



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 27 JUNE 2017

1. **Attendance:** D.Ireland; H.Gelzinis; D.Collins; R.Molier; J.Bradley; R.Hill; J.Hill; S.Downs;
A.Galvin; S.Druwitt; S.Hahesy;
2. **Apologies:** P.Reid; J.Hennessy; T.Reichstein; I.Mortimer
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 27/02/2017 approved
Moved D.Collins - Seconded A.Galvin
4. **Treasurer's Report**
 - 4.1. Balance of accounts reported
 - 4.2. Profit & Loss statement to end June 2017 presented
 - 4.3. Audited books from 2015/16 to be received
5. **Correspondence In**
 - 5.1. AEHCA – upcoming AGM on 31/7/2017
 - 5.2. Dan Gregan – Liberal Candidate for Kavel
 - 5.3. Wistow CC – motions for discussion at Assoc AGM
 - 5.3.1. Motion 1 - supported
 - 5.3.2. Motion 2 – Woodside in favour of status quo
6. **Correspondence Out**
 - 6.1. nil
7. **Sponsorship Report**
 - 7.1. M.Galvin taking on the role and pursuing fresh sponsors
8. **Ground's Report**
 - 8.1. Nil
9. **Recreation Grounds**
 - 9.1. Water meters
 - 9.2. Sport & Rec funding available
10. **Senior Report**
 - 10.1. Club Coach – R.Molier advised that a previous member may be interested in the role.
Resume to be provided for consideration by Committee.
11. **Alexandra & Eastern Hills Cricket Association**
 - 11.1. AGM 31 July 2017

12. Junior Report

12.1. D.Collins to disseminate SACA's changes to junior cricket rules.

13. Bar News

13.1. nil

14. Social Report

14.1. nil

15. Website / Facebook / Twitter

15.1. nil

16. Clothing / Equipment

16.1. S.Hahesy to explore options for new shirts

16.2. Majority at meeting voted to retain old logo for now

16.3. Playing and Club shirts with sponsors logo's for next 3 years

16.4. Costs for sponsors logos discussed and agreed

17. General Business

Captains

A Grade – to be confirmed

A2 Grade – S.Hahesy

B Grade – R.Moore

C Grade – S.Downs

Kitchen – Plans submitted to Council

A.Galvin moved we accept J M Constructions quote for building work. Seconded

D.Ireland – carried

Explore options for Facilities grants.

Ice Cream Freezer

Donation to Club incl ice creams

18. Next Meeting: Tuesday 25 July 2017

19. Meeting Closed: 9.30pm