



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 29 JANUARY 2014

- 1. Attendance:** H.Gelzinis; D.Ireland; D.McDonald; A.Galvin; G.Parker; S.Druwitt; G.Medlow; P.Reid; A.Nykiel; C.Medlow; D.Collins; S.McDonald
- 2. Apologies:** J.Hennessy; M.Hennessy; P.Johns; C.Rowlands; J.Snod
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 26/11/2013 approved.
Moved S.Druwitt - Seconded S.McDonald
- 4. Business Arising**
 - 4.1. nil
- 5. Treasurer's Report**
 - 5.1. Balance reported and accounts presented
 - 5.2. Only a few subs still outstanding
 - 5.3. Another set of matts purchased
 - 5.4. Quins to have a look at what can be done with damaged matts
- 6. Correspondence In**
 - 6.1. Woodside Netball Club – use of clubrooms on 24/2/2014
 - 6.2. SAPSASA – Tash use of clubrooms on Mon 3/2/2014
- 7. Correspondence Out**
 - 7.1. nil
- 8. Clubrooms**
 - 8.1. Craig Medlow & David Collins presented proposals for upgrade to existing clubrooms and development of a new facility. Committee supports the concept of a new facility and agrees for a concept plan to be developed. Craig to action with Richard Simons.
- 9. Sponsorship Report**
 - 9.1. List to be prepared of those that have not renewed their signs.
 - 9.2. Appreciation Certificate for Balhannah Meats.
- 10. Ground's Report**
 - 10.1. Oval getting spongy in places.
 - 10.2. Soccer lines on back oval pose a safety risk.
 - 10.3. Query boundary – how far from solid object, eg fence or goal posts.

11. Senior Report

- 11.1. Subs to be finalised or not selected for match.

11. Junior Report

- 11.1. All teams doing well.

12. Alexandra & Eastern Hills Cricket Association

- 12.1. Meyer Shield winners!
- 12.2. S.Druwitt invited into the Invitational Eleven.
- 12.3. End of Year dinner – likely to be at Langhorne Creek.

13. Recreation Grounds

- 13.1. Flooding works progressing

14. Bar News

- 14.1. All going well

15. Social Report

- 15.1. End of Year function at Army Base Fri 4 April
- 15.2. GP to check on availability.

16. Website / Facebook

- 16.1. Results going up on line in a timely fashion.

17. Clothing / Equipment

- 17.1. Half of the Hoodies sold.

18. General Business

- 18.1. Retaining Wall – finished off by Duane, well done.
- 18.2. Jimbos Tank – to be picked up.
- 18.3. Fridge – letter of thanks to Lions Club

19. Next Meeting: Tuesday 4 March 2014 at 7.30pm

20. Meeting Closed: 9.20pm