



**WOODSIDE CRICKET CLUB INC  
MINUTES OF ANNUAL GENERAL MEETING  
17 MAY 2013**

- 1. ATTENDANCE:** H.Gelzinis, A.Nykiel, N.Johns, J.Snoad, G.Medlow, A.Churchill, S.Medlow, P.Johns, D.Ireland, P.Reid, C.Rowlands, D.Banks, R.Hill, A.Galvin, S.Druwitt, S.McDonald, S.Kennedy
- 2. APOLOGIES:** J.Hennessy; D.McDonald; C.Medlow; S.Downs; J.Milton; D.Ball; B.Dohnt; G.Parker;
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted  
Moved N.Johns  
C.Rowlands Passed
- 4. BUSINESS ARISING:** nil
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.  
Thanks to G.Medlow for assistance with books.  
Moved N.Johns  
A.Nykiel Passed
- 6. PRESIDENT'S REPORT:** D.Ireland commented on the previous season.
- 7. ELECTION OF OFFICE BEARERS:**

D.Ireland vacated the Chair and P.Johns assumed the chair. Peter thanked the President and Committee for the past seasons work. All positions were then declared vacant and nominations were sought for the following positions:

**7.1 PATRONS**

- |          |                   |        |
|----------|-------------------|--------|
| proposed | Bill Gale         |        |
| moved    | N.Johns           |        |
|          | C.Rowlands        | Passed |
| proposed | Jim Drummond      |        |
| moved    | N.Johns           |        |
|          | C.Rowlands        | Passed |
| proposed | David Paschke     |        |
| moved    | N.Johns           |        |
|          | C.Rowlands        | Passed |
| proposed | Doug & Dell Smith |        |

moved	N.Johns C.Rowlands	Passed
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## **7.2 PRESIDENT**

proposed	D.Ireland	
moved	N.Johns D.Banks	Passed

## **7.3 VICE PRESIDENT**

Proposed	J.Hennessy	
Moved	N.Johns A.Nykiel	Passed

## **7.4 SECRETARY / PUBLIC OFFICER / LIAISON OFFICER**

Proposed	H.Gelzinis	
Moved	N.Johns A.Nykiel	Passed

## **7.5 ASSISTANT SECRETARY**

Proposed	G.Parker	
Moved	D.Ireland N.Johns	Passed

## **7.6 TREASURER**

Proposed	D.McDonald	
Moved	H.Gelzinis J.Snod	Passed

Proposed	G.Medlow	
Moved	N.Johns D.Banks	

G.Medlow declined. D.McDonald appointed as Treasurer.

## **7.7 JUNIOR CO-ORDINATOR**

Proposed	P.Reid	
Moved	D.Ireland P.Johns	Passed

## **7.8 PLAYERS REP**

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

## 7.9 GROUNDSPERSONS

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

## 7.10 BAR MANAGER

Proposed	A.Nykiel	
Moved	D.Banks	
	N.Johns	Passed

## 7.11 ASSISTANT BAR MANAGER

Proposed	S.Druwitt	
Moved	H.Gelzinis	
	S.McDonald	Passed

## 7.12 SOCIAL DIRECTOR

Proposed	G.Medlow	Declined
Moved	H.Gelzinis	
	C.Rowlands	

Proposed	G.Parker	
Moved	N.Johns	
	D.Banks	Passed

**Social Committee** – D&S Ireland, S.Downs, J.Milton, A.Nykiel, D.Banks, M.Klose, plus others inclined to help.

## 7.13 ASSOCIATION DELEGATES

Proposed that these be	N.Johns and A-Grade Captain	
Moved	R.Hill	
	C.Rowlands	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**

R.Hill, P.Johns, S.Cowling, 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.Rowlands, G.Medlow plus all Senior Captains

### **7.17 SPONSORSHIP OFFICER**

Proposed	C.Rowlands	
Moved	D.Ireland	
	H.Gelzinis	Passed

### **7.18 CLOTHING / EQUIPMENT OFFICER**

Proposed	J.Snod	
Moved	N.Johns	
	D.Banks	Passed

### **7.19 WEBSITE ADMINISTRATOR**

Proposed	P.Reid	
Moved	R.Hill	
	N.Johns	Passed

### **7.20 AUDITOR**

Proposed	Graham Francis be appointed as auditor	
Moved	H.Gelzinis	
	D.Ireland	Passed

## **8. SUBSCRIPTIONS**

Fees to be as follows:

**Senior Fees** to be  
\$150 – installments accepted.  
(After Nov 2013, no pay, no play)  
\$110 for student / unemployed

**Casual game fee** - \$10

**Junior Fees** as follows:  
Have-a-Go \$40

Under 10 \$60 (incl Cap)  
Under 12 \$85 (incl shirt)  
Under 14 \$85 (incl shirt)  
Under 16 \$85 (incl shirt)

**Social Membership Fee** set at \$15

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

Moved: G.Medlow N.Johns

Passed

## **9. REPORTS**

- **AEHCA**

Nil.

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Nil

## **10. GENERAL BUSINESS**

- 10.1 Bar Closed when Junior scores are presented. Moved R.Hill S.Medlow
- 10.2 P.Johns & G.Medlow prepared to continue Weary Warriors.
- 10.3 Explore options for Solar Power.
- 10.4 Fridge/s for Clubrooms.

## **11. NEXT MEETING**

- 11.1 Committee to meet on Tuesday 18th June 2013

## **12. MEETING CLOSED** at 9.00pm.