



WOODSIDE CRICKET CLUB INC.
GENERAL MEETING
7 December 2009

1. **Attendance:** C.Rowlands; H.Gelzinis; G.Hemsley; A.Gelzinis; C.Medlow; P.Johns;
G.Baschiera; G.Medlow; D.Ireland; P.Reid; B.Druwitt; A.Hortle
2. **Apologies:** J.Hennessy D.McDonald; S.Downs; C.Baschiera
3. **Minutes of Previous Meeting:**
 - 3.1. Minutes dated 26 October 2009 approved. Moved C.Medlow; Seconded G.Baschiera
4. **Treasurer's Report**
 - 4.1. Bills paid
 - 4.2. P & L dated 7/12/2009.
 - 4.3. Transfer some money to a higher interest bearing account. Moved G.Baschiera, seconded D.Ireland
 - 4.4. Insurance - GH to review cover & premiums.
 - 4.5. Captains to chase up players for subs.
 - 4.6. Netball Dinner - in-principle support for further functions.
5. **Correspondence In**
 - 5.1. nil
6. **Correspondence Out**
 - 6.1. nil
7. **Sponsorship Report**
 - 7.1. 28 Renewed - still chasing some.
8. **Website Report**
 - 8.1. Nil.
9. **Ground's Report**
 - 9.1. In pristine condition.
 - 9.2. Pump issues to be sorted by xmas.
 - 9.3. Main pitch area - renovate southern end
 - 9.4. Keepers net - PK to do in Jan 2010
10. **Senior Report**
 - 10.1. 5 nets running - thanks to BJ.

- 10.2. Thanks to Peter Johns for time-keeping
- 10.3. Bill Oliver & Trevor Plummer assist at training
- 10.4. Kersbrook A2 - byes

11. Junior Report

- 11.1. TVCA finals 20 Dec - U16 at Woodside & U14 at Mt Torrens.
- 11.2. Suggestion that WCC pay for Association caps - disagreed.
- 11.3. Fri night games going well.
- 11.4. Perpetual Honours to be ratified by Management Committee.

12. Torrens Valley Cricket Association

- 12.1. Seek position re formula for points re A2 byes.

13. Fleurieu North Report

- 13.1. nil

14. Recreation Grounds

- 14.1. Meeting on 10 Dec 2009.

15. Social Report

- 15.1. Golf Club cricket day was a success.

16. Current Projects

- 16.1. Retaining Wall.
- 16.2. Paving - scorers platform
- 16.3. Shelves inside training shed - Graeme working on this
- 16.4. Shelves inside changerooms
- 16.5. Keepers net - suggest stick-down matting.

17. General Business

- 17.1. New nets training system. Quotes of between 10k & 14k. Group to have a look at Nairnes nets.

18. Next Meeting: Mon 18 January 2010 at 7.30pm.

19. Meeting Closed: 9.40pm