

# Meeting Minutes

Tuesday 3 February 2026 – Captains Meeting – Builders Club Dee Why 7pm

- Time Meeting Open: 7.04pm
- Time Meeting Closed: 7.42pm
  
- NOTE: Please sign the attendance sheet
  - Simon Peacock – Pitty 2 – President
  - Josh Gaughan – Builders 1 - Secretary
  - James Bradley (phone) – Pitt 2 – Treasurer
  - Lesley Peacock (phone) – Match Secretary
  - Mark Beaumont - Calabria
  - Les Boulter – Builders 2
  - Austen Shephard – Builders 2
  - Matt Frost – Manly 1
  - Phil Kerr – Timo 1
  - Brad Horton – Pitty 2
  - Dan Talbot – Timo 2
  - Lachie McSeveny – Pittwater 4
  - Charlie Lockett – Club Manly
  - Steve Codd – Pitty 1
  - Noah Rumbold (phone) – Pitty 3

- Are there any apologies –
  - Richard King – Nomads

Welcome extended to all Captains.

- Minutes from the last meeting
  - Mover = Steve
  - Secunder = Brad
  
- Presidents Report
  - Mover = Brad
  - Secunder = Driller
  
- Secretary's Report
  - Mover = Brad
  - Secunder = Bowie
  
- Treasurer Report
  - Mover = Steve
  - Secunder = Bowie
  
- Match Secretary Report
  - Mover = Steve
  - Secunder = Brad

### Agenda items discussed.

- Following Treasurers report, Simon confirmed the cost is \$10 association fee (after three games played) and \$20 per team per week (\$340)
- Simon also encourages all team to assist James as Treasurer and have teams' fees paid by 7<sup>th</sup> April.
- The competition is currently at 12 teams; we are not looking expand that during 2026 as this works for the first longer season and number work well for second season. There will be just the one week in between which is a State of Origin night.
- Les enquired about the district competitions, Simon confirmed with Wednesday night being full that the district comps will be held on an afternoon during weekends. This not only avoids the Wednesday night but also addresses the issue of finishing later in the evening. Dates yet to be confirmed.

### General Business:

- Bowie confirmed that Brendo would be joining their team to make 5.
- Phil confirmed that Hodgy and Gene are looking to come back to boost their team.
- Lachie confirmed he would have a solid 5 with Nick and John sharing weeks to attend.
- Driller confirmed same team of 5.
- Charlie will have 4 players and Paul as a 5<sup>th</sup> and back up.
- Matt H confirmed they have 7 players with Matt out this season following hip operation.
- Les confirmed that Austen would be the new Captain of Builders 2.
- Les also enquired about where we landed with the number of games to qualify for finals, Simon confirmed as discussed at prior meeting this would be a minimum of 5, noting this is a rule changed as opposed to a constitution change.
- Austen confirmed that Builders 2 will be using Ipad's for scoring, confirming it is a user-friendly forward app. Simon requested that Builders make sure each team is aware of how they work prior to starting the evening.
- Driller asked about the averages sheets and what they are for, Josh explained the purpose as it allows grading for district events.
- It was agreed that average would be done for rounds 4, 5 and 6 of this season.

Following the change in committee member, James Bradley is in the process of change bank signatories, whilst not discussed during the meeting please find attached appendix/resolution from prior meeting in relation to these changes.

With no further general business the meeting closed at 7.58pm