



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
27 APRIL 2012**

- 1. ATTENDANCE:** H.Gelzinis, A.Nykiel, N.Johns, J.Snoad, G.Medlow, A.Churchill, S.Medlow, P.Johns, D.Ireland, C.Medlow, P.Reid, M.Reid, C.Rowlands, J.Hennessy, A.Hortle, D.Banks, R.Harrison, R.Hill, B.Crawley, A.Galvin, S.Downs, J.Milton
- 2. APOLOGIES:** Mark Goldsworthy MP, Jamie BriggsMP, B.Gale, G.Parker, T.Satchell, P.Nesbitt, Doug Wescombe, A.Gelzinis, Grieger family, M.Klose, D.Collins, A.Davis, T.Hortle, C.Smith
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved G.Medlow
D.Ireland Passed
- 4. BUSINESS ARISING:** Lighting – switchboard still to be upgraded.
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.
\$10k from cheque account to super saver account.
Moved P.Johns
S.Downs Passed
- 6. PRESIDENT'S REPORT:** C.Rowlands thanked out-going committee, and commented on the amicable nature of the Club. He wished the incoming President all the best, with the Club going from strength to strength.
- 7. ELECTION OF OFFICE BEARERS:**

C.Rowlands vacated the Chair and P.Johns assumed the chair. Peter thanked Cedric for his leadership and work over the past 5 seasons. All positions were then declared vacant and nominations were sought for the following positions:

7.1 PATRONS

- | | | |
|----------|--------------|--------|
| proposed | Bill Gale | |
| moved | G.Medlow | |
| | C.Rowlands | Passed |
| proposed | Jim Drummond | |
| moved | G.Medlow | |
| | C.Rowlands | Passed |

	proposed moved	David Paschke G.Medlow C.Rowlands	Passed
	proposed moved	Doug & Dell Smith R.Hill P.Johns	Passed
7.2	PRESIDENT		
	proposed moved	D.Ireland C.Rowlands C.Medlow	Passed
7.3	VICE PRESIDENT		
	Proposed Moved	J.Hennessy R.Hill S.Downs	Passed
7.4	SECRETARY / PUBLIC OFFICER / LIAISON OFFICER		
	Proposed Moved	H.Gelzinis J.Hennessy R.Harrison	Passed
7.5	ASSISTANT SECRETARY		
	Proposed Moved	H.Leith S.Downs J.Hennessy	Passed
7.6	TREASURER		
	Proposed Moved	N.Johns C.Rowlands J.Snod	Passed
7.7	JUNIOR CO-ORDINATOR		
	Proposed Moved	Junior Committee to elect the Junior Coordinator R.Hill P.Reid	Passed
7.8	PLAYERS REP		
	Proposed Moved	A.Galvin G.Medlow C.Rowlands	Passed

7.9 GROUNDSPERSONS

Proposed	J.Hennessy & T.Satchell	
Moved	D.Ireland	
	J.Snod	Passed

7.10 BAR MANAGER

Proposed	G.Medlow	
Moved	C.Rowlands	
	P.Johns	Passed

7.11 ASSISTANT BAR MANAGER

Proposed	A.Nykiel	
Moved	J.Snod	
	D.Banks	Passed

7.12 SOCIAL DIRECTOR

Proposed	G.Medlow	
Moved	C.Rowlands	
	D.Banks	Passed

A/SOCIAL DIRECTOR

Proposed	J.Snod	
Moved	C.Rowlands	
	D.Banks	Passed

Social Committee – D&S Ireland, S.Downs, C.Medlow,
M.Klose, Sue Medlow, A.Nykiel,
R.Harrison, G.Parker, D.Banks

7.13 ASSOCIATION DELEGATES

Proposed that these be	N.Johns and A-Grade Captain	
Moved	C.Rowlands	
	D.Ireland	Passed

Suitable proxies can be named to attend meetings on behalf of delegates when required.

7.14 REC GROUNDS

Proposed	J.Hennessy & P.Johns	
Moved	C.Rowlands	
	N.Johns	Passed

7.15 JUNIOR COMMITTEE

The following put their names forward to be on the Junior Committee:-

T.Hortle, R.Hill, P.Reid, P.Johns, D.Banks, plus Junior Coaches once appointed.

7.16 COMMITTEE MEMBERS

The following persons who did not hold formal positions were nominated as Committee Members:

P.Johns, C.Medlow, S.Downs, G.Parker, C.Rowlands, C.Smith, D.Ball, B.Crawley.

7.17 SPONSORSHIP OFFICER

Proposed	H.Gelzinis	
Moved	S.Downs	
	D.Ireland	Passed

7.18 CLOTHING OFFICER

Proposed	A.Hortle & J.Snod	
Moved	C.Medlow	
	C.Rowlands	Passed

7.19 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	C.Rowlands	
	D.Ireland	Passed

7.20 AUDITOR

Proposed	Graham Francis be appointed as auditor	
Moved	J.Hennessy	
	H.Gelzinis	Passed

8. SUBSCRIPTIONS

Fees to be as follows:

Senior Fees to be

\$140 if paid by end of November 2012 and

\$160 if paid after this date.

\$100 for student / unemployed

Casual game fee - \$10

Junior Fees as follows:

Have-a-Go \$40

Under 10 \$50 (incl Cap)

Under 12 \$75 (incl shirt)

Under 14 \$75 (incl shirt)

Under 16 \$75 (incl shirt)

Social Membership Fee set at \$15

If a senior player coaches a junior grade, their fees may be waived.

Moved: G.Medlow R.Hill

Passed

9. REPORTS

- **AEHCA**

Nil.

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Adelaide Oval seats received – a good piece of history.

10. GENERAL BUSINESS

- 10.1 Woodside may be called upon to do the Junior programming.
- 10.2 Constitution amendments – Association reference and numbering.
- 10.3 Social evening – June 29th

11. NEXT MEETING

- 11.1 Committee to meet on Monday 21 May 2012

D.Ireland thanked C.Rowlands for his service to the Club as President over the last 5 years.

12. MEETING CLOSED at 8.55pm.