



WOODSIDE CRICKET CLUB INC

GENERAL MEETING **WEDNESDAY 16 JANUARY 2019**

- 1. Attendance:** D. Collins, J. Bradley, R. Molier, S. Downs, J. Druwitt, M. Johnston
- 2. Apologies:** A. Oliver, P. Reid, B. Collins, J. Hennessey, S. Druwitt
- 3. Minutes of Previous Meeting:** Deferred until February Meeting
 - 3.1. Previous Minutes dated December 2018 – Moved: , Seconded:
- 4. Business Arising:** ☐☐
 - 4.1. Old Codgers Games 10/2/2019
 - 4.2. 4 Generations Games – C Grade 24th Feb 2019 (subject to Strath Agreement) otherwise Saturday 23rd.
 - 4.3. Blue Bails Day
 - 4.4. Pink Stumps Day
- 5. Treasurer's Report**
 - 5.1. EFT is close to being set up
 - 5.2. Subs and Sponsorships to be followed up
- 6. Correspondence In**
 - 6.1. Steph McPeake has enquired about hiring the clubrooms for her baby shower either Sunday 24 Feb or Sunday 3 Mar – can we please check availability.
 - 6.1.1. Sunday 3 Mar would be suitable, need to follow up with her
- 7. Correspondence Out**
 - 7.1. NIL
- 8. Sponsorship Report**
 - 8.1. NIL
- 9. Ground's Report**
 - 9.1. NIL
- 9. Recreation Grounds**
 - 9.1. NIL
- 10. Senior Report**
 - 10.1. NIL

11. Alexandra & Eastern Hills Cricket Association

11.1. NIL

12. Junior Report

12.1. Motion to Adopt the updated SACA Affiliates and Club Protection Policy-Moved: D. Collins seconded: M. Johnston

12.2. Motion to Adopt SACA and CA's Policies for Safeguarding Children and Young People:

- Australian Cricket's Policy for Safeguarding Children and Young People;
- Australian Cricket's Commitment to Safeguarding Children and Young People;
- Australian Cricket's Code of Behaviour for Looking After Our Kids for Affiliated Associations and Clubs; and
- SACA Policy for Safeguarding Children and Young People

Moved: D. Collins Seconded: M. Johnston

13. Bar News

13.1. Sales good over Christmas/New Year period

13.2. Fridge working well

14. Social Report

14.1. Old Codgers Day is having a cold lunch and a bbq for dinner with a need to finalise numbers and the details to be published via social media

14.2. Committee to host Saturday night dinners on February 9th and also to bring salads on Sunday 10th

14.3. Old Codgers Fees: \$35-40 for shirt and lunch (tbc), \$10 lunch for non-player

14.4. 4 Generations Game tbc with Strathalbyn and we need keep association updated

14.5. Proposal to have Blue Bails day on February 9th and to extend this to the 10th for Old Codgers day

14.6. 16th February targeted as Pink Stumps day with U16s to be involved

14.7. Committee to host dinner 19th January, more chips to be ordered

15. Website / Facebook / Twitter

15.1. Old codger's day information to be published

15.2. Updated junior policies (see junior report) to be uploaded to website

16. Clothing / Equipment

16.1. J. Druwitt to follow up with Old Codgers game shirts being embroidered

17. General Business

17.1. NIL

18. Next Meeting: February 5th 7pm

19. Meeting Closed: 8:31pm