



WOODSIDE CRICKET CLUB INC

GENERAL MEETING MONDAY 7 DECEMBER 2015

- 1. Attendance:** D.Ireland; H.Gelzinis; D.Ball; A.Galvin; S.Downs; M.Dunow;
J.Hennessy; R.Hill; S.Druwitt; P.Reid
- 2. Apologies:** D.Collins; I.Mortimer
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 26/10/2015 approved.
Moved P.Reid - Seconded J.Hennessy
 - 3.2. Business arising:
 - 3.2.1. Playing shirts should be available this week
 - 3.2.2. Unknown if bain-marie purchased by Downsey
 - 3.2.3. Stick down matt – install on second pitch – DC & IM to coordinate
- 4. Treasurer's Report**
 - 4.1. Balance of accounts presented.
 - 4.2. Sponsorship payments coming in
- 5. Correspondence In**
 - 5.1. D&A Services SA re smoke-free outdoor dining from 1/7/2016
- 6. Correspondence Out**
 - 6.1. nil
- 7. Sponsorship Report**
 - 7.1. New set of stumps to be procured to be used as spares.
- 8. Ground's Report**
 - 8.1. Back oval needs more watering
 - 8.2. Pitch area to be top dressed over the xmas break
 - 8.3. Bore is running ok at present
- 9. Senior Report**
 - 9.1. Good numbers
 - 9.2. Subs still coming in
 - 9.3. Training on the Tuesday of Pageant week
- 10. Alexandra & Eastern Hills Cricket Association**
 - 10.1. Meyer Shield squad to be selected soon – to be held in Great Southern Assoc.

11. Junior Report

- 11.1. Juniors going well
- 11.2. Some juniors waiting on adult sized shirts
- 11.3. HAG numbers growing
- 11.4. Family Fun Night to be held in new year

12. Recreation Grounds

- 12.1. Switchboard has been earmarked for 2016/17 council budget

13. Bar News

- 13.1. Xmas decorations put up – well done Shane.
- 13.2. Roster to be filled by Committee members

14. Social Report

- 14.1. Discussion with Captains re meals
- 14.2. Salads improved outstandingly – well done Downsey
- 14.3. Blue Bails – good day, positive feedback

15. Website / Facebook / Twitter

- 15.1. Going well – lots of hits on Blue Bails post

16. Clothing / Equipment

- 16.1. Nil to report

17. General Business

- 17.1. Outside Clubrooms – area to be maintained clean & tidy
- 17.2. Urn for coffee/tea – donation by the Hill family
- 17.3. Taught & Bowled – coaching proposal for juniors supported by Committee – Junior Cttee and D.Ball to coordinate
- 17.4. Junior Coordinator – P.Reid moved thanks to M.Dunow for great work in the role.
- 17.5. Club Funds – future planning options:
 - 17.5.1 – Clubrooms renovation – committee to be reformed incl A.Galvin to report back to general committee with options.
 - 17.5.2 – possible option of a turf pitch on main oval

18. Next Meeting: Monday 1 February 2016 at 7.30pm

19. Meeting Closed: 9.10pm