

Narara – Wyoming Cricket Club
Minutes of the Annual General Meeting held at
The Grange Hotel on Sunday 18th June 2017

Meeting Opened: 3.03pm by the President.

Attendance: M Smith, G Rowlands, L Egan, P Moriarty, S Anderson, T Maurer, N Lulham, E Lulham, S Owen, G Smith

Apologies: J Moriarty, A Kennedy, S Jordan, P Ness, G Crowe, P Stuckey, P Anderson.

Proxies: J Moriarty to P Moriarty, A Kennedy to L Egan

Moved: M Smith **Seconded:** N Lulham that the apologies and proxies be accepted **Carried**

Minutes of Previous Annual General Meeting: Previously circulated by email to members and distributed to attendees.

Matters Arising From Minutes of Previous Annual General Meeting: Nil

Correspondence:

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

In – Nominations for Committee positions and apologies and proxies.
Letter of resignation from the role of Public Officer from P Ness

Moved: L Egan **Seconded:** G Rowlands that the correspondence be accepted. **Carried**

Presidents Report: Mark Smith

1. There were many highlights this season both on and off the field
2. 2016-17 saw the biggest upgrade to facilities and equipment in many years with the acquisition of a new turf roller, cylinder mower and storage container, along with the further upgrade to the training nets at Alan Davidson Park and the turf wicket covers trolley
3. The majority of these would not have been possible if not for the efforts of Peter Ness in obtaining substantial funding through various grants
4. Whilst having to draw on cash reserves to match grants received, our financial position remains strong thanks to those involved in other fund raising ventures and the close relationship we have with our sponsors
5. On the field, we came away with premierships in 1st and 3rd grade and were generally competitive in other grades.
6. There were challenges with our premier ground Gavenlock Oval being out of action for drainage works however these were overcome, as will the challenges associated with Alan Davidson Park being out of action next season

Moved: M Smith **Seconded:** E Lulham that the Presidents report be accepted. **Carried**

Secretary's Report: Les Egan (Written report tabled) and;

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 continues to be high. Noted that G Rowlands CCCA coaching commitments have clashed with a number of meetings.

Moved: L Egan **Seconded:** M Smith that the Secretary's report be accepted. **Carried**

Treasurer's Report: Paul Moriarty

1. Tabled a comprehensive financial report and explanatory notes

NWJCC Delegate:**Moved:** M Smith **Seconded** E 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.**Public Officer:****Moved:** M Smith **Seconded:** N Lulham that L Egan be appointed as the Public Officer.**Carried****2017-18 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	\$380.00 (+\$20.00)
Tertiary / TAFE Students / Unemployed	\$340.00 (+\$20.00)
Secondary Student	\$300.00 (+\$10.00)
Squad	\$4500.00 (+\$300.00)
Non Playing Member	\$10.00 (N/C)
Playing Fee Refund (per week)	\$10.00 - \$15.00 (N/C)

S Anderson asked if JLT Insurance premiums had been factored in. Yes.

L Egan asked if we would maintain the 4 instalment plan. Yes however it is recommended that the due date for the first instalment be moved forward to the first training session in September.

P Moriarty advised that the Committee has recommended that the “sibling discount” applied to junior players be extended to become a “family discount” that would apply to all residing at the same address as follows: \$20.00 for second family member, \$40.00 for third family member, \$60.00 for fourth family member and so on (discount paid on lowest fee category and cannot exceed the amount of that fee).

Moved: M Smith **Seconded:** N Lulham that the 2017-18 fee recommendation and Family Discount recommendation be accepted.**Carried****General Business:** Nil**Meeting Closed:** Mark thanked all for their attendance and closed the meeting at 4.01pm.**Upcoming Committee of Management Meetings:****Thursday July 6th** at The Grange at 7.30pm. This meeting will focus on the formation of Sub-Committees.**Thursday August 3rd** at The Grange at 7.30pm.