



Lithgow Flash Gift Committee Meeting Monday 14 July 4.00pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of Minutes from previous meeting held 19 May 2014
3	Business arising from previous minutes
4	Report from NSW Athletic League
5	Lithgow Little Athletics Report
6	Sponsorship Update
7	General Business
8	Next meeting

MINUTES – LITHGOW FLASH GIFT – MONDAY 14 JULY 2014



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Cr Ray Thompson, Cr Wayne McAndrew, Mrs Fiona Van Velden,
Mr Danny Witty, Mr Ray Stoneley, Mr Andrew Muhlhahn

APOLOGIES: Mr Ken English

OFFICERS: Ms Kellie Barrow, Mr Robbie Park

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS
MEETING 19 MAY 2014**

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

Mr Ken English
Mrs Fiona Van Velden

The minutes were presented to the Council on Monday 30 June 2014.

ACTION

THAT Committee note the minutes of the meeting of 19 May 2014 be taken as read and confirmed.

MOVED: Mrs Fiona Van Velden

SECONDED: Cr Ray Thompson

ITEM: 3 BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

ITEM: 4 REPORT FROM NSW ATHLETIC LEAGUE

SUMMARY

A report from NSW Athletic League regarding their restructure was emailed to Council for the Committee to review.

The NSW Athletic League (NSWAL) will conduct its AGM this Saturday 19 July 2014 at the Georges River Sailing Club, Sans Souci from 10.30am. It is expected that the normal

AGM consisting of reports, awards and election of office holders will take place. This will then be followed by a discussion regarding arrangements that will be implemented for the next twelve months with objective to improve and grow professional athletics in NSW. At the core of the new approach will be the Chief Executive Officer – CEO of the NSWPTL and associates who will operate under the title of the NSW Pro Track League (NSWPTL). They will be supported by the NSW Athletic League; in other words, the NSWAL will from now on act in a support role to the NSW Pro Track League.

NSW Pro Track League provided a summary of suggested prize money for the 2014 Lithgow Flash Gift for the Committee to review.

NSW Pro Track League will have their website launched by mid July 2014.

ACTION

THAT Committee note the information provided by NSW Pro Track League. The recommended prize money be reviewed by the Committee and will be subject to levels of sponsorship obtained.

MOVED: Mr Danny Witty

SECONDED: Mrs Fiona Van Velden

ITEM: 5 LITHGOW LITTLE A'S REPORT

SUMMARY

Lithgow Little A's advised no additional information from the club. The Committee agreed that Lithgow Little A's will meet with Council's Event Coordinator to discuss the structure of the Little A's event. A further report from Lithgow Little Athletics will be provided at a future meeting.

ACTION

THAT Committee note that Lithgow Little A's will meet with Council's Event Coordinator meet to discuss the junior events structure for the day. Council's Event Coordinator to liaise with NSW Pro Track League in regards to the impact of the senior events on the day.

MOVED: Cr Ray Thompson

SECONDED: Mr Danny Witty

ITEM 6: SPONSORSHIP UPDATE

SUMMARY

The Lithgow Flash Gift Partnership packs were distributed during June.

256 partnership packages were mailed to sponsors, previous sponsors and other business in the area.

All previous sponsors were also emailed a copy of the partnership pack on 12 June 2014. The email was sent directly from Councils Events Coordinator to each business's contact.

To date we have only received two responses.

- Commitment from GHD of \$2,750 (incl GST)
- McDonalds have advised they will not be sponsoring this year's event.

Staff at the Visitor Centre will continue to follow up on potential sponsors and will update the committee at the next meeting.

ACTION

THAT Committee note Staff at the Visitors Center will continue to follow up potential sponsors and will provide an update at the next meeting.

MOVED: Mr Ray Stoneley

SECONDED: Mrs Fiona Van Velden

ITEM 7: GENERAL BUSINESS

NIL

ITEM 8: NEXT MEETING

Next Meeting: 4.00pm Monday 4 August 2014 in the Committee Room, Lithgow City Council.

There being no further business the meeting closed at 5.00pm