

Wodonga Cricket Club Inc



Annual General Meeting

Annual General Meeting

When 05-04-2024 at 6:00 PM

Location: Wodonga Cricket Club, Gordon St, Wodonga VIC 3690, Australia

Chairperson Leo McGhee

Minute taker Anthony Burrell

Present Brooke Andersen , Steven Banks , Mason Brown , Anthony Burrell , B J Garvey , Rob Lacey , Leo McGhee , Ben McLeish , Dylan O'Neill , Stuart Withers , Stuart Withers

Apologies Craig Borrell

Minutes

1. Minutes of previous annual general meeting

Annual general meeting.

2. **Presidents report**

Leo McGhee. Praised the success of the direction of the club.

Thanked the Committee for all their work.

Thanks Brooke, Leigh Collins and Ben Prenter.

Acknowledged the new sponsors.

Discussed the stronger financial position the club is in following the season.

New cricket wicket (the process and all the volunteers) and not wanting for any additional infrastructure. Will be good to see the lights once installed.

Personal note the club was at a turning point and it has been one of the most enjoyable year.

Recruitment going well and we are on the front foot.

Moved Leo McGhee, Second Stuart Wither

Decision

Moved Leo McGhee, Second Stuart Wither

3. **Treasurers report**

Steven Banks went through the attached reports.

CAW Levy Balls, Umpires Cira \$10k.


Ladies Day was successful. Coaching saving with BJ taking this role on for the year

\$20k in term deposit.

New turf wicket \$20k.

\$9,753.05 Net Profit.

Moved Steven Banks Second Stuart Withers

 [Wodonga_Cricket_Club_Inc_-_Balance_Sheet.pdf](#)

 [Wodonga_Cricket_Club_Inc_-_Profit_and_Loss.pdf](#)

Decision

Moved Steven Bank Second Stuart Withers

4. Election of office bearers

President: Dylan O'Neill (accepted) - Nominated by Leo McGhee, seconded Mason Brown

Vice President: Stuart Withers (accepted) - Nominated by Dylan O'Neill and seconded by BJ Garvey

Secretary: NIL Nominations.

Treasurer: Steven Banks (accepted) Nominated by Stuart Withers seconded by Mason Brown

Junior Co-Ordinator: Ben McLeish (accepted) Nominated by Anthony Burrell Seconded by Steve Banks

General Committee - NIL nominations.

Tasks

- ✓ Review and look into Secretary options before start of season Anthony Burrell to continue in the intrum
Assignee: Dylan O'Neill
Due date: 30-09-2024
- ✓ Look to fill other critical roles such as Socials, Bar and sponsorship
Assignee: Dylan O'Neill
Due date: 30-09-2024

5. Confirm annual club membership

Annual membership set at \$10 which is unchanged from last season.

6. Safeguarding Children and Young People

Passed the following Motion regarding the Club's/Association's compliance with Australian Cricket's Child Safety Policy & Cricket Victoria's Member Protection Policy.

The Wodonga Cricket Club endorse and adopt: Australian Cricket's Policy for Safeguarding Children and Young People, Australian Cricket's 'Looking After Our Kids' Code of Behaviour for Affiliated Associations and Clubs, Australian Cricket's Commitment to Safeguarding Children and Young People, and Cricket Victoria's Member Protection Policy, effective as at 5 April 2024.

Wodonga Cricket Club Confirm the appointment of Leigh Collins as the Child Protection Officer (CSO) for the coming 12-months.

Decision

Moved Dylan O'Neill Second Steven Banks

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 05-04-2024

Summary of Matters Arising

Decisions

Item Decision

2. Moved Leo McGhee, Second Stuart Wither

3. Moved Steven Bank Second Stuart Withers

6. Moved Dylan O'Neill Second Steven Banks

Tasks

Item Task

Assigned to Due date

4. Review and look into Secretary options before start of season Anthony Burrell to continue in the intrum

Dylan O'Neill 30-09-2024

4. Look to fill other critical roles such as Socials, Bar and sponsorship

Dylan O'Neill 30-09-2024

Summary of Attachments

Attachments

Item File Name

3. [Wodonga_Cricket_Club_Inc_-_Balance_Sheet.pdf](#)
[Wodonga_Cricket_Club_Inc_-_Profit_and_Loss.pdf](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting](#)