

COMMITTEE OF MANAGEMENT MEETING 30TH October 2011

PRESENT:- Michael Semmens, Anne-maree Jolly, Mick Jarmain, Steve Owen, Craig Cameron, Dean Baker, Brad Cooper, Dennis Richards.

APOLOGIES:- Kim Templeton, Hugh Armstrong, Kim Saltmarsh.

Minutes from previous meeting read. Moved as accepted Craig Cameron seconded Steve Owen.

BUSINESS ARISING

Steve Owen had not received submission from Kylie Jolly.
Challenge Men's Cup team will now be sent to Warwick.
Rick Smith accepted Position of Junior Selector.
Adelaide Show team Won and all played really well.
Mick Jarmain read through Forum notes.
Committee is happy with what has been achieved.
Another forum to be held after the Nationals.
Amendment to motion. Age rule applies to only under 24's . Carried

CORRESPONDANCE

Letter to be written to Gippsland Zone Regarding the 21 Days notice for AGM.
Western Districts Zone Association Monies owed to WDZA must be paid within 7 days.
Polocrosse Victoria will not accept any registrations until all money owing is paid to WDZA.
Letter from Matt Morgan, and Sunbury Club regarding being allowed to play together.
We cannot allow this, they have to work harder.

NATIONAL SELECTION WARWICK 2012

Two Tournaments in January Rosedale club tournament, Moorooduc squad and club tournament. Teams to be selected after Moorooduc Tournament.

GENERAL BUSINESS

Committee addressed the fact that smaller clubs do not run tournaments. Committee to discuss with Goulbourn Valley and Sunbury.
Discuss at General Meeting today.
Amendment to Constitution – 7.1 to be made the same as PAA clause. This is to be brought to the General Meeting today.
Date for next AGM to be discussed by new committee.
Patron Bill Roycroft has passed away, will we appoint another one , to be put to gen meeting.
Clubs to put Affiliation and Names of committee to the State Secretary within 7 Days or will not be able to register Members.
Steve Owen spoke about re-imburement of Squad day at Ballarat \$200.00 payable on invoice.
Brian Davidge should be re-imbursed for fuel at junior clinics this year.
Moved Steve Owen Brian be given \$500.00 fuel money and a letter of appreciation. Carried.
Dean Baker gave a report on the Reserve Forces day.
Mick Jarmain congratulated Dean on all the work he put into the event.
The Squad day held on Saturday, everyone was very happy with the day/ 60 players attended.
MEETING CLOSED 12.00 NOON