



**President**

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**MANAGEMENT COMMITTEE MEETING**  
**4th November 2019**  
**Meeting Commences 5:30pm**

1. 5:30 Attendances/Apologies
2. Confirmation of Minutes of previous meeting
3. Correspondence
  1. Women's Section - notice of Kaye Eagle is Women's representative on Greens Committee.
4. 5:45 Business and Actions arising from the Minutes or correspondence
5. Reports
  1. Zone10 Delegates Meeting (Les):
    - a. Pennant Grades - club submission for 2020
    - b. Player gains and losses - required by 29 December
    - c. Gender issues (to be discussed 11 November Zone Meeting)
    - d. Updated membership list as at AGM or Financial year - required for Zone
    - e. Have we received draft Zone calendar 2020?
    - f. Reminder: Zone Presentation Night
    - g. Next Zone Meeting 2nd December - The Hills

2. Secretary's Report

Notice of Meeting for SGM 9th November has been issued to members and displayed in Sports room and on our website. Current indications are attendance of 30 plus members (required quorum is 15). General feel in talking to members is a positive support for the motion.

Draft updated Constitution can be viewed at this link  
[https://docs.google.com/document/d/18Pq-cG5j3HvRrPY\\_nDKIENXyMES6DRhFoYcV4X88EW4/edit?usp=sharing](https://docs.google.com/document/d/18Pq-cG5j3HvRrPY_nDKIENXyMES6DRhFoYcV4X88EW4/edit?usp=sharing) You can place comments in the document for review/inclusion in the final version.

Current membership is 61.

3. Coaching Report

Due to lack of interest from members over the past month and realising we have a plethora of State Champions, the Coaching Clinics on Saturday mornings have ceased. Should sufficient members request coaching

assistance we may reinstate clinics or specific training sessions.

6. 6:00 General Business
  1. 'Cock of the Walk' - Dallas
1. Close

Next Meetings: Monday, December 2nd at 5:30pm

Monday, January 6th at 5:30pm - to be confirmed