



WOODSIDE CRICKET CLUB INC

GENERAL MEETING
TUESDAY 4 DECEMBER 2018

Attendance: R.Hill, J.Druwitt, R.Molier, D. Collins, J.Bradley, J.Hennessy, S.Downs

Apologies: A. Oliver, M. Bohmer, P. Reid, S.Druwitt, M.Johnston

1. Minutes of Previous Meeting:

- i. Previous Minutes dated November 2018 – Moved: R.Hill , Seconded: R.Molier

2. Business Arising:

- i. Wine Drive – any interest in the cricket club taking part (email from Peter Reid)
- ii. AEHCA is seeking expressions of interest in hosting the association presentation night on Friday 29 March 2019 – they are looking for a 3 course meal adults no more than \$25 and children no more than \$15 per head for food. Expressions of interest must be submitted before Feb 1.
- iii. Marquee email sent through by P Reid, club logo and name printed on the front, 3x6 for \$1,075, 3x3 for \$670 – worth consideration for extra shade particularly for junior games in the mornings or the second oval.-To be discussed at next meeting
- iv. Oval has been booked for use on 29 December.

3. Treasurer's Report

- i. Electronic funds transfer to be set up after Christmas and auditing of books
- ii. Cost of kitchen as at 4th December: \$15,747.20 minus \$10k grant (still waiting on gas plumbing bill) (See Appendix 1)

4. Correspondence In

- i. Above emails in general business
- ii. Reminder from association about playing unregistered players after Lobethal A Grade lost points for this
- iii. Reminder from association that all teams need to pay umpires before the commencement of play.

5. Correspondence Out

- i. NIL

6. Sponsorship Report

- i. Invoices to be sent out, some signs to be updated
- ii. New sponsor-D.Creegan

7. Ground's Report

- i. Grounds are in good condition
- ii. Some sprinklers still not working, new ones to be installed most likely after Christmas

8. Recreation Grounds

- i. Meeting with council on 3rd December-issues raised concerning drainage, car parking and traffic flow
- ii. Fitness group using No.1 oval to be charged for use, details regarding their insurance to be investigated- J.Hennessy to follow up

9. Senior Report

- i. T20 team progressing well through competition

10. Alexandra & Eastern Hills Cricket Association

- i. NIL

11. Junior Report

- i. SACA and Vodafone giving out helmets to junior teams, specific requirements to be completed by club to qualify-details to be printed off and tabled at next committee meeting to be discussed and adopted

12. Bar News

- i. Fridge now fixed

13. Social Report

- i. New Kitchen now fully functional, good numbers attending for dinners

14. Website / Facebook / Twitter/ Instagram

- i. NIL

15. Clothing / Equipment

- i. T20 kits ordered
- ii. Over 50s T20 game-Shirts worn to be discussed between Graham Medlow and D.Collins

16. General Business

- i. S.Downs raised idea of family of "Four generations of players" to play a C grade cricket game on 23rd or 24th February vs Strathalbyn-media interested in covering, good promotional activity for club. Discussions to be had with association and Strathalbyn.
- ii. Golf day to be postponed until new year
- iii. Club to run bbq at Woodside Christmas Pageant again
- iv. Whiteboard to be moved
- v. Committee who cook dinners every 4th Saturday to receive free drink for their efforts

17. Next Meeting: February 5th, 7pm

18. Meeting Closed: 8:18pm

Appendix 1

PROJECT KITCHEN

Direct-Mix Concrete	\$410.81
Ackland Stainless Steel Frame	\$3,168.00
Ackland Stainless Steel BBQ Lid	\$393.00
BBQ Galore Hot Plate	\$1,699.00
BBQ Galore Splashback	\$239.00
Rawsons Cooker	\$4,245.00
ABC Catering Deep Fryer	\$1,852.00
National Tiles	\$234.40
Harvey Norman Dishwasher	\$999.00
Beaumont Tiles	\$500.15
Ublinds Roller Shutters	\$1,595
Engraving Plus Tiling Labour	\$412.24
Total	\$15,747.20
AH Grant	-\$10,000.00
Total	\$5,747.20

WAITING ON GAS PLUMMER BILL