

ITEM: 1 PRESENT AND APOLOGIES

Present: Cr Ray Thompson, Mr Danny Witty, Mr Ken English, Mr Ray Stoneley, Mr Sean Greenhill, Ms Melanie Parry

Apologies: Mrs Michelle Blackley, Cr Wayne Mc Andrew, Mr Charlie Healey

Officers: Ms. Kellie Barrow, Mr. Robbie Park

Declaration of Interests: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by three (3) members of the Committee being. Mr Sean Greenhill, Ms Melanie Parry, Cr Ray Thompson

COMMITTEE ACTION

The minutes of the meeting of 8 August be taken as read and confirmed by Cr Ray Thompson, Mr. Sean Greenhill,

MOVED: Mr Sean Greenhill

SECONDED: Mr Ken English

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

- A quotation for the paint line marker has been received from Council for the cost of the machine including 30 litres of paint is \$3,395 including GST
- Item to be carried over to next meeting. Sports Advisory Committee to be advised of the cost of the line marker and possibly share the purchase cost between the sporting clubs using the fields.

ITEM: 4 BUDGET REPORT

SUMMARY

The following budget report provides a summary of the proposed expenditure and income from sponsorship to stage the 2013 Lithgow Flash Carnival.

COMMENTARY

November 2013 LFG P&L		Inclusive of GST
Watsford Oval		\$ 214.00
Tony Luchetti Sports Ground		\$ 1,335.00
Marque set-up and preparation of seating	Operations	\$ 1,000.00
Marque dismantle and Valley Challenge marshals	Operations	\$ 1,000.00
Lithgow Council Fees and Charges		\$ 3,549.00
Watsford Oval deposit		\$ 269.00
Tony Luchetti Sports Ground deposit		\$ 372.00
Expenses		
Flight for Sandy		
Car Hire for Sandy		\$ 300.00
Accommodation for Sandy		\$ 337.00
First Aid	St Johns	\$ 430.00
Program	CW Printing	\$ 308.00
Mesh banner presentation	Banner Shop	\$ 270.00
5 M Banner x three	Banner Shop	\$ 508.00
Finish line strip	Patrick Marketing	
News paper ad x two half apge colour ads	Lithgow Mercury	\$ 1,586.00
Regional News papers	Western Advocate	\$ 1,027.72
Regional News papers	Maitland Mercury	\$ 1,108.73
Regional News papers	BM Gazette	\$ 1,152.50
Posters	CW Printing	\$ 176.00
DL Flyers	CW Printing	\$ 528.00
Artwork for above	CW Printing	\$ 432.00
Radio ads	2LT Move FM	\$ 726.00
Sports Voucher	Sports power	\$ 100.00
Valley Challenge Bibs	Industrial printing	
Trophies	David Sproule	
Commentator	NSW Athletic League	\$ 300.00
Sashes	Stewart Gilman	
Junior Athletics Clinic/Donation	Little Athelics NSW	\$ 1,000.00
Total does not include refundable deposit or LCC Fees and Charges		\$ 10,289.95

Budget Continued

Prize Money	Inclusive of GST
Womens, LFG	\$ 11,000.00
Mens, LFG	\$ 10,000.00
Open 70m	\$ 1,000.00
120m Novice -Vets	\$ 1,000.00
300m Open Handicap	\$ 1,000.00
Mixed Back-markers	\$ 1,000.00
ZIG ZAG	\$ 1,000.00
Valley Challenge	\$ 2,000.00
	\$ 28,000.00

Sponsors	Inclusive of GST
Centennial Coal	\$ 12,100.00
Lithgow City Council	
Coal Services	\$ 6,000.00
Delta Electricity	\$ 2,750.00
Henry Plant & Equipment Hire	\$ 1,200.00
Regency Jewellers	\$ 150.00
C & W Printing	\$ 150.00
Total Current Sponsorship	\$ 22,350.00

Remaining from 2012 LFG	\$ 4,526.20
Sponsorship	\$ 22,350.00
LCC Sponsorship after fees and charges	\$ 11,451.00
Expenses	\$ 10,289.95
Prize Money	\$ 28,000.00
	\$ 37.25

COMMITTEE ACTION

Committee notes the draft budget for the 2013 event

MOVED: Cr Ray Thompson

SECONDED: Mr Ken English

ITEM: 5 REPORT FROM NSW ATHLETIC LEAGUE

SUMMARY

A report from NSW Athletic League was presented at the meeting.

COMMENTARY

The committee were provided with an update on the 2013-2014 season and said that the new November date for the Lithgow Flash Carnival should be maintained for all future carnivals in Lithgow.

NSW Athletic League will do a mail-out to the athletes with information including the prize money and program for the November 30 Lithgow Flash Carnival. The prize money and program will be the same as the postponed carnival in February.

COMMITTEE ACTION

Committee notes the report from NSW Athletics League

MOVED: Mr Sean Greenhill

SECONDED: Mr Ray Stoneley

ITEM: 6 LITHGOW LITTLE ATHLETICS REPORT

SUMMARY

A report from Lithgow Little Athletics was presented at the meeting.

COMMENTARY

Committee received confirmation that the Little Athletics Clinic conducted by Little Athletics NSW will be held on Friday 13 September. The \$1,000.00 donated from the Lithgow Flash Gift Committee will be used for the Clinic and the Lithgow Little Athletics Club will pay for any additional cost over the \$1,000.00 to hold the clinic.

COMMITTEE ACTION

Committee notes the report from Lithgow Little Athletics

MOVED: Cr Ray Thompson

SECONDED: Mr Ken English

ITEM 7: NEXT MEETING:

Next Meeting: 4.00pm/ Thursday 10 October 4.00pm
Committee Room

There being no further business the meeting closed at 5.50pm

