



# Minutes

## Lithgow Flash Gift Committee

### Monday 24 March

### 4.30pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of Minutes from previous meeting held 13 November 2013
3	Business arising from previous minutes
4	Review of the 2013 Carnival with recommendations for future carnivals
5	Report from NSW Athletic League
6	Report from Little Athletics
7	Preliminary Budget Report
8	General Business
9	Next meeting

**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Cr Ray Thompson, Cr Wayne McAndrew, Mrs Juli-Ann Brozek,  
Mr Ken English, Mrs Fiona Van Velden

**APOLOGIES:** Mr Danny Witty, Mr Ray Stoneley

**OFFICERS:** Ms Kellie Barrow and Mr Robbie Park

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS  
MEETING 13 NOVEMBER 2013**

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

Mr Danny Whitty  
Mr Ray Stoneley

The minutes were presented to the Council on Monday 16 December 2013

**ACTION**

**THAT Committee notes** the minutes from the meeting on 13 November 2013 be taken as read and confirmed.

**MOVED:** Cr Ray Thompson

**SECONDED:** Mrs Fiona Van Velden

**ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES**

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Nil

**ITEM: 4 REVIEW OF THE 2013 NOVEMBER CARNIVAL WITH  
RECOMMENDATIONS FOR FUTURE CARNIVALS**

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**SUMMARY**

A general discussion on the 2013 carnival was held with recommendations and suggestions for future carnivals.

- Venue and track were in great condition
- Event not popular with locals, only with athletic associates
- Low number of spectators, this effects sponsors supporting future events
- Local sponsors not supporting the event
- Centennial Coal to confirm sponsorship level for the 2014 Carnival
- NSW Athletic website needs to updated and improved

Suggestions for future events

- To have novelty events
- To hold the woman's LFG as the last event of the day
- Different age groups for community and sporting group races
- Hassan Walls Fun Run
- Combine with Celebrate Lithgow where possible
- Prize money for the 2014 event to be confirmed once there is an indication of sponsors support

**ACTION**

**THAT Committee notes** the information provided

**MOVED:** Cr Wayne Mc Andrew

**SECONDED:** Cr Ray Thompson

**ITEM: 5 REPORT FROM NSW ATHLETIC LEAGUE**

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**SUMMARY**

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

NSW Athletic League to promote the Lithgow Flash Gift early in conjunction with the Queanbeyan Gift.

Date for the 2014 Lithgow Flash Carnival is Saturday 29 November 2014

NSW Athletic League will update and improve their website

**ACTION**

**THAT Committee notes** the information provided

**MOVED:** Cr Ray Thompson

**SECONDED:** Mrs Fiona Van Velden

**ITEM: 6 LITHGOW LITTLE ATHLETICS REPORT**

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**SUMMARY**

A report from Lithgow Little Athletics will be deferred to the next meeting as Little A's representative was an apology for the meeting.

**ACTION**

**THAT Committee notes** Item deferred to the next meeting

**MOVED:** Cr Ray Thompson

**SECONDED:** Cr Wayne Mc Andrew

**ITEM: 7      PRELIMINARY BUDGET REPORT**

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**SUMMARY**

The draft budget was presented at the meeting.

A final budget will be presented at the next committee meeting.

**ACTION**

**THAT Committee notes** the information provided

**MOVED:** Mrs Fiona Van Velden

**SECONDED:** Cr Ray Thompson

**ITEM 8:      GENERAL BUSINESS**

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**SUMMARY**

Nil

**ITEM 9:      NEXT MEETING**

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**Next Meeting:** TBC  
LOCATION OF MEETING

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**There being no further business the meeting closed at 5.30pm**