

Wodonga Cricket Club Inc



Annual Meeting 2016

When 06-07-2016 at 8:30 PM

Minute taker Peter Willcox

Minutes

1. Apologies

Accepted

2. Minutes of Previous Meeting

Minutes from previous meeting read out Moved Xavier Webb seconded Craig Borrell

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3. Presidents Report

Welcome everyone to WCC AGM Especially life members in the room, past players, committee members, ladies and gentleman Great to see so many WCC people in the one room and fantastic to see so many new faces Firstly I'd like to thank the outgoing committee Pete did a terrific job as secretary treasurer a big job and some of the innovations he is bringing to the club are tremendous re our ability to collect payments for subs etc via iphone etc etc. Xavier did a good job with the canteen until his terrible eye injury then Leo took over in the second half of the year and Xavier got back involved when he was able too again towards the end of the season and took on big role for the GF etc. good job guys. Leo and BJ have done a good job with social side of things with a number of entertaining and well attend function including the table tennis night, the reopening of the kennel meet Drew night(which was a cracker) culminating in Leo being awarded clubman of the year. Well done again Leo. Juniorsrs are still being run well By Brad and the other members of the hard working jnr sub committee. The jnrs continue to push up many players capable of playing senior mens cricket with 4 or 5 really good prospects for future A grade players coming through the jnr ranks. Well done guys and girls. And to all the jnrs committee and coaches thank you. Laurie Saxon curating. An outstanding effort from Laurie in curating two wkts. With the club again being considered the best ground in the competition many thanks to Laurie for the wkt with

help from Boxer and special mention to Boothy in particular and all those who helped out in the days before the grand final spending many hours getting covers on and off the ground and super soppers going with Matt Lewin and family also putting in the hard yards in this area and doing a few hours of security sat night of the gf with Jarrod. Also Pete and Simon with their work around the grand final. Thank you all. Thank you to all the captains for a tremendous job and it really is a critical position in the club and often goes unrecognised the work that goes into it. Unfortunately no GF wins this year but a big effort from everyone after losing so many players over the last few years Special mention to Bob and all the guys who played A grade this year in getting so close. We'll be better again this year. WCC We have added turf wkt on mp1 Be terrific for the club in the future with CAW already talking up side by side grand finals maybe even this year if the wkt is up to it. Hopefully us playing on the new wkt on MP1 is the first small step to getting footy and cricket clubs back together. The wkt has been lots of hard work so far as it wasn't complexly bedded down before the footy season and it has been a very wet season. Thank you to all those who have helped with Laurie with covers etc We also have the new nets about to be built which are long overdue and they will be an amazing development for the club thank you to Brad and Pete for dealing with council and getting this one sorted. An update on that later from Pete. We now have a full liquor licence and as such we all need to be members thank you to those who have registered themselves. There'll be some more talk on that in the other general business. Bob as coach 4 gf appearances for 3 flags in his time as coach. Thank you so much for a tremendous effort in setting us up and showing us the right way to go about it. The training standards and culture in the club and playing group should set us up for future success New coaches I look fwd with much excitement and anticipation to what Dan and Nuwan the new co coaches can bring to the club this season very excited by the players returning to us this season and the new players we have committing to playing with us for the first time More of an update later from Dan Personally with the numbers as they currently sit i really see us with 5 sides again a d remaining a a b b and c grade Thank you all for your support and a terrific season last year I am so much looking forward to working with you all next year to make this club an exciting place for all to enjoy watching coaching supporting and playing cricket with an amazing group of people. Hopefully tonight we all come with positive attitudes for the betterment of WCC Thank you all those who have supported me. Borry

4. **Treasurers Report**

Special Motion as advised to members to amend the club rules for the financial year to 31/3 annually to facilitate allowing annual meeting to be conducted straight after end of season Moved P Willcox Seconded Joel O'Connell Passed

Motion to set the annual club membership at \$5 per adult member Moved P Willcox Seconded Joel O'Connell Passed

Senior cricket cash inflows for the year were \$44,253.08 (previous year \$49,101.50) and outflows \$55,380.98 (previous year \$51,711.11) leaving a closing bank balance at end of period of \$2,200.61. Reduced income across the board from sponsorship, events and canteen sales along with additional expenses with coaching, curating/ground maintenance as well as new turf wicket on Martin Park 1 have seen funds on hand drop to current level. Some of this has already been addressed with some existing and new sponsors renewing their commitments, playing fees/levies will need to be reviewed, social activities increased and canteen sales looked at. Expenses should be at similar levels this season with the only major capital commitment being the replacement of the cricket training nets with a cash component of \$5000 and in kind labour and inputs of \$25,000. Junior committee has managed to make a small profit of \$107.83 for the season, leaving a bank balance of \$10,889.93 to continue supporting the clubs cricket activities. They have a planning meeting next week to start work on next season and are working on replacing sponsors that have dropped off from the last 3 year program Moved C Borrell Seconded Joel O'Connell Passed

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5. **Election of Office Bearers**

Positions to be filled, elections chaired by Paul Scammell President; Nominees Joel O'Connell and Craig Borrell, Craig Borrell elected after secret ballot Vice President; Xavier Webb only nominee Secretary and Public Officer; Leo McGhee only nominee Treasurer; Peter Willcox only nominee Committee Members: nominees and all elected Bob Craig Paul Scammell Joel O'Connell BJ Garvey Gary McGhee Bronwyn Craig Coaching representative - Dan Dixon Junoir Representative - Brad Andrews Proxies were received from Bob Craig (Peter Willcox) Ben Stewart (Craig Borrell) Clare Stewart (Craig Borrell) Mal Stewart (Craig Borrell) Tim Williamson (Peter Willcox)

6. General Business

Membership records, now that the club holds a liquor licence it is now a requirement that we have a formal register of members, and those that have paid their membership. We have established a portal through Tidyhq to manage these records along with the clubs financial records.

Update on coaching and playing group, Dan Dixon

Update on net replacement, Peter Willcox

Update on 'the dog house', Paul Scammell

Club records, team nominations and scores, Life member, Bill Proud raised the issue of late team selections and results not being uploaded in a timely manner and asked that the incoming committee ensure this improved this season.

Paul Scammell raised that going forward nominations for positions each year be called for 3 weeks before the annual meeting to allow for people to put there hand up for positions, general consensus that this be undertaken by the committee

7. To Do List

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual Meeting 2016 on 06-07-2016

Summary of Attachments

Attachments

Item	File Name
2.	wodonga_AGM_2015.docx
4.	EOY_Reports_20160705_andrewberg(2).pdf EOY_Reports_20160705_andrewberg(1).pdf Submission_of_annual_statements_confirmat....pdf Schedule_1_regulation_15_form_1_2016.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual Meeting 2016](#)