



**WOODSIDE CRICKET CLUB INC  
MINUTES OF ANNUAL GENERAL MEETING  
15 MAY 2015**

- 1. ATTENDANCE:** Duane Ireland, Harry Gelzinis, David Collins, Aaron Galvin, Graham Medlow, Andrew Churchill, Peter Reid, Rick Hill, Jayden Hill, Steve Downs, David Ball, Ian Mortimer
- 2. APOLOGIES:** Peter Johns; Jim Hennessy; Darren McDonald; Scott McDonald; David Wescombe; Jeremy Snoad; Sue Medlow; Craig Medlow; Annette Davis
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted  
Moved P.Reid  
G.Medlow Passed
- 4. BUSINESS ARISING:** Club photo did not eventuate – try and get it done next season.
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.  
Moved G.Medlow – subject to audit  
I.Mortimer Passed
- 6. PRESIDENT'S REPORT:** D.Ireland thanked the following:
  - outgoing Committee.
  - Junior Coordinator P.Reid.
  - H.Gelzinis for end of season Woodys Wickets.
  - J.Snoad for efforts with clothing & equipment.
- 7. ELECTION OF OFFICE BEARERS:**

D.Ireland vacated the Chair and G.Medlow assumed the chair for elections. All positions were then declared vacant and nominations were sought for the following positions:

**7.1 PATRONS**

- |          |               |        |
|----------|---------------|--------|
| proposed | Bill Gale     |        |
| moved    | R.Hill        |        |
|          | D.Ireland     | Passed |
| proposed | Jim Drummond  |        |
| moved    | R.Hill        |        |
|          | D.Ireland     | Passed |
| proposed | David Paschke |        |

moved	R.Hill D.Ireland	Passed
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proposed moved	Doug & Dell Smith R.Hill D.Ireland	Passed
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## 7.2 PRESIDENT

Proposed Moved	D.Ireland R.Hill A.Galvin	Passed
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## 7.3 VICE PRESIDENT

Proposed Moved	D.Collins A.Galvin D.Ireland	Passed
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## 7.4 SECRETARY / PUBLIC OFFICER / LIAISON OFFICER

Proposed Moved	H.Gelzinis D.Collins D.Ball	Passed
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## 7.5 ASSISTANT SECRETARY

Proposed Moved	D.Ball D.Ireland D.Collins	Passed
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## 7.6 TREASURER

Proposed Moved	D.McDonald H.Gelzinis P.Reid	Passed
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## 7.7 JUNIOR CO-ORDINATOR

Proposed	To be appointed by Junior Committee
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**Junior Committee:**  
D.Collins, P.Reid. S.McDonald, plus Junior Coaches once appointed.

## 7.8 GROUNDS PERSONS

Proposed Moved	J.Hennessy A.Galvin Jayden Hill	Passed
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**Grounds Assistants:** David Wescombe, H.Gelzinis, T.Satchell

## 7.9 BAR MANAGER

Proposed	S.Druwitt	
Moved	A.Galvin	
	P.Reid	Passed

## 7.10 ASSISTANT BAR MANAGER

Proposed	A.Galvin	
Moved	D.Collins	
	R.Hill	Passed

## 7.11 SOCIAL DIRECTOR

Proposed	S.Downs	Passed
Moved	R.Hill	
	H.Gelzinis	

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

## 7.12 ASSOCIATION DELEGATES

Proposed	that these be the A-Grade Captain & David Wescombe	
Moved	D.Ireland	
	S.Downs	Passed

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

## 7.13 REC GROUNDS

Proposed	J.Hennessy & R.Hill	
Moved	H.Gelzinis	
	D.Ireland	Passed

## 7.14 SPONSORSHIP OFFICER

Proposed	H.Gelzinis	
Moved	D.Ireland	
	D.Collins	Passed

## 7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	(to be appointed)	
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## 7.16 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	D.Collins	
	D.Ball	Passed

## 7.17 COMMITTEE MEMBERS

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

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

Moved	A.Galvin	
	H.Gelzinis	Passed

## 7.18 PLAYERS REP

Proposed	I.Mortimer	
Moved	D.Ball	
	D.Ireland	Passed

## 7.19 AUDITOR

Proposed	Graham Francis be appointed as auditor	
Moved	H.Gelzinis	
	S.Downs	Passed

## 8. SUBSCRIPTIONS

Fees to be as follows:

**Senior Fees** to be  
\$150 – installments accepted.  
(After Nov 2015, no pay, no play)  
\$110 for student / unemployed

**Casual game fee** - \$10

Moved	D.Collins	
	R.Hill	Passed

**Junior Fees** as follows:  
Have-a-Go \$50 (incl Cap)  
Under 10 \$70 (incl Cap)  
Under 12 \$95 (incl shirt)  
Under 14 \$95 (incl shirt)  
Under 16 \$95 (incl shirt)

**Social Membership Fee** set at \$20

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

Moved:	P.Reid	
	R.Hill	Passed

## **9. REPORTS**

- **AEHCA**

Nil.

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Nil

## **10. GENERAL BUSINESS**

### **10.1 Correspondence**

10.1.1 - Hon J Briggs MP – congrats for A2 Premiership

10.1.2 - Woodside Informa – donation of \$500

10.1.3 - Good Sports – Level 2 accreditation

### **10.2 Survey – results circulated and discussed.**

### **10.3 Heat Policy – A.Galvin to circulate proposal to committee before taking to Association.**

## **11. NEXT MEETING**

### **11.1 Committee to meet on Monday 29 June 2015**

## **12. MEETING CLOSED at 9.50pm.**