

Narara – Wyoming Cricket Club
Minutes of the Annual General Meeting held at
The Grange Hotel on Sunday 23rd June 2013

Meeting Opened: 2.05 pm by the President.

Attendance: L Egan, T Maurer, N Lulham, E Lulham, S Jordan, P Moriarty, A Ryan, G Crowe, M Smith, P Stuckey, S Durrant, R Cross, A Kennedy, A Walsh, J Fisher, G Rowlands

Apologies: P Ness, G Smith, S Owen, C Coskerie, M Friend.

Moved: G Crowe **Seconded:** R Cross, that the apologies be accepted. **Carried**

Proxies: Nil

Minutes of Previous Annual General Meeting: Distributed to attendees.

Matters Arising From Minutes of Previous Annual General Meeting: Nil

Moved: S Jordan **Seconded:** N Lulham that the minutes be accepted. **Carried**

Correspondence:

Out - Invitations to AGM to Life Members, Notice of AGM to members.

In – Nominations for Committee positions and Life Membership nominations for Moriarty and L Egan.

Presidents Report: As per the Year Book.

Secretary's Report: Distributed to attendees. L Egan thanked outgoing Committee for their support during the 2012-13 season.

Treasurer's Report: Distributed to attendees. P Moriarty provided a thorough explanation of the accounts and in particular the overall deficit of \$4400.00 which is primarily attributed to the acquisition of the 2nd bowling machine at a cost of \$3950.00.

The club is in a strong financial position with cash reserves of \$25,370.00

Moved: P Moriarty **Seconded** R Cross that the Treasurers Annual Report for 2012-13 be accepted. **Carried**

Paul also submitted the 2013-14 season Fees recommendation that playing fees be increased by \$20.00, which was endorsed by the Committee of Management on June 12th 2013.

We are aware that additional cost will be incurred due to; having a 3rd team playing on turf, an increase by Gosford Council to ground fees and insurance costs which were absorbed by the Club last season, being passed on by Cricket Australia.

Recommended Fees are;

Seniors - \$300 (+\$20.00)

Tertiary Students/Unemployed - \$270 (+\$20.00)

High School Students - \$250 (+\$20.00)

ODLO Squad - \$3400.00 (+\$400.00)

Non-playing members - \$10 (unchanged)

Fee Refund - \$10.00 per week (+\$2.50)

Moved: P Moriarty **Seconded** G Crowe that the 2013-14 fee recommendations be accepted. **Carried**

Life Membership Nominations for P Moriarty and L Egan which have been suitably endorsed by the NWCC Board Members and Committee of Management were tabled.

Moved: P Stuckey **Seconded** R Cross that the nominees be granted Life Membership. **Carried Unanimously**

ELECTION OF POSITIONS FOR THE 2013/14 SEASON

Vice President declared all positions vacant and invited Al Kennedy to temporarily chair the meeting for the election of Office Bearers and Committee Members.

President: No written nominations received
P Stuckey Nominated from the floor by L Egan **Seconded** by R Cross **Elected**

Vice President: Written nominations received from Mark Smith & Steve Durrant.
Following a secret ballot supervised by G Rowlands & R Cross M Smith **Elected**

Secretary: Written nomination received from Les Egan **Elected**

Treasurer: Written nomination received from Paul Moriarty **Elected**

Recorder: Written nomination received from Garry Crowe **Elected**

Committee: Written nominations were received from
J G Moriarty and S Durrant **Elected**

Chairman called for further nominations from the floor:

R Cross, T Maurer, S Jordan, A Ryan, M Friend, J Fisher and G Rowlands were nominated and **Elected**

Andy Ryan advised that due to work commitments he may not be able to attend 50% of meetings. Members indicated that this would be in order.

N Lulham (work commitments) & A Walsh (family commitments) declined to accept nominations.

Patrons:

Arthur Morris, Barry Howard and Dave Smallman were nominated

Moved: L Egan **Seconded** G Crowe that nominees be appointed **Carried**

NWJCC Delegate:

Paul Moriarty advised he would be happy to fill the role again

Moved: S Jordan **Seconded** N Lulham that P Moriarty be appointed **Carried**

CCCA Delegates: In terms of CCCA Constitution, President and Secretary are required to fill these roles however, there is provision for an alternate delegate to attend and vote at meetings.

Moved: L Egan **Seconded** P Stuckey that M Smith be appointed as a permanent alternate delegate **Carried**

Public Officer:

L Egan indicated he was happy to continue in the role **Appointed**

General Business:

Committee of Management: The next meeting will be held on Wednesday July 10th at The Grange at 7.30pm. Formation of Sub-Committees and voting on proposed Rule Changes will take place at this meeting.

Meeting Closed: President advised that he would be seeking to keep meeting time to a minimum and asked the incoming Committee to work with him in this regard. Peter thanked all for attending and closed the meeting at 2.45 pm.