

Ohope Soccer Club Minutes
Committee Meeting
November 2007

Date: 13 November 2007

Meeting Commenced: 8.45

Chaired by: Barry Hollowood

Present: Julie Owen, Ash Gordon, Steve Gore, Barry Hollowood, Helen Dudley, Penny Doorman,

Apologies: Matt Sproull & Craig Searle.

Minutes:

***Motion:** That the minutes of the meeting of 16 October 2007 be accepted as a true and correct record.*

***Moved:** Steve Gore*

***Seconded:** Barry Hollowood*

Motion carried

Matters Arising:

There were no matters arising.

General Business:

Barry tabled a timeline for the year. There was some discussion over the timing of enrolments. It was agreed that Steve will draft an enrolment form, with the close of registration on 7 March, 1 week after the Ohope School Gala. He will circulate this for comment. Helen will put a notice in the newsletter regarding the return of club 'kit' and trophies. Steven will follow up Grade 6 photos.

Signatures:

Helen noted that the signatories for the chequebook will need to be changed.

***Motion:** That Penny Doorman replace Julie Owen as a signatory for the Ohope Soccer Club chequebook.*

***Moved:** Helen Dudley*

***Seconded:** Steve Gore*

Motion carried

Condolences:

The Committee noted the recent bereavement to the Wilde family and it was agreed that the Club would be represented at Mr. Wilde's funeral, and would send condolences.

Hoardings:

There was some discussion about hoardings. Barry reported that these cost \$112. Barry will invite sponsorship of hoardings to be displayed at all Ohope Matches and at the McMeeking Tournament.

Post Office Box:

It was agreed that the Club should hold a PO Box, particularly in light of it becoming an Incorporated Society. The Treasurer and Secretary should hold a key. Helen is to follow this up.

Motion: *That the Ohope Soccer Club hold a PO Box*

Moved: *Helen Dudley*

Seconded: *Ash Gordon*

Motion carried

JMC Report:

Barry provided a brief report on the latest JMC meeting. New rules were endorsed and the financial report received. A change in the affiliation fees for grades 8-11 and 12-15 to \$12.50 per player was noted.

Meeting Closed: 9.25pm

New Actions:

- Barry to invite sponsorship of hoardings
- Helen to put notice in the Ohope School newsletter regarding the return of club 'kit' and trophies.
- Steve will draft an enrolment form for comment
- Helen to arrange PO Box
- Helen to arrange change in signatories for cheque book
- Steve to follow up Grade 6 photos