



WOODSIDE CRICKET CLUB INC

GENERAL MEETING MONDAY 13 JULY 2015

- 1. Attendance:** D.Ireland; H.Gelzinis; D.Collins; D.McDonald; R.Hill; S.Downs;
J.Hennessy; S.Druwitt; A.Galvin; I.Mortimer; P.Reid;
- 2. Apologies:** D.Ball
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 10/3/2015 approved.
Moved D.Collins - Seconded J.Hennessy
 - 3.2. Business arising:
 - 3.2.1. D.Ball did a good job with the survey
 - 3.2.2. HG did a good job with the Woodies Wickets
 - 3.2.3. Bore issues continuing
 - 3.2.4. Jo Druwitt did a fantastic job with presentation night decorations
- 4. Treasurer's Report**
 - 4.1. Balance reported and accounts presented
 - 4.2. Donation received from Informa
 - 4.3. SACA grant funds received
 - 4.4. D.McDonald will not be continuing as Treasurer this season
 - 4.5. President thanked Darren for his service to the Club in the role of Treasurer
- 5. Correspondence In**
 - 5.1. Circulated electronically
- 6. Correspondence Out**
 - 6.1. nil
- 7. Sponsorship Report**
 - 7.1. Invoices to be sent out in September
- 8. Ground's Report**
 - 8.1. Drainage issues on main oval
 - 8.2. Top dressing worked well on back oval
 - 8.3. Plan to renovate pitch area on back oval
- 9. Senior Report**
 - 9.1. J.Snod cleared to Lenswood
 - 9.2. Recruiting for players underway
 - 9.3. Training in Sept
 - 9.4. Still seeking a Club Coach
 - 9.5. Association AGM coming up – will nominate 5 teams again

11. Junior Report

- 11.1. Committee has not yet met

12. Alexandra & Eastern Hills Cricket Association

- 12.1. AGM will be held soon

13. Recreation Grounds

- 13.1. Replacement of roofing raised by Council
- 13.2. Consider upgrade to electrical distribution panel first
- 13.3. Lions Club – Junior Committee to write letter re funds

14. Bar News

- 14.1. Tabs are an administrative issue
- 14.2. Jim to explore Eftpos options with BSA.

15. Social Report

- 15.1. Barby needs to be replaced
- 15.2. Downsey to “freshen up” dinner menu

16. Website / Facebook / Twitter

- 16.1. 10 followers on Twitter

17. Clothing / Equipment

- 17.1. Position vacant
- 17.2. Propose to run with existing shirts & sponsors for next two years, then consider a renewed playing strip
- 17.3. Audit of shirts to be undertaken – will need to order more incl juniors.

18. General Business

- 18.1. Pergola area – needs to be renovated incl back screening
- 18.2. Training shed – drainage behind sleeper wall, and then back fill

19. Next Meeting: Monday 31 August 2015 at 7.30pm

20. Meeting Closed: 8.50pm