



**WOODSIDE CRICKET CLUB INC  
MINUTES OF ANNUAL GENERAL MEETING  
20 MAY 2016**

- 1. ATTENDANCE:** Duane Ireland, Harry Gelzinis, David Collins, Aaron Galvin, Jim Hennessy, Graham Medlow, Peter Reid, Craig Medlow, Rick Hill, Jayden Hill, Steve Downs, Ian Mortimer, Shane Druwitt, Steve Haahes, Ramon Molier
- 2. APOLOGIES:** David Ball; Sue Medlow; LeCouteur Family
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted  
Moved G.Medlow  
R.Hill Passed
- 4. BUSINESS ARISING:** Nil.
- 5. TREASURER'S REPORT:** Balance of accounts presented to the meeting.  
Moved A.Galvin – subject to audit  
J.Hennessy Passed
- 6. PRESIDENT'S REPORT:** D.Ireland thanked the following:
  - outgoing Committee.
  - D.Ball for Treasurer role for 12 months.
  - Noted that Woodside won Gold Medal at Murray Bridge Masters Games.
- 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	D.Collins	
	A.Galvin	Passed
proposed	Jim Drummond	
moved	D.Collins	
	A.Galvin	Passed
proposed	David Paschke	
moved	D.Collins	
	A.Galvin	Passed

proposed	Doug & Dell Smith	
moved	D.Collins	
	A.Galvin	Passed

## 7.2 PRESIDENT

Proposed	D.Ireland	
Moved	J.Hennessy	
	R.Hill	Passed

## 7.3 VICE PRESIDENT

Proposed	D.Collins	
Moved	R.Hill	
	J.Hennessy	Passed

## 7.4 SECRETARY / PUBLIC OFFICER / LIAISON OFFICER

Proposed	H.Gelzinis	
Moved	J.Hennessy	
	I.Mortimer	Passed

## 7.5 ASSISTANT SECRETARY

Proposed	S.Hahesy	
Moved	R.Hill	
	D.Ireland	Passed

## 7.6 TREASURER

Proposed	R.Molier	
Moved	J.Hennessy	
	D.Collins	Passed

## 7.7 JUNIOR CO-ORDINATOR

Proposed	Michelle Dunow	
Moved	P.Reid	
	D.Ireland	Passed

### Junior Committee:

D.Collins, P.Reid, S.Hahesy, J.Hill, plus Junior Coaches once appointed.

## 7.8 GROUNDS PERSONS

Proposed	J.Hennessy	
Moved	H.Gelzinis	
	S.Downs	Passed

**Grounds Assistants:** David Wescombe, H.Gelzinis, I.Mortimer, T.Satchell

## 7.9 BAR MANAGER

Proposed	S.Druwitt	
Moved	D.Ireland	
	P.Reid	Passed

## 7.10 ASSISTANT BAR MANAGER

Proposed	A.Galvin	
Moved	D.Collins	
	S.Druwitt	Passed

## 7.11 SOCIAL DIRECTOR

Proposed	S.Downs	Passed
Moved	R.Hill	
	D.Ireland	

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

## 7.12 ASSOCIATION DELEGATES

Proposed that these be the A-Grade Captain & David Collins with D.Collins nominated for position on Executive Committee.

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 with assistance from Millie Galvin	
Moved	A.Galvin	
	R.Hill	Passed

## 7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	(to be appointed)	
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## 7.16 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	J.Hennessy	
	S.Downs	Passed

## 7.17 COMMITTEE MEMBERS

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

Rick Hill, Jayden Hill, plus all Senior Captains

Moved	A.Galvin	
	H.Gelzinis	Passed

## 7.18 PLAYERS REP

Proposed	I.Mortimer	
Moved	D.Ireland	
	S.Hahesy	Passed

## 7.19 AUDITOR

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

## 7.20 SIGNATORIES

Proposed	J.Hennessy, H.Gelzinis, R.Molier	
Moved	D.Ireland	
	S.Downs	Passed

Any two to sign.

David Ball to be removed from signatories.

## 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 After ten Saturdays, must pay full fee.

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**  
1. Roof replaced on clubrooms  
2. Switchboard upgrade next week.

**10. GENERAL BUSINESS**

- 10.1 Correspondence
  - 10.1.1 - Hon J Briggs MP – congrats for A & A2 Premierships
- 10.2 Proposal from another club for A grade to play 50 over one-day matches only. Woodside Cricket Club opposes the motion.
- 10.3 Kitchen extension – plans for a kitchen upgrade presented to the meeting.

**11. NEXT MEETING**

- 11.1 Committee to meet on Tuesday 21 June 2016

**12. MEETING CLOSED** at 8.40pm.