**4.00 PM SATURDAY, 5 SEPTEMBER 2015**

 **BODC Clubrooms, McKenzie Lane,**

 **Narre Warren North**

1. MEETING OPENED: 4.05 PM
2. APOLOGIES:

*Motion 1: That the apologies be accepted.*

*Moved: Seconded: Result:*

1. MOTION:

*Motion 2: “That the club suspends the current Heat Policy over 2015/16 summer period and trial the following-*

* *Normal training will cease when the temperature on the grounds reaches 32 degrees Celsius*
* *When the temperature reaches 32 degrees Celsius a revised training program of suitable activities AND relevant advice will replace regular training”*

 *Moved: Seconded: Result:*

*A discussion was held and the following people spoke:*

*Sharon Deeker put forward the following motion: “That if the temperature predicted on the Friday night is equal to or greater than 32 training will be suspended. If the temperature on the day is above 28 then there will be appropriate modified training”. Seconded: Carla Thomas*

*Further discussion by-Ivan Robinson, Terri McCausland,*

*Matt Haines put the following motion: “That if the temperature predicted on the Friday night is equal to or greater than 35 training will be suspended. If the temperature is over 30 there would be alternative training provided”.*

*Further discussion by -Ingrid Joliffe*

*Barry Cotton put the following motion: “That the club starts at 11.30 am during the summer months”.*

*Further discussion by -Matt Haines, Ivan Robinson, Claire O’Callaghan, Karon Satchwell, Alex McLaughlin, Wayne Satchwell, Gabby Paranthoiene.*

*A vote was taken on the above 4 motions and Sharon Deeker’s Motion was voted in and the other three motions were defeated.*

***In conclusion:***

*The new heat policy as voted in by the meeting is as follows:*

*“That if the temperature predicted on the Friday night is equal to or greater than 32 training will be suspended. If the temperature on the day is above 28 then there will be appropriate modified training”.*

*This Trial will be reviewed in April 2016.*

1. MEETING CLOSED: 4.50 PM