



Narara – Wyoming Cricket Club
MINUTES
for the ANNUAL GENERAL MEETING held on Wednesday 12th July
2023 – 6:00pm – Grange Hotel, Wyoming

1. Meeting Open at 6:06pm, by the President Stuart Owen, who warmly welcomed all attendees.
2. Attendance, Apologies, Pecuniary Interests.

Attendance: Sharon Anderson, Alicia White, Kylie Wanner, Paul Moriarty, John Moriarty, Sue Jordan, Stuart Owen, Grant Binns, Hamish Millen, Ed Haverkamp, Soham Bhatt, Dan Copland

Apologies: Luke Parsons, Brad Binns, Garry Crowe, Rachel Stewart, Ron Durrant, Peter Martin, David Winiata (CCCA).

Pecuniary Interests: Nil

Moved SJ and seconded JM that the attendance, apologies and pecuniary interests be accepted. CARRIED.

3. Confirmation of Previous Minutes

Moved PM and seconded HM that the minutes of the 2022 AGM be adopted as circulated. CARRIED.

4. There were no matters arising from the previous AGM minutes.
5. Correspondence
 - a. One nomination for a vacant position will be dealt with as appropriate during the meeting.
 - b. Various apologies as tabled above.

6. Reports

President: Stuart Owen thanked the outgoing committee for their commitment last season and its support to him as president. He noted that the club had continued to make big leaps in both club structure and benefits to members namely:

- Streamlining the club's administration by amalgamating the two committees where other clubs had struggled.
- Continuing to promote Junior to Senior Pathways.
- Continuing to undertake infrastructure upgrades.
- Secure additional revenue streams in a tough fiscal environment.

Stuart added that while it was time to hand over the reins, he was particularly pleased with how the club sits in the Central Coast Cricket landscape and he looks forward to a fresh set of eyes & ideas driving the club forward.

Moved SO and seconded SB that the President's report be accepted. CARRIED.

Treasurer: Comprehensive financial reports were tabled by Paul prior to the AGM.

- For playing fees and expenses we had a deficit of \$4,400
- For social income and expenses we had a deficit of \$1,200
- For other income and expenses we had a deficit of \$87,600 – however, this was significantly impacted by various infrastructure projects being undertaken which span income and expenditure across multiple financial years. Excluding the impact of major projects and associated grants (net deficit of \$110,800), we had an underlying surplus of \$23,200.

Overall, total income and expenses had a deficit of \$93,300 but after adjusting for major projects and associated grants (as noted above) we had an underlying surplus of \$17,500.

Paul thanked Grant Binns for his work on sponsorship during the 2022-23 financial year.

Moved PM and seconded KW that both the financial report(s) be accepted. CARRIED.

Secretary: Nothing significant to report, but further updates/consolidation of the members' register were completed during the past year. Attendance of committee meetings was as follows:

Member	No. of meetings attended	No. of meetings eligible	Apologies given
Sharon Anderson*	10	12	2
Brad Binns*	4	12	5
Soham Bhatt	7	12	5
Dan Copland	1	12	11
Garry Crowe*	11	12	1
Ed Haverkamp	6	12	4
Sue Jordan	10	12	1
Hamish Millen	10	12	1
John Moriarty	11	12	1
Paul Moriarty*	12	12	N/A
Stuart Owen*	12	12	N/A
Luke Parsons*	10	12	2

Rachel Stewart*	3	12	8
Kylie Wanner	9	12	2

*Indicates member of the Executive Committee

Moved SO and seconded EH that the Secretary's report be adopted. CARRIED.

7. Election of Office Bearers

The President declared all positions vacant, and he invited himself (seconded by SB) SO to occupy the chair as returning officer.

- President. NIL written nominations received. Nominations open to the floor. – left open
- Vice President. NIL written nominations received. Nominations open to the floor. – left open
- Treasurer: NIL written nominations received. Nominations open to the floor. – HM nominated PM, GB seconded - PM accepted nomination. PM declared Treasurer
- Secretary: NIL written nominations received. Nominations open to the floor. – KW nominated SB, DC seconded - SB accepted nomination. SB declared Secretary
- Recorder. NIL written nominations received. Nominations open to the floor. – left open
- General Committee: 1 valid nomination was received for John Moriarty. – supported by SJ & PM; elected to Committee

SB nominated from the floor EH, SA, KW, AW, DC, HM; SO seconded all nominations, EH, SA, KW, AW, DC, HM all accepted nomination – elected to Committee

Summary of elected members:

Position	Name
President*	Vacant
Vice President*	Vacant
Treasurer*	Paul Moriarty
Secretary*	Soham Bhatt
Recorder*	Vacant
General Committee	John Moriarty
	Ed Haverkamp

	Sharon Anderson
	Alicia White
	Kylie Wanner
	Dan Copland
	Hamish Millen

*indicates member of the Executive Committee

As the President's position remained vacant, the returning officer continued to chair the meeting.

8. Appointment of other positions

- a. Patrons: It was moved by JM, seconded by SA that Barry Howard and David Smallman be appointed patrons of the Club. It was moved by PM, seconded by JM that Leonie (Lee) Hunter be appointed patron of the club. All nominations were unanimously Carried.
- b. CCCA Delegate: It was proposed that EH (nominated SB, seconded GB) and KW (nominated SB, seconded GB) be appointed CCCA Delegates for the club, both EH & KW accepted nominations. Carried.
- c. Public Officer: It was proposed that SB (nominated KW, seconded DC) be appointed Public Officer for the club, SB accepted nomination. Carried.

9. Fee Proposal for Season 2023/2024: PM moved (seconded SJ) that club membership remain \$10. Carried. PM then outlined the proposal for playing fees for the 2023/24 season that was tabled at the last committee meeting dated 14 June 2023. PM moved, SJ seconded that we adopt this proposal subject to the recent information received since the last committee meeting from the association. Carried.

10. There was no General Business discussed.

11. The meeting was declared closed at 6:47pm.