



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
16 MAY 2014**

- 1. ATTENDANCE:** Harry Gelzinis, Duane Ireland, Darren McDonald, Daniel Banks, Jeremy Snoad, David Wescombe, Craig Medlow, Graham Medlow, Andrew Churchill, Peter Johns, Peter Reid, Cedric Rowlands, Rick Hill, Shane Druwitt, Scott McDonald, Jayden Hill, Peter & Tara Suanders
- 2. APOLOGIES:** J.Hennessy; A.Nykiel; David Collins; Richie Reichstein; A.Galvin; S.Medlow; James Marshall; Michael Hennessy; Annette Davis
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved D.Banks
S.McDonald Passed
- 4. BUSINESS ARISING:** nil
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.
SACA Grant funding still to arrive.
Moved D.Banks
P.Reid Passed
- 6. PRESIDENT'S REPORT:** D.Ireland thanked outgoing Committee, Junior Committee and other helpers.
- 7. ELECTION OF OFFICE BEARERS:**

D.Ireland vacated the Chair and P.Johns assumed the chair. Peter passed on regards from Nick Johns, 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 | D,McDonald | |
| | P.Reid | Passed |
| proposed | Jim Drummond | |
| moved | D,McDonald | |
| | P.Reid | Passed |
| proposed | David Paschke | |
| moved | D,McDonald | |

		P.Reid	Passed
	proposed moved	Doug & Dell Smith D.McDonald P.Reid	Passed
7.2	PRESIDENT		
	Proposed Moved	D.Ireland R.Hill P.Reid	Passed
7.3	VICE PRESIDENT		
	Proposed Moved	D.Collins H.Gelzinis D.McDonald	Passed
7.4	SECRETARY / PUBLIC OFFICER / LIAISON OFFICER		
	Proposed Moved	H.Gelzinis D.Banks D.McDonald	Passed
7.5	ASSISTANT SECRETARY		
	Proposed Moved	G.Parker D.McDonald R.Hill	Passed
7.6	TREASURER		
	Proposed Moved	D.McDonald D.Banks C.Rowlands	Passed
7.7	JUNIOR CO-ORDINATOR		
	Proposed Moved	P.Reid D.McDonald P.Johns	Passed
	Junior Committee: R.Hill, P.Johns, D.Collins plus Junior Coaches once appointed.		
7.8	PLAYERS REP		
	Proposed Moved	D.Banks D.McDonald P.Reid	Passed

7.9 GROUNDSPERSONS

Proposed	J.Hennessy	
Moved	H.Gelzinis	
	D.Banks	Passed

Grounds Assistants: David Wescombe, H.Gelzinis

7.10 BAR MANAGER

Proposed	S.Druwitt	
Moved	J.Snod	
	D.McDonald	Passed

7.11 ASSISTANT BAR MANAGER

Proposed	D.Banks	
Moved	D.McDonald	
	D.Wescombe	Passed

7.12 SOCIAL DIRECTOR

Proposed	G.Parker	Passed
Moved	D.Banks	
	J.Snod	

Proposed	G.Medlow	Declined
Moved	C.Rowlands	

Social Committee – D&S Ireland, Michelle Hill, S.Downs, S.Druwitt, plus others inclined to help.

Weary Warriors Cttee – G.Medlow, P.Johns, C.Rowlands

7.13 ASSOCIATION DELEGATES

Proposed that these be the A-Grade Captain & David Wescombe		
Moved	C.Medlow	
	J.Snod	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.Medlow	
	R.Hill	Passed

7.15 SPONSORSHIP OFFICER

Proposed	C.Rowlands	
Moved	D.Banks	
	D.McDonald	Passed

7.16 CLOTHING / EQUIPMENT OFFICER

Proposed	J.Snod	
Moved	D.Wescombe	
	C.Medlow	Passed

7.17 WEBSITE ADMINISTRATOR

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

7.18 COMMITTEE MEMBERS

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

P.Johns, R.Reichstein, M.Hennessy, plus all Senior Captains

R.Hill, C.Medlow & A.Churchill declined their nominations.

Moved	D.McDonald	
	R.Hill	Passed

7.19 AUDITOR

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

8. SUBSCRIPTIONS

Fees to be as follows:

Senior Fees to be
\$150 – installments accepted.
(After Nov 2014, 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: D.Ireland C.Rowlands

Passed

9. REPORTS

- **AEHCA**

Nil.

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Nil

10. GENERAL BUSINESS

- 10.1 Trophys – All senior grade trophy results finish at end of season, rather than end of minor rounds.
- 10.2 Trophys – consideration be given to naming trophys after club members who have made significant contributions.
- 10.3 Note the awarding of Club Legend award to Graham Medlow.
- 10.4 Bar Closed when Junior scores are presented.
- 10.5 Club Photo – to be arranged this next season.

11. NEXT MEETING

- 11.1 Committee to meet on Monday 23 June 2014

12. MEETING CLOSED at 8.40pm.