Meeting opened 7.02pm

Attendance:



Apologies:

Currarong & David

Minutes of last meeting AGM read.

Business arising from minutes

Membership badges not repaired yet.

Discussion on foul miss rule being remove.

Signatures on bank statements have not been changed. Not needed.

There was no attendance on the site as the picture was missed.

Tony moved that the minutes be accepted

Seconded Dave

All in favor

**Secretaries report**

I sent the minutes to David, so he could put them on the website.

I have had no correspondence.

Tony moved that the secretary’s report be accepted

Dave seconded

All in favor

**Treasurers report**

No change to bank account. Sue has a cheque for registration fees at home.

Sue has an account for the website.

Moved Sue Davis that the Treasurers report be accepted

Seconded Bernie

**Recorders report**

David not in attend

**Match secretaries report**

No change until teams finalized.

**Handicap report**

Discussion on handicaps

Bernie Move that we rescind the last meetings handicap decision made for c grade

Seconded Gareth

6 in favor

2 in favor

Dunken Move that we have a fixed handicap which can be reviewed

Seconded Bernie

6 in favor

2 against

Handicap committee

Peter Clarke; Bernie Gartner, Paul Russel, Shirley Ryan & someone from Currarong

**General business**

Tony has got a quote for this year’s presentation night from the BBC.

$25 a head no desert.

 On 1st Dec 2018.

Tony has had the room hire cost wavered as we are a not profit organisation

This was accepted

The handicap committee need to formulate players conditions.

We also need code words to access the Website.

BBC A1 - B2 – C1

Ex servos A1 – B1 – C1

BASIN A2 – B2 – C2

SUSSEX A1 – B2 – C1

CURRARONG B1 – C1

 Meeting Closed at 8.35

**Next meeting 5th April 2018 - Basin – 7 pm**

**Secretary**

**Shirley Ryan**

**shirleyryn@yahoo.com.au**