

## Meeting Minutes

<b>Team:</b>	HVFC	
<b>Date:</b>	Tuesday 1 <sup>st</sup> December, 2015	Time: 6.40pm
<b>Location:</b>	Husky Bowling Club	
<b>Attendance:</b>	Keith Print, Chris Gamble, Ray Tweedie, Bill O'Reilly, Jake Malligan, Adam Quinn, Alistair Kelsey, Peter Watts, John Dunshea, Ben Herbert .	
<b>Apologies:</b>	Norman Barnes, Glenys Jones, Angela Keating, Richard Ford	
<b>Minute Taker</b>	Bill O'Reilly	

General Business	Action
<b>Business arising from previous meeting</b>	
Team Photos	Not achieved Appeal to be made via face book page
Fencing	Fencing quote approx. \$9000 concept to be discussed with new committee.
Coaches Training Certificate Subsidy	Taya Smith & Ben Dawson required to produce certificate for reimbursement
Field Drainage	Drainage quotes in, CG contacted Shelley Hancock and applied for State grant for drainage, carpark sealing, canteen renovations should know early January 2016. The quotations were presented and accepted proposed by CG seconded by BO'R unanimous
Stock	Ongoing. Norman to follow up mystery of Attack Sports invoice.
Stock	CG proposed 30 sponsors balls for sponsors gift Seconded by KP unanimous
Stock	KP to gather quotes for 200 balls
Correspondence	Secretary not available no correspondence in recorded
Treasurer	Hand over not completed
New Strip	Quotations in design and supplier to be discussed as a matter of urgency next meeting not enough committee members to form a quorum. Samples to be obtained of different sizes prior to approval of funds
50 <sup>th</sup> celebrations	Report on final costings to be presented
O35's Tournament	A success...raised over \$9000. Report on final costings to be presented
Website	PW currently investigating options as to what is available with the Shoalhaven website hosting or the current it basecamp site Peter Watts was nominated and voted into the position of webmaster
Website	Ray Tweedie has agreed to take on the position of club historian
Review Sponsors	Committee needs to gain a clear understanding of the current arrangements before making any decisions
Seniors committee	Committee to decide on options for presentation and kit inclusions to be costed so that it included in the registration fees ASAP
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.
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.
2016 Season	<p>The subject of next season has been discussed and a number of actions are required prior to the next meeting.</p> <ul style="list-style-type: none"> <li>• Treasurer to investigate hire of eftpos machines for rego day</li> <li>• Online registration - investigate as to whether this is an option.</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> <li>• Seniors Committee to decide on options for presentation and kit inclusions to be costed so that it included in the registration fees.</li> <li>• Seniors to investigate numbers to engage in a skill program for juniors.</li> <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> </ul>
Shoalhaven Branch AGM	<ul style="list-style-type: none"> <li>• Next meeting 1 February 2016</li> </ul>

<b>Meeting Finished</b>	7.45pm
<b>Next Meeting:</b>	Due to the work load and short timeframe the next meeting is Tuesday 8/12/15 at 730 husky pub