

**Narara – Wyoming Cricket Club**  
**Minutes of the Annual General Meeting held at**  
**The Grange Hotel on Sunday 23rd June 2019**

**Meeting Opened:** 3.04pm by the President.

**Attendance:** M Smith, L Egan, P Moriarty, G Crowe, J G Moriarty, P Ness, S Anderson, S Jordan, N Lulham, S Owen, M Barsing, H Millen, D Thorp, J Smith, H Rao

**Apologies:** A Kennedy, G Christy, P Anderson, M Anderson, E Lulham, P Cross.

**Proxies:** Nil

**Moved:** P Ness      **Seconded:** S Owen that the apologies are accepted      **Carried**

**Minutes of the 2018 Annual General Meeting:** Previously circulated by email to members and distributed to attendees.

**Moved:** N Lulham      **Seconded:** S Anderson that the Minutes are accepted      **Carried**

**Matters Arising From Minutes of the 2018 Annual General Meeting:**

Secretary advised that the reference on page 2, to Annual Report for 2016-17 should read 2017-18

**Correspondence:**

1. Notice of AGM to members.
2. Financial Statements and Fee Recommendations
3. Nominations for Committee positions and apologies and proxies.
4. Email from E Lulham advising of return for next season and nominating for Committee of Management, Practice Committee and Social committee
5. Email from A Walsh advising that he has decided to take a year. Further he will not continue with Webmaster position. He also tenders his apologies for not being able to complete the new website project.
6. CCCA advising that there has been 5 nominations received to fill the 4 vacant Executive Committee positions so a vote will be required at the upcoming AGM

**Moved:** M Smith      **Seconded:** S Jordan that the correspondence be accepted.      **Carried**

**Presidents Report:**

1. Mark noted that there has been a number of changes brought about by the CCCA to which we have adapted well.
2. Whilst results on the park may not have been as good as in past years we are maintaining, and increasing in some areas, our player base and have been a leading club in the support and development of girls and ladies cricket.
3. Our culture is good and off the field we continue to provide a good social environment.
4. Thanks to the diligent efforts of Treasurer, Paul Moriarty, we remain in a very strong financial position.
5. Mark confirmed that he would not be re-standing for the Presidents role and thanked all for their support over the years.
6. On behalf of the Club Les Egan thanked Mark for his service.

**Moved:** M Smith      **Seconded:** M Barsing that the Presidents Report be accepted.      **Carried**

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

1. Expressed his thanks to committee members for their ongoing support and cooperation in ensuring things are done in a timely manner.

2. Of note for the past season is that a full review of our Awards was undertaken with the resulting ratification of the eligibility of our Ladies to be included in all categories AND the introduction of an award to recognise "Games Played".
3. In addition a "pay as you play" fee category was introduced to make playing more attainable for those who are more than fill-ins but unable to commit to regular part time participation.
4. Committee member attendance was good this year. Due to timings of holidays and the overall smooth flow of operations we were able to reduce meetings required to 10.

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

**Treasurer's Report:** Paul Moriarty

1. Tabled his usual comprehensive financial report and explanatory notes
2. Advised that he had moved Coaching Expenses to Other Expenses to reflect the optional nature of the expense.
3. Explained that the strong surplus of \$7200 was in part the result of lower umpire fees and a reduction in turf wicket expenses coupled with lower than anticipated capital expenditure.
4. We continue to maintain good relations and ongoing support of our sponsors which enables us to offset any deficiency in playing income over expenses which may occur as a result unplanned increases to variable expenses.
5. The only significant upcoming capital expenses on the radar are further upgrades to the Alan Davidson net facilities. We are currently in discussions with Central Coast Council for them to undertake some works at no cost to the club.
6. Included in the reports is a Register of major Assets and Equipment which provides a snapshot of age and estimated replacement costs.
7. Paul noted that over the past 5 years we have achieved an average surplus of \$3000.

**Moved:** P Moriarty      **Seconded:** S Anderson that the Treasurers Annual Report for 2018-2019 be accepted.      **Carried**

Paul advised that our long time Auditor, Ian Chapple (Life Member), has retired and decided not to renew his CPA accreditation and as such cannot conduct a formal audit however is able to conduct a "review" of our accounts which is acceptable under the Corporations Act and our Constitution.

Paul asked the meeting whether we wished to pursue this avenue or source a new accountant to undertake a formal audit.

**Moved:** N Lulham      **Seconded:** J Moriarty that having a review of the accounts carried out by Ian Chapple would be acceptable.      **Carried**

**Life Membership Nominations: Nil**

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

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

**President:**                      Written nomination received from S Owen                      **Elected**

At this point the Secretary asked past President Mark Smith if he would like to continue to chair the meeting. He graciously declined and handed over to Stuart.

**Vice President:**              No nomination received. Sharon Anderson confirmed she would be happy to accept a nomination.

<b>Moved:</b> L Egan	<b>Seconded:</b> S Owen that S Anderson be elected.	<b>Carried</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>	Written nomination received from Garry Crowe	<b>Elected</b>
<b>Committee:</b>	Written nominations received from; J Moriarty, P Ness, S Jordan and E Lulham who were duly	<b>Elected</b>

Stuart Owen called for any nominations to serve on the Committee from the floor. Hamish Millen, Dani Thorp, James Smith and Himanshu Rao were all **Elected**

Sharon mentioned that Telita Shoaib had expressed an interest to be on the committee. We will wait for her to formally approach us before making an appointment.

Stuart expressed his congratulations to all appointees. L Egan asked the new committee members to take some time to read the Constitution, By Laws and Policy documents to gain a full understanding of the workings of the club.

**Patrons:**

**Moved:** L Egan **Seconded:** P Ness that Barry Howard and David Smallman be appointed. **Carried**

**NWJCC Delegate:**

**Moved:** P Ness (Elected as Junior Chairman for 2019-20) **Seconded:** S Owen that P Ness be appointed as the delegate. **Carried**

**CCCA Delegates:** In terms of CCCA Constitution, President and Secretary are required to fill these roles however, as Stuart Owen is also a member of the CCCA Executive Committee it was agreed that Sharon Anderson would be appointed the alternate CCCA Delegate.

L Egan advised that the CCCA AGM will be held on June 25<sup>th</sup>, 2019 and as he will be unable to attend, suggested Sharon be appointed as proxy.

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

**2019-2020 Fees Recommendation**

P Moriarty tabled the recommendations that the Fees remain unchanged and provided detailed explanation which had been endorsed at the last Committee of Management meeting. Based on the forecasts for known changes and assumptions from past years expenses the projected net position for Playing Income / Expenditure is a deficit of \$1300.00 which can be comfortably absorbed through other revenue streams.

Category	Employment Status	Fees	Per Day <sup>1</sup>
Men Full-Time	Working	\$380	\$10 refund (first 8) \$20 refund (thereafter)
	Concession <sup>2</sup>	\$340	
	Secondary Student	\$300	
Men Pay-as-you-play	Working	\$50	\$20 (first 8) \$25 (thereafter)
	Concession <sup>2</sup>	\$30	
	Secondary Student	\$10	

Ladies Full-Time	Working	\$180	\$5 refund (first 6) \$10 refund (thereafter)
	Concession <sup>2</sup>	\$160	
	Secondary Student	\$140	
Ladies Pay-as- you-play	Working	\$50	\$10 (first 6) \$15 (thereafter)
	Concession <sup>2</sup>	\$30	
	Secondary Student	\$10	
Non-Playing		\$10	
Family Discount <sup>3</sup>	Second family member	\$20	
	Third family member	\$40	
	Fourth family member	\$60	
	And so on		

<sup>1</sup> Eligibility and refund rate as per Club Fee Refund Policy. Per Day cost for pay-as-you-play includes games selected that are washed out/abandoned.

<sup>2</sup> Concession = Tertiary Student, Apprentice, Unemployed or Retired

<sup>3</sup> Family Discount applies for players that permanently reside at the same address (across Juniors & Seniors). Total discount paid on lowest fee category and cannot exceed the amount of that fee.

**Moved:** P Moriarty    **Seconded:** N Lulham that the 2019-2020 fee recommendation be accepted. **Carried**

### Proposed Amendments to By Laws

An explanation was provided to the members as to the reasons for the proposed amendments and advised that they had been discussed at length by the Committee of Management and carried its recommendation for passing.

**Moved:** L Egan    **Seconded:** P Ness that By Law 13(a) be amended to read;

Special trophies are to be awarded for the most runs, the most wickets, the most dismissals by a wicketkeeper, the most catches taken (other than by a wicketkeeper) and the highest partnership, with all matches counting irrespective of the grade played but excluding semi-finals, finals and grand finals.

Reason – The current By Law does not include highest partnership. This is clearly an oversight given the Bruce Smith Memorial Award was specifically struck for this many years ago.

**Moved:** L Egan    **Seconded:** H Millen that By Law 13(b) be renumbered 13(c) and new By Law 13(b) be approved to read;

Special Shirts shall be awarded to;

- i) Players when they have played 200 games. Each additional 50 games played will be recognised by the awarding of a new shirt noting the new milestone.
- ii) Members who have served on the Committee of Management, a Sub Committee or as a Selector or any other Administrative role, as determined by the Committee of Management, for a minimum of 15 years. Each additional 5 years of service shall be recognised by the awarding of a new shirt noting the new milestone.
- iii) Life Members noting the year of their appointment.

Any player or member who has already achieved any of these milestones, and is considered an active player or member at the time of the By Law being passed, will also be presented with a shirt.”

The type and styling of shirts to be awarded will be determined by the Committee of Management as required.

For the purpose of determining eligibility for part ii) – a combination of different roles for varying lengths are to be taken into account when calculating total years of service. For example, 5 years serving on the Junior Sub

Committee followed by 5 years as a Selector followed by 5 years on the Committee of Management, would meet the minimum 15 year eligibility criteria.

The timing of the striking and presentation of shirts will be determined by the Committee of Management but shall not exceed 2 years from reaching the milestone.

**Both motions were put to the meeting and unanimously**

**Carried**

**General Business:**

1. Secretary advised the members that we needed to form a voting direction for our CCCA Delegate to take to the AGM as regards the Nominees for CCCA Executive Committee positions. The 5 candidates are B Archer, A Roche, M Williams, G Rowlands (all seeking re-election) and John Jewiss. It was noted that a proposed change, if passed, to the CCCA Constitution will require one Executive Committee member to be female. All candidates are known to different members present at the meeting and all are worthy contenders. A voting direction was formed for our Delegate.
2. P Ness advised that the Junior Sub Committee AGM was held on Thursday night and John C Moriarty was made a Junior Life Member.
3. Peter advised the meeting that Leonie Callaghan and Wendy Weir were appointed as Junior Patrons.
4. Dani Thorp indicated that she would be prepared to take on the role of Webmaster. Secretary will give her details to Adam Walsh to arrange a meeting to get the handover underway.
5. Stuart Owen thanked Mark Smith for his service and in ensuring he had left the Club in good shape. Stuart acknowledges that there are challenges ahead and will be looking to focus on building on the good work already done to strengthen ties with our junior players and families in a bid to have as many as possible continuing to play senior cricket once their junior days were over.

**Meeting Closed:** Stuart thanked all for their attendance and participation and closed the meeting at 4.12pm.

**Upcoming Committee of Management Meetings:**

**Thursday July 4th** at The Grange at 7.30pm. This meeting will focus on the formation of Sub-Committees.

**Thursday August 1st** at The Grange at 7.30pm. This meeting will have a focus on appointment of 1<sup>st</sup> Grade Captain and Selectors, along with initial discussions on team nominations.