Minutes of the Committee Meeting held on Monday 14 March 2016

Present: Rob Eldridge (Chairperson), Tony Haworth, Peter Campbell, Del Campbell, Murray Vaughan, Dale Murphy, Chris Lees, Fiona Weinert, Rob De Vivo, Daimian Jordan, Lynne Buchanan
Apologies: Connie Spence

Minutes of Previous Meeting (tabled):
To be accepted   Moved: T. Haworth   Seconded: R. De Vivo

Business Arising:
- Honour Board
  Premier Awards have made no response since last contacted.

- Saratoga EOI
  Waiting to find out if the EOI for Saratoga has been successful.

- Courts 10 & 11
  Left for general business

- Water Connection
  No further progress

LMW Report (Del Campbell)
Since the start of the current competition the Committee's decision to handicap a DIV 1 team has caused controversy in the division. The main criticism was the DIV 1 teams were not consulted prior to the handicap system being implemented.
Some members at the meeting said some DIV 1 players had expressed to them that they were disappointed there was no consultation and disagreed with the handicap system used. More suitable handicap systems were suggested.

Treasurer's Report (Tony Haworth):
The Finance Report for February finances and other financial matters was tabled.
Payment of outstanding invoices approved

Matters arising:
- Social media
  Prior to the meeting a representative, Louise, from Visual Strategies presented a document (copy attached) and a briefing on how the social media and press releases would be managed by them.
  Proposed: "to accept Visual Strategies estimates as documented"
          Moved: D. Jordan   Seconded: L. Buchanan   Carried

- Grant
  The grant application will be for fencing of Courts 5-9 not reconstruction of Courts 10 & 11.

- Digital storage
  Tony suggested that the information stored in the filing cabinet should be scanned so it can be digitally stored. He put forwarded that a person be hired to do the scanning. Suggested rate $20.00 per hour. Agreed

Treasurer's Report to be accepted   Moved: P. Campbell   Seconded: D. Jordan