



WOODSIDE CRICKET CLUB INC.
GENERAL MEETING
25 May 2009

1. **Attendance:** C.Rowlands; J.Hennessy; H.Gelzinis; G.Hemsley; A.Gelzinis; C.Medlow; D.McDonald; B.Druwitt; P.Johns; G.Baschiera; C.Baschiera; A.Druwitt; S.Downs; P.Reid; D.Ireland; G.Medlow
2. **Resignation:** Letter from Nick Johns dated 25/5/09 read.
3. **Apologies:** Doug Wescombe
4. **Minutes of Previous Meeting:**
 - 4.1. Minutes dated 25 March 2009 approved. Moved S.Downs; Seconded D.McDonald
5. **Business Arising from Previous Meeting**
 - 5.1. Nil.
6. **Treasurer's Report**
 - 6.1. Balance of accounts disclosed.
 - 6.2. Moved by G.Hemsley that following expenditure be approved:
 - 6.2.1. One set deluxe mats
 - 6.2.2. Repairs to existing mats, incl crease lines
 - 6.2.3. Replacement equipment as required
 - 6.2.4. Balls
 - 6.2.5. Seconded G.Medlow - carried
7. **Correspondence In**
 - 7.1. Clubs SA Clublink Magazine
 - 7.2. Adel Hills Council - Community Info Database
 - 7.3. Good Sports - Safe Transport and SAPOL
 - 7.4. Rec & Sport - SCON E-News May 2009
 - 7.5. TVCA - Junior AGM & Fleurieu Nth U14 & U16 squads
 - 7.6. Fox Sports
 - 7.7. Application A-Grade Captain - Craig Medlow
 - 7.8. Application Club Coach - Darren McDonald
 - 7.9. Nick Johns - Resignation
8. **Correspondence Out**
 - 8.1. Stirling Locks.

9. Sponsorship Report

- 9.1. Amberlight Cafe.

10. Website Report

- 10.1. Temporarily off-line - back on now.
- 10.2. Updates / news occurring during off-season

11. Ground's Report

- 11.1. Drainage works well
- 11.2. Some top-dressing required on main oval - A.Druwitt to speak to OVFC.

12. Senior Report

- 12.1. Nil

13. Junior Report

- 13.1. Junior Committee to meet soon.

14. Torrens Valley Cricket Association

- 14.1. Nil - next meeting not until August.

15. Fleurieu Report

- 15.1. Names for U14 & U16 to Leeanne Gladigau.

16. Recreation Grounds

- 16.1. Next meeting in 3 weeks

17. Social Report

- 17.1. Golf Day - July / August
- 17.2. 60's, 70's, 80's dance?
- 17.3. Spit Barbeque - Greg to research prices.

18. Current Projects

- 18.1. Retaining Wall.
- 18.2. Paving
- 18.3. Shelves inside nets shed
- 18.4. shelves inside changerooms
- 18.5. Keepers net - AJ to talk to Peter Kain
- 18.6. flushing & rendering - AJ to talk to Jeff Stewart

19. General Business

- 19.1. N.Johns - S.Downs moved best wishes to Nick at Kersbrook. Seconded G.Medlow - carried
- 19.2. J.Hennessy moved \$3000 contribution from WCC for surfacing of area in front of clubrooms. Seconded B.Druwitt.
- 19.3. A-Grade Captain - Craig Medlow appointed
- 19.4. Club Coach - Darren McDonald appointed
- 19.5. Auditor - G.Hemsley moved Graham Francis. Seconded A.Druwitt - carried
- 19.6. Recruiting for 2009/10 - names to Craig & Darren
- 19.7. Grade Cricket Umpire training - July 2009
- 19.8. Dishwasher - AJ to arrange new shelves
- 19.9. Pitches - to be cleaned up with bob-cat

20. Next Meeting: 29 June 2009 at 7.30pm.

21. Meeting Closed: 9.40pm

www.woodsidewarriors.com.au/cricket