

Major points from the Committee Meeting 9th February 2019

1. Document storage

The Committee had previously agreed to improve record keeping and storage of documents by setting up a Committee Gmail structure and a google Drive document storage facility. This has now been set up and members will need to store important emails and documents. A usage procedure and filing system will be agreed by the next meeting.

2. Website

An update on the website was presented and the Committee indicated its agreement to the format, content and tone of the site. With this approval it is anticipated the website can be launched to members and the public by mid-month. The committee expressed thank s to the developer who had worked hard to give the Club a comprehensive and sophisticated site for a nominal cost that was worth many times that in practice.

3. Shades

The grant funds for both the Northern and the central Shelter shades is expected to be received in the near future. Both projects are anticipated to be completed by end April.

4. Lighting

Nothing more heard from the grant committee at this stage. It is possible our proposal will be considered in March under a second tranche of funds to be awarded.

5. Australia Day

The working bee and BBQ were a great success, thanks to everyone who helped repair the pistes. Whereas before the weed spraying was controlled through the JMC this is now being handled directly with the gardener and it should be possible to keep the weeds under better control though this summer a once off problem occurred a result of a major storm flooding mud on to the pistes from the pool worksite opposite.

6. Ryman sponsorship

The 3rd Feb Classic Doubles event was cancelled due to extreme heat so no sponsorship occurred. Further discussions will be held to finalise the agreement is between the parties.

7. Jolly Roger

This is now scheduled for 30th March to be held at Mt Macedon Club.

8. Insurance concerns

The insurance policy document covering casual hirers has been requested from the JMC and this will be studied to check that all entities involved in using the Lynden Park facility are adequately covered by public liability insurance. Subsequent to the meeting other specific information requested from the JMC which some of the queries that had been raised earlier. A letter of appreciation will be sent

9. Uniforms

Deferred to next meeting as guy was unable to be present.

10. Other business

Preparations for the 3rd March tournament are well in hand.

A request had been received to publicise a Petanque week in Norfolk Island in November 2019. This will be put on the website when more details are known.

A request was made to put 'Training Programs' on next month's agenda

It was agreed to review the meeting procedure and timing as Saturdays are inconvenient in Summer

