

Social Committee: Committee has been allocated running of the BBQ & Raffle on December 17th.

Publicity Committee: P Ness advised that due to the time he's been dedicating to the Grants area and the commitments of co-committee members not much headway has been made on the 1st edition of The Roar. Committee fully understands the position and will leave it with Peter to what he can when time permits.

General Business:

1. Garry Crowe advised that the Lisarow President had passed on positive feedback as to how the last 4th grade game had been played. P Ness advised that similar positive feedback had been received from a Lisarow parent in regards to the 7th Grade game.
2. John Moriarty reported on the recent Tennis club AGM. Whilst the club is currently covering costs and has funds in reserve for upcoming court resurfacing, there are some concerns for the future as tennis in general is suffering from a decline in participants. A recent recruitment drive involving distribution of 400 x 50% discount offers to the local school generated only 4 acceptances and these were from existing players. Other clubs are reporting similar situations with one club not exercising its option to renew their lease.

Meeting Closed: 8.15pm

Upcoming Meetings

Committee of Management Meeting – January 5th, 2017 – cancelled unless something crops up

Committee of Management Meeting – February 2nd, 2017 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Establish Asset & Depreciation and replacement register	PM	02/02/2017
Formulate policy for claiming of expense reimbursements	PM	02/02/2017
Seek EOI for purchase of club ties and scarves	PN	02/02/2017
Update on apparel delivery by Sportscoast Trophies	PM	02/02/2017
Order and pay deposit on new roller	PN	30/12/2016
Follow up Andy Gazer as a possible fill in	GC	30/12/2016
Circulate details of Xmas Party to members	LE	10/12/2016
Issues NOT YET DUE for Completion or Update		
Feedback on proposed communications app	PN / GC	
Code of Conduct & documentation review progressing	MS	Feb 2017
Painting of sight screens	JM/RC	15/9/17
Progress report on organisation of Patrons Match	PS	TBA
Refresh of website – not urgent, to be addressed during the off season	PN/AW	TBA