

## Meeting Minutes

<b>Team:</b>	HVFC	
<b>Date:</b>	Wednesday 3 <sup>rd</sup> February 2016	Time: 6.40pm
<b>Location:</b>	Husky Bowling Club	
<b>Attendance:</b>	Keith Print, Chris Gamble, Angela Keating , Bill O'Reilly, Jake Malligan, Alistair Kelsey, Peter Watts, John Dunshea,.	
<b>Apologies:</b>	Glenys Jones, Ray Tweedie,	
<b>Minute Taker</b>	Bill O'Reilly	

General Business	Action	Responsible
<b>Business arising from previous meeting</b>		
Fencing	Fencing approved and work in progress	Chris G
Coaches Training Certificate Subsidy	Taya Smith & Ben Dawson required to produce certificate for reimbursement	secretary
Field Drainage	Work due to commence this week	Chris G
Stock	Attack Sports invoice.	Bill
Stock	30 balls for sponsors stanno invoice submitted	Bill
Stock	KP quotes approved and balls ordered	
Correspondence	In invoice from Stanno /submitted In resignation of secretary/ accepted and thanks from the committee forwarded In request from southern to use field approved	committee
Treasurer	Financial statement tendered and I cant find the figures	

New Strip	Approved and ordered request by SDFA to present at the next meeting	Bill /Chris G
Review Sponsors	Committee needs to gain a clear understanding of the current arrangements before making any decisions	Action deferred until after start of season
Seniors committee	Sub committee decided to charge \$60 on top of registration fees for a sports bag and the presentation	Seniors
Succession Plan	B O'R to contact life members to collect information to write a 10 year plan for the clubs future. Out of this will be produced the club policies for guidance of the future committees.	Action deferred until after start of season
Corporate governance	Full review required of all policies and procedures to ensure the information provided is current and accurate. All file are being placed into the dropbox folder for comment.	Bill in progress
2016 Season	<p>The subject of next season has been discussed and a number of actions are required</p> <ul style="list-style-type: none"> <li>• Online registration – allow for 28 days</li> <li>• Nominations close 4 March</li> <li>• Canteen manager required</li> <li>• Numerous positions still not filled at committee level</li> <li>• Grass roots to be arranged for new coaches.</li> <li>• Academies to be arranged</li> </ul>	

	<ul style="list-style-type: none"> <li>• Cadet referees to be recruited.</li> <li>• Committee to be recruited to arrange Juniors presentation</li> <li>• The committee is to follow the theme of the previous committee of family and community engagement to continue the growth of the club.</li> <li>• Newsletter to be produced at least once a month</li> </ul>	
Shoalhaven Branch	<ul style="list-style-type: none"> <li>• Next meeting 7 March 8, 2016 nominations 7 march</li> <li>• New season start 2 April</li> <li>• All coaches to be registered so they are insured</li> <li>• Players may only be registered in 1 team</li> <li>• Meeting to take expressions of interest in becoming referees 15 march at 530 pm south nowra</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
New business	John Dunshea passed on the information that Glyns Jones has expressed a wish to retire and would like an assistant to help with the raffles at the bowling club	

<b>Meeting Finished</b>	7.45pm
<b>Next Meeting:</b>	

