDED: Cr Ray Thompson

ITEM 8: NEXT MEETING:

Next Meeting: Thursday 22nd August 5pm
Committee Room Lithgow City Council

There being no further business the meeting closed at 5.10pm