



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 13 AUGUST 2013

- 1. Attendance:** H.Gelzinis; D.Ireland; J.Hennessy; D.McDonald; A.Galvin; D.Banks; A.Nykiel; P.Reid; N.Johns; J.Snod; G.Parker
- 2. Apologies:** P.Johns; C.Rowlands; G.Medlow
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 18/6/2013 approved.
Moved H.Gelzinis - Seconded D.Ireland
- 4. Business Arising**
 - 4.1. nil
- 5. Treasurer's Report**
 - 5.1. Balance reported and accounts presented
- 6. Correspondence In**
 - 6.1. Assoc emails distributed via email to Committee Members
 - 6.2. Trema Dome – training dates.
 - 6.3. Peoples Choice Lottery
 - 6.4. SACA – Affiliates and Club Protection Policy
- 7. Correspondence Out**
 - 7.1. nil
- 8. Sponsorship Report**
 - 8.1. Nil
- 9. Ground's Report**
 - 9.1. Footy has ended. Grader to clear pitches and edges.
- 10. Senior Report**
 - 10.1. Recruiting is on-going
 - 10.2. Indoor Training in September
 - 10.3. A2 Captain – M.Hennessy & V/C D.Ireland
 - 10.4. B Captain – D.McDonald & V/C P.Reid

11. Junior Report

- 11.1. Registration Day held.
- 11.2. Will field teams in Under 16, 14, 12, 10 and Have a Go.

12. Alexandra & Eastern Hills Cricket Association

- 12.1. AGM meeting held.
- 12.2. N.Johns resigned from Executive. A.Galvin appointed to Executive.
- 12.3. Next meeting 9 Sept 2013
- 12.4. C Grade now 35 overs

13. Recreation Grounds

- 13.1. Bore problems with the variable speed pump.

14. Bar News

- 14.1. Coke fridge not available
- 14.2. Load n Go card arranged - \$3000 to be loaded for bar purchases
- 14.3. Look at options for new bar fridge/s – possibly 2x two-door fridges. DI moved that Jim & Darren arrange to locate and purchase fridge/s asap. Carried.

15. Social Report

- 15.1. Suggestion of a Quiz Night during the season.

16. Website Report

- 16.1. Club clothing photos to be uploaded and available for purchase

17. Clothing / Equipment

- 17.1. Baggy Blues ordered
- 17.2. Balls to be ordered.

18. General Business

- 18.1. Working Bee – postponed to Sun 15 Sept – Shed & retaining wall to be completed
- 18.2. TVCA – contact to be made re 2010/11 A2 pennant
- 18.3. Honour Board is with Chooks Signs for updating
- 18.4. Premiership photos – GP to arrange extension of framework
- 18.5. N.Johns resigned from committee due to relocating to Whyalla. President thanked Nick for his work on the Committee and at the Club.

19. Next Meeting: Tuesday 17 September 2013 at 7.30pm

20. Meeting Closed: 9.20pm