

Narara – Wyoming Cricket Club
Minutes of the Annual General Meeting held at
The Grange Hotel on Sunday 19th June 2016

Meeting Opened: 3.03pm by the President.

Attendance: M Smith, G Rowlands, L Egan, P Moriarty, G Crowe, J Moriarty, P Ness, S Anderson, S Jordan, T Maurer, P Stuckey, B Campbell, D Stapleford, J Mortimer

Apologies: N Lulham.

Proxies: Nil

Moved: G Crowe **Seconded:** P Stuckey that the apologies be accepted. **Carried**

Minutes of Previous Annual General Meeting: Distributed to attendees.

Matters Arising From Minutes of Previous Annual General Meeting:

L Egan noted that the minutes had recorded S Durrant as being appointed to the role of NWJCC Delegate however this should have read as P Moriarty. This was confirmed by others attending last year's meeting.

Moved: M Smith **Seconded:** P Ness that the amended minutes be accepted. **Carried**

Correspondence:

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

In – Nominations for Committee positions and apologies and proxies.

Moved: S Anderson **Seconded:** T Maurer that the correspondence be accepted. **Carried**

Presidents Report: Mark Smith

1. Noted the passing of Life Members, Jack Woodger and Gordon Dorrough
2. Despite mixed results on the field club comradery was very strong
3. We maintained strong relationships with our sponsors and will be working hard during pre season to ensure this continues
4. With the changes to the competition structure and format we will need to be adaptable to maintain our competitiveness
5. Offered his thanks to the outgoing committee for their hard work and support
6. Stressed to the members present that we need to be on the lookout for new committee members to ensure fresh ideas are brought to the table

Secretary's Report: Les Egan

1. Expressed his thanks to committee members and others not present for their ongoing support and cooperation in ensuring things are done in a timely manner
2. Committee member attendance at meetings had been first class
3. Reflected on the ongoing quality and contributions of our committees

Treasurer's Report: Paul Moriarty

1. Tabled a comprehensive financial report and explanatory notes
2. Provided further detail in relation to reasons for minor deficit
3. Stressed the reliance we place on our cash sponsors to offset the deficiency in playing income over expenses
4. Passed on the club's thanks to Peter Ness for his efforts in gaining grant funding to assist with capital

works projects. This will be an important part of our operations during 2016-17 season as further capital works (Alan Davidson practice net run up improvements) and equipment purchase (new roller and storage container) are on the agenda.

P Ness noted the importance of the club maintaining a strong cash surplus to ensure we can meet contributions (50% - 75%) towards projects which are the subject of grant applications as there are virtually no grant schemes left which provide 100% funding.

Moved: P Moriarty **Seconded** M Smith that the Treasurers Annual Report for 2015-16 be accepted. **Carried**

Life Membership Nominations: Nil

ELECTION OF POSITIONS FOR THE 2016/17 SEASON

President declared all positions vacant and asked the Secretary to present the nominations for Executive and General Committee positions.

President: Written nomination received from M Smith **Elected**

Vice President: Written nomination received from G Rowlands **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 had been received from the following who were duly elected; J Moriarty, P Ness, T Maurer, S Jordan and S Anderson.

In addition Peter Stuckey indicated that he would like to stand for the committee

Moved: L Egan **Seconded** G Crowe that P Stuckey be appointed to the committee. **Carried**

Patrons:

Barry Howard and Dave Smallman were nominated

Moved: M Smith **Seconded** P Ness that nominees be appointed **Carried**

NWJCC Delegate:

Moved: M Smith **Seconded** G Rowlands 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: M Smith **Seconded** L Egan that G Crowe be appointed as a permanent alternate delegate **Carried**

Public Officer: P Ness indicated that he would like to be considered for the position. Normally the Secretary

would fill this role however L Egan indicated he was happy for Peter to fill the position.

Moved: M Smith **Seconded** P Moriarty that P Ness be appointed as the Public Officer. **Carried**

2016-17 Fees Recommendation

P Moriarty tabled the recommendations and detailed explanation which had been endorsed at the last Committee of Management meeting.

Playing Fees Category	Amount
Employed	\$360.00 (+\$40.00)
Tertiary / TAFE Students / Unemployed	\$320.00 (+\$30.00)
Secondary Student	\$290.00 (+\$20.00)
Squad	\$4200.00 (+\$400.00)
Non Playing Member	\$10.00 (N/C)
Playing Fee Refund (per week)	\$10.00 (N/C)

Moved: M Smith **Seconded** S Jordan that the 2016-17 fee recommendation be accepted. **Carried**

General Business: Nil

Meeting Closed: Mark thanked all for their attendance and closed the meeting at 3.35pm.

Upcoming Committee of Management Meetings:

Thursday June 23rd at The Grange at 7.00pm to discuss and form voting decisions on proposed changes to the CCCA Constitution and Nominations for CCCA Executive Committee positions.

Please note that the regular scheduled meeting on **Thursday July 7th** will be cancelled and the formation of Sub-Committees and any other general business will be addressed on June 23rd.

Thursday August 4th – return to normal meeting schedule