

Narara-Wyoming Cricket Club



Committee Meeting Agenda

**7:30 PM, Wednesday 14th February 2024
at The Grange, Wyoming**

1. Meeting Open:
2. Attendance, Apologies, Pecuniary Interests
 - Attendance: Paul Moriarty (PM), Alicia White (AW), Kylie Wanner (KW), Soham Bhatt (SB), Garry Crowe (GC), John Moriarty (JM), Sharon Anderson (SA), Hamish Millen (HM)
 - Apologies: Dan Copland (proxy to PM), Ed Haverkamp (proxy to KW), Brad Binns (proxy to PM)
 - Pecuniary or non-pecuniary interests
3. Confirmation of Previous Minutes
4. Matters (actions) Arising from Previous Minutes
5. Correspondence
 - IN
 - Code of Conduct reports from 2nd grade match against Wyong on 27 January 2024
 - Alleged damage to Fagan Park ground – no fines issued
 - Bendigo Bank business breakfast 10 April 2024
 - Delegates Meeting held on 5th February 2024
 - Central Coast Cricket Blast program – commencing 20 & 22 February
 - Central Coast Council – Sport4All program on 20 February
 - Code of Conduct report re: comment on CCCA Facebook post
 - Grant closure advice re: Carrington Street
 - OUT
 - As distributed
6. Matters arising from Correspondence
 - Reminder to be sent to members re: expectations surrounding player behaviour
 - Email to members re: Bendigo Bank business breakfast
7. Reports
 - President (PM)
 - Secretary (SB)
 - Treasurer (PM/KW)

- Recorder (GC)
- Directors of Cricket
- Sub-Committees

8. General Business:

9. Meeting Close: