

Bayside CC Committee Meeting Minutes

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| **MEETING AGENDA – 10/08/2022** |

Agenda Topics

* Life Member function
* Working with Children
* Juniors
* Uniform – Hats/Caps

Committee

* Executive Committee
	+ Richard Hunter - President
	+ <OPEN> – Vice President
	+ Piet Bywater – Secretary
	+ Greg Sampson – Treasurer
* General Committee
	+ Meg Smith - Socials
	+ Nigel Barrie – Communications Manager
	+ Mark Barrie – Revenue Coordinator
	+ Earl Fernando – Canteen/Bar Manager
	+ Bridget Roser – Strategy/Growth
	+ Paul Sugden – Cricket Mgr
	+ Max Ciappara – Membership/Merch

Meeting Attendees: Piet, Richie, Mark, Greg, Nigel, Meg, Bridget

Apologies: Max, Suggo, Earl

Started: 7:30pm

Closed:

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| **Agenda Topic**  | **Comments** |
| Life Member Function | 52 set to come – 14MPCC,14HCC, 17 non life members(8 non committee)Booklet - TBAMenu Selection – Barriex2, Hunter to decidePhotography – Barrie Photography Pty LtdBadgesMemorabilia TableRun Sheet to meg – Richie  |
| Juniors | Blaster session @ OLA on a Friday 330-430 in SeptemberCome & Try/registration day/bring a friend around Father’s day 4th September. – including sausge sizzleWWC for 1st Xi and 2nd Xi (and all captains) |
| Uniform | Hats/Caps |
| Child Safety | Shared and Discussed:1. Australian Cricket's Commitment to Safeguarding Children & Young People
2. Australian Cricket's Policy for Safeguarding Children & Young People
3. Australian Cricket's Code of Behaviour for Looking after our Kids; and
4. Cricket Victoria's Member Protection Policy.

On 10th August 2022 the Committee of the Bayside Cricket Club endorsed• the Cricket Victoria 2022 Member Protection Policy (MPP); and • Australian Cricket’s Policy for Safeguarding Children and Young People and the Looking after our Kids Code of Behaviour Child Safe Policies Child Safety Officer – Paul Roser |
| Working Bee | Container need a clean out Curator shed needs a cleanClub rooms(footy club) |
|  | Tablet(s) for Scoring -  |
| Social Media | Child Safety Officer - PaulBar/Canteen Manager (or Social Manager)VP Director of Cricket meed tp fill |
|  | Max sponsorship/membership programWould like a buy in option as well as the slab option |
| Sponsorship | Dreyfus paid $ and a hamper(potential raffle at launch)Lewin Real Estate $ + real estate boards at both groundsBendigo Bank $ + option going forwardHighett RSL TBABurger Bae TBA |
|  | Players wanted on cricket nets - TBA |
|  | Committee Whatsapp group – Piet. |

**Previous Meeting Agreed Actions:**

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| **Date:** | **Item** | **Actions:** |
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