



## **WOODSIDE CRICKET CLUB INC**

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GENERAL MEETING  
TUESDAY 18 JUNE 2013

1. **Attendance:** H.Gelzinis; D.Ireland; J.Hennessy; A.Galvin; A.Nykiel; C.Rowlands; G.Medlow; P.Johns
2. **Apologies:** D.McDonald; P.Reid; N.Johns; J.Snoad; G.Parker
3. **Visitors:** A.Churchill
4. **Minutes of Previous Meeting:**
  - 4.1. Previous Minutes dated 5/3/2013 approved.  
Moved J.Hennessy - Seconded N.Johns
5. **Business Arising**
  - 5.1. nil
6. **A/Treasurer's Report**
  - 6.1. Balance reported and accounts presented
  - 6.2. McGrath Foundation monies to be sent
  - 6.3. Association Dinner – club to pay for 2012/13. Reimbursement for future dinners to be determined by committee closer to the event.
  - 6.4. JH moved we have a “Happy Hour” at the next AGM with a meal option to be determined. Seconded GM – carried.
  - 6.5. Term Deposit funds – roll over until Nov 2013
  - 6.6. 2011/12 & 2012/13 books prepared for auditor.
7. **Correspondence In**
  - 7.1. Assoc emails distributed via email to Committee Memebers
  - 7.2. D.Banks – Twenty20 fundraiser proposal.
8. **Correspondence Out**
  - 8.1. nil
9. **Sponsorship Report**
  - 9.1. Nil
10. **Ground's Report**
  - 10.1. Lights on ovals – cost approx \$25 per hour to operate
  - 10.2. Fertilising to be done in Spring
  - 10.3. Consultant Doug Fleet re maintenance
  - 10.4. Nets – Quins to be consulted re wires closest to shed.

## **11. Senior Report**

- 11.1. Aaron Galvin nominated as A-Grade Captain. moved GM – seconded JH - carried
- 11.2. Sub-committee formed to review and provide direction for on-field activities, incl coaching – A.Galvin; D.Ireland; P.Reid; C.Medlow; G.Medlow.
- 11.3. JH moved a nominated budget be allocated to A-Grade Captain for recruiting purposes. Seconded C.Rowlands – carried.

## **12. Junior Report**

- 12.1. T.Hortle recruited onto Junior Committee

## **13. Alexandra & Eastern Hills Cricket Association**

- 13.1. Executive meeting held.

## **14. Recreation Grounds**

- 14.1. AGM held – WCC holds position of Vice Chair with Swimming Pool as Chair.
- 14.2. Bore problems being addressed.

## **15. Social Report**

- 15.1. nil

## **16. Website Report**

- 16.1. Media section being uploaded

## **17. Clothing / Equipment**

- 17.1. nil

## **18. Projects**

- 18.1. Clubrooms Extension Committee – C.Medlow; D.Ireland; D.Collins.
- 18.2. Equipment Shed
- 18.3. Retaining Wall
- 18.4. Pavers and changerooms
- 18.5. Scorers platform
- 18.6. Training shed and trolleys
- 18.7. Finish behind bar
- 18.8. **WORKING BEE – Sunday 18 August 2013** – Shed & retaining wall to be completed.

## **19. General Business**

- 19.1. Cash Register to be purchased. Moved HG – seconded AN – carried.
- 19.2. Load&Go Card for drinks purchase – AN to arrange.
- 19.3. Fridge – Jim chasing up. Preference for a 3-door, but more likely to get a two door. Andy Nykiel to enquire on a Coke fridge and offer purchase for \$200.
- 19.4. Solar Panels – AG to enquire on quotes. HG to check Origin Energy.

## **20. Next Meeting:** Tuesday 13 August 2013 at 7.30pm

## **21. Meeting Closed:** 9.30pm