



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 29 JAN 2013

1. **Attendance:** H.Gelzinis; D.Ireland; C.Rowlands; G.Medlow; P.Reid; N.Johns; J.Snod; P.Johns; D.McDonald; J.Hennessy
2. **Apologies:** S.Downs; D.Ball; G.Parker; C.Medlow
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes approved. Moved P.Reid - Seconded P.Johns
4. **Child Protection Officer**
 - 4.1. Sarah Cowling appointed to position of CPO. Sarah addressed the meeting on the role of CPO and outlined the training she had received for the position. Codes of conduct to be updated.
5. **Treasurer's Report**
 - 5.1. balance reported and accounts presented
 - 5.2. Transfer of funds from Term Dep to society cheque acct/
 - 5.3. Likely funds required for new matts before next season.
6. **Correspondence In**
 - 6.1. Assoc emails distributed via email
 - 6.2. Club Link magazine
7. **Correspondence Out**
 - 7.1. nil
8. **Sponsorship Report**
 - 8.1. Wesfarmers Insurance sign on the fence
 - 8.2. Invoices to U Blinds for social shirt sponsorship and SITA for sign.
9. **Ground's Report**
 - 9.1. Lighting trench done
 - 9.2. Fertilising and top-dressing required
 - 9.3. Bins for back shed.
10. **Senior Report**
 - 10.1. Courier Cup semi at Meadows
 - 10.2. Subs – list to Captains to follow up
 - 10.3. Playing Life Members to pay subs
11. **Junior Report**
 - 11.1. U10's start this week on Friday nights
 - 11.2. U12's split into two divs

- 11.3. U16's comp is tight
- 11.4. Trophies – A Druwitt to select trophies – Junior Cttee to advise on amount

12. Alexandra & Eastern Hills Cricket Association

- 12.1. Meyer Shield – Hills won
- 12.2. A2 points to be added to ladder

13. Recreation Grounds

- 13.1. Next meeting soon.
- 13.2. Hawks request to use main oval for 8 weeks – charge \$200

14. Social Report

- 14.1. Bar Fridges being regassed
- 14.2. Plans for clubrooms to be sought from council
- 14.3. Weary Warriors – players encouraged to attend
- 14.4. Pink Stumps – donate proceeds to McGrath Foundation

15. Website Report

- 15.1. Premiership photos on the web.

16. Clothing / Equipment

- 16.1. Balls purchased, bat replaced.
- 16.2. Social shirts selling well.

17. Current Projects

- 17.1. Encourage completion after season
- 17.2. Equipment Shed – A Grade
- 17.3. Retaining Wall – A2 Grade
- 17.4. Pavers and changerooms – B Grade
- 17.5. Scorers platform – C Grade
- 17.6. Training shed and trolleys – both D Grades
- 17.7. Finish behind bar

18. General Business

- 18.1. Movie night – S Downs arranging
- 18.2. Life Membership criteria – copy to NJ.

19. Next Meeting: 5 March '13

20. Meeting Closed: 9.30pm