



**Moved:** N Lulham    **Seconded:** P Ness that the Treasurers Annual Report for 2016-17 be accepted. **Carried**  
P Ness also asked that a special note of thanks to Paul be noted for his great attention to detail and comprehensive management of the financial affairs of the club.

**Life Membership Nominations: Nil**

## **ELECTION OF POSITIONS FOR THE 2018/19 SEASON**

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

<b>President:</b>	Written nomination received from M Smith	<b>Elected</b>
<b>Vice President:</b>	Written nomination received from G Rowlands	<b>Elected</b>
<b>Secretary:</b>	Written nomination received from Les Egan	<b>Elected</b>
<b>Treasurer:</b>	Written nomination received from Paul Moriarty	<b>Elected</b>
<b>Recorder:</b>	Garry Crowe nominated from the floor by L Egan & S Anderson	<b>Elected</b>
<b>Committee:</b>	Written nominations had been received from the following who were duly elected; J Moriarty, P Ness, S Jordan and S Anderson.	

Stuart Owen indicated that he would be willing to serve on the Committee

**Moved:** G Crowe    **Seconded:** N Lulham that S Owen be appointed to the committee.    **Carried**

### **Patrons:**

**Moved:** L Egan    **Seconded:** G Rowlands that Barry Howard and David Smallman be appointed  
**Carried**

### **NWJCC Delegate:**

P Moriarty, P Ness (Elected as Junior Chairman for 2018-19) and S Anderson will overlap both Committees. After discussion it was agreed that P Ness would act as the NWCC appointed delegate to the NWCC Junior Sub Committee. It was also agreed that P Moriarty would act as delegate in Peter's absence.

**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.

L Egan advised that the CCCA AGM will be held on June 26<sup>th</sup>, 2018 and M Smith will be absent.

**Moved:** L Egan    **Seconded:** G Rowlands that S Owen be appointed as the alternate    **Carried**

**Public Officer:** L Egan (Secretary) as per Constitutional requirement

## **2018-19 Fees Recommendation**

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

Playing Fees Category	Amount
Employed	\$380.00
Tertiary / TAFE Students / Unemployed	\$340.00

Secondary Student	\$300.00
Squad	\$4500.00
Non Playing Member	\$10.00
Playing Fee Refund (per week)	\$10.00 - \$15.00

At this time it is not known if JLT Insurance premiums will be on a per player basis to be collected at time of registration (on line), or a team basis and invoiced to Clubs as in the past.

In addition it is not known whether there will be an additional levy charged to cover the costs of the new CCCA Conference Administrator. This role will replace that of Executive Officer, Zone Administrator and a couple of Honorary positions which currently receive a salary or honorarium.

**Moved:** J Moriarty    **Seconded:** S Owen that the 2018-19 fee recommendation be accepted.    **Carried**

**General Business:** Nil

**Meeting Closed:** Glenn thanked all for their attendance and closed the meeting at 3.52pm.

**Upcoming Committee of Management Meetings:**

**Thursday July 5th** at The Grange at 7.30pm. This meeting will focus on the formation of Sub-Committees.

**Thursday August 2nd** at The Grange at 7.30pm.