



WOODSIDE CRICKET CLUB INC

GENERAL MEETING TUESDAY 6 FEBRUARY 2018

- 1. Attendance:** D.Ireland; H.Gelzinis; J.Hennessy; J.Bradley; J.Hill; T.Reichstein; B.Collins; R.Molier; S.Hahesy; R.Hill;
- 2. Apologies:** P.Reid; A.Galvin; S.Druwitt; R.Moore; I.Mortimer
- 3. Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 31/10/2017 approved
Moved J.Bradley - Seconded J.Hill
- 4. Business Arising:**
 - 4.1. Vinnie Kain Cup – not held in January, liaise with Nairne for 10th Feb
 - 4.2. Xmas Parade barby was a success
- 5. Treasurer's Report**
 - 5.1. Remaining Senior subs to be chased up
 - 5.2. Balance of accounts reported
 - 5.3. P & L report presented
 - 5.4. Invoices for sponsors sent out about a month ago
 - 5.5. J.Hennessy moved: transfer 40k to Term Deposit account, seconded R.Hill – carried
 - 5.6. J.Hennessy to follow up auditors report
- 6. Correspondence In**
 - 6.1. Forwarded via email
 - 6.2. AHC – grant for kitchen renovations
- 7. Correspondence Out**
 - 7.1. nil
- 8. Sponsorship Report**
 - 8.1. nil
- 9. Ground's Report**
 - 9.1. Problems with sprinkler replacements
 - 9.2. Need more people to help out with mowing and whipper snipping around nets and fences
- 9. Recreation Grounds**
 - 9.1. Meeting on 8/2/2018

10. Senior Report

- 10.1. Good results
- 10.2. Courier Cup semi's next weekend

11. Alexandra & Eastern Hills Cricket Association

- 11.1. nil

12. Junior Report

- 12.1. Juniors going well
- 12.2. Under 10's T20 Carnival

13. Bar News

- 13.1. Good takings on Saturday nights
- 13.2. Need help behind the bar – suggested roster to include teas & bar
- 13.3. Running out of chips
- 13.4. Must ensure club left tidy inside & outside after Saturday nights

14. Social Report

- 14.1. nil

15. Website / Facebook / Twitter

- 15.1. nil

16. Clothing / Equipment

- 16.1. Off-field shirts not yet ordered – hold off until next season

17. General Business

Jobs - Jim to prepare a list.

Blue Bails Day – 10th February 2018 – HG to email Nairne, Echunga, Strath & Macclesfield

Pink Stumps / Ladies Day – 17th February 2018 Email to Ashbourne

Perpetual Awards – R.Hill to source frames and info re our perpetual awards

Presentation Night – Saturday 24th March 2018

18. Next Meeting: Tuesday 6 March 2018

19. Meeting Closed: 9.00pm