



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 6 MARCH 2018

1. **Attendance:** D.Ireland; H.Gelzinis; D.Collins; R.Molier; J.Hennessy; J.Bradley; T.Reichstein; B.Collins; S.Hahesy; R.Hill; S.Druwitt; R.Moore;
2. **Apologies:** P.Reid; J.Hill; I.Mortimer; S.Downs
3. **Minutes of Previous Meeting:**
 - 3.1. Previous Minutes dated 6/02/2018 approved
Moved: B.Collins – Seconded: R.Hill
4. **Business Arising:**
 - 4.1. Transfer of funds to Term Deposit account to be completed (see previous minutes)
 - 4.2. Auditors report to be followed up
5. **Treasurer's Report**
 - 5.1. Remaining subs to be chased up
 - 5.2. Balance of accounts reported
 - 5.3. P & L report presented
 - 5.4. Payment from Sponsors coming in
6. **Correspondence In**
 - 6.1. Forwarded via email
 - 6.2. Association Dinner – book for 12 persons
 - 6.3. AEHCA to pay for umpire fees for Grand Finals
 - 6.4. Umpire fees for Semi-finals: H.Gelzinis moved that the Club pay for umpire fees for semi-finals - seconded R.Hill - carried
7. **Correspondence Out**
 - 7.1. Letters to Life Members and Patrons re Presentation Dinner
8. **Sponsorship Report**
 - 8.1. Stihl Shop Oakbank & Rolf Barwa Chartered Accountants signs to be removed
 - 8.2. Follow up other potential sign sponsors
9. **Ground's Report**
 - 9.1. Wingers cutting main oval – thanks
 - 9.2. Grant funds for sprinkler head replacements received from Rec Grounds
9. **Recreation Grounds**
 - 9.1. Volunteers required for Lions Shed. Club to receive \$100 voucher
 - 9.2. Allowance for water use has been upgraded
 - 9.3. Some talk about sharing of equipment
 - 9.4. Warriors Soccer match on Sat 24th March

10. Senior Report

- 10.1. Three senior teams into finals
- 10.2. Courier Cup win

11. Alexandra & Eastern Hills Cricket Association

- 11.1. nil

12. Junior Report

- 12.1. Association Junior Committee are rethinking the format for junior cricket
- 12.2. Junior Presentations on Sunday 25 March 2018 commencing at noon.

13. Bar News

- 13.1. Assistance behind the bar has improved

14. Social Report

- 14.1. nil

15. Website / Facebook / Twitter

- 15.1. nil

16. Clothing / Equipment

- 16.1. One set of new matting to be ordered: moved S.Hahesy seconded D.Collins – carried
- 16.2. Score Boards – both to be “touched up” for next season

17. General Business

Jobs - Jim to prepare a list (carry over from last minutes)

Training Shed – to be left in a neater condition after matches on back oval

Barby Area – Thanks to Allen Druwitt for the great work

Woodies Wickets – B.Collins to produce the WW for Presentation Night

Trophys – Numbers to be confirmed to Allen Druwitt

Presentation Night – Saturday 24th March 2018 will be self-catered at \$25 per head

18. Next Meeting: AGM 11 May 2018

19. Meeting Closed: 8.25pm