

GENERAL MEETING TUESDAY 6 NOVEMBER 2018

Attendance: D.Collins, R.Hill, I. Mortier, R.Molier, S.Druwitt, J.Druwitt, S.Downs

Apologies: J. Hennessy, A. Oliver, J. Hill, D.Ireland

1. Minutes of Previous Meeting:

- i. Previous Minutes dated October 2018 Moved: R.Molier, Seconded: S. Druwitt
- ii. Update point 10.7-B grade NOT C grade pulling out

2. Business Arising:

i. Insurance has been paid

3. Treasurer's Report

- i. Audit of books yet to be undertaken-appointment to be made
- ii. Electronic transfer yet to be set up
- iii. Senior subs have started to be received
- iv. Acct Balance circa \$55,000
- v. Mower service payment made, Rec Grounds cheque to be sent

4. Correspondence In

- i. Email from Association re change in T20 program given Ashbourne have pulled out and Lenswood have taken their place
- ii. Quote to increase contents insurance to \$30,500 will be an additional \$64.15 per year Moved: R.Molier Seconded: R.Hill
- iii. Emails for Rommy (forwarded to him directly) with invoices for payment from Rec Grounds and Service to Mower?
- iv. Dan Cregan- Facility grant program now open-Closes 27 February 2019

5. Correspondence Out

i. NIL

6. Sponsorship Report

i. SA Cable Locating, SA Slot Cars, Warrior Park signs and Score Board updated

7. Ground's Report

i. Retaining wall at nets installed

8. Recreation Grounds

i. New pool fence installed

- ii. Triathlon group want to join Rec Grounds and want to build shed for their equipment
- iii. Logistics of soccer clubs rubber matting for back oval cricket pitch yet to be finalised
- iv. Chris Cotton of Rec Grounds Committee raised notion of letting the cricket club use the soccer club's facilities

9. Senior Report

- i. Decided to go with 3 teams for the 2018/19 season- A, A2 & C
- ii. T20 competition has begun
- iii. Captains to remind players of subs payments
- iv. Idea to invoice players raised

10. Alexandra & Eastern Hills Cricket Association

 Email about junior rules sent out to coaches, minor misunderstanding between coaches noted

11. Junior Report

- i. Meal vouchers started to be handed out to players
- ii. Junior blast has started- encouraging numbers attending
- iii. Junior player presentations to be programed

12. Bar News

i. Fridge not functioning properly-not consistently cold enough

13. Social Report

- Menus for Saturday dinners to be made- D. Collins to organise with social committee
- ii. Progress on kitchen installation slow-some small jobs to be tackled after Thursday training
- iii. New gas fitter to be found for installation
- iv. Dinners have been impressive so far
- v. Thursday pizzas after trainings have started and are selling well
- vi. "Golf day" idea raised-R.Hill to investigate with Oakbank Golf Club

14. Website / Facebook / Twitter

 Photos and apparel on website to be updated-photos and information to be forwarded to P.Reid

15. Clothing / Equipment

- i. T20 Kit designs tabled-No need for association approval
- ii. Junior shirts started to be distributed
- iii. D.Collins to follow up about sourcing new playing hats

16. General Business

- i. Graham Medlow forwarded social over 50's T20 game idea to committee for past and present players, Graham happy to organise-Committee happy to support, D.Collins to follow up with Graham
- ii. Scorers platform maintenance still to be completed
- iii. Information about Masters Games 2019 to be distributed to those who may be interested
- D.Ireland has tendered resignation from committee-Past commitment and efforts to be noted

- 17. Next Meeting: Tuesday December 4th 7pm
- 18. Meeting Closed: 8:04pm