



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING 19 MAY 2017**

- 1. ATTENDANCE:** Duane Ireland, Harry Gelzinis, David Collins, Aaron Galvin, Steve Downs, Ian Mortimer, Steve Haahsy, Ramon Molier, James Bradley, Tyson Reichstein, Jacob Molier
- 2. APOLOGIES:** Jim Hennessy; Graham Medlow; Sue Medlow; Craig Medlow; Peter Reid; Shane Druwitt; Rick Hill; Jayden Hill; Michelle Hill; Matthew Johnston, David Wescombe
- 3. MINUTES OF PREVIOUS AGM:**
Proposed that these be accepted
Moved S.Downs
I.Mortimer Passed
- 4. BUSINESS ARISING:** D.Collins declined nomination to AEHCA committee.
Switchboard has been upgraded
- 5. TREASURER'S REPORT:** Accounts to be audited at end June
- 6. PRESIDENT'S REPORT:** D.Ireland thanked the following:
 - outgoing Committee and Captains for support during previous season.
- 7. ELECTION OF OFFICE BEARERS:**

D.Ireland vacated the Chair and S.Downs 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	
proposed	Jim Drummond	
proposed	David Paschke	
proposed	Doug & Dell Smith	
moved	A.Galvin	
	D.Ireland	Passed

7.2 PRESIDENT

Proposed	D.Ireland	
Moved	A.Galvin	
	S.Haahsy	Passed

7.3 VICE PRESIDENT

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

7.4 SECRETARY / PUBLIC OFFICER

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

7.5 ASSISTANT SECRETARY

Proposed	S.Hahesy	
Moved	D.Ireland	
	D.Collins	Passed

7.6 TREASURER

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

7.7 JUNIOR CO-ORDINATOR

Proposed (no nomination at this stage)

Junior Committee:

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

7.8 GROUNDS PERSONS

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

Grounds Assistants: David Wescombe, I.Mortimer

7.9 BAR MANAGER

Proposed	S.Druwitt	
Moved	S.Downs	
	I.Mortimer	Passed

7.10 ASSISTANT BAR MANAGER

Proposed	J.Bradley	
Moved	A.Galvin	
	R.Molier	Passed

7.11 SOCIAL DIRECTOR

Proposed	S.Downs	Passed
Moved	D.Collins	
	R.Molier	

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

7.12 ASSOCIATION DELEGATES

Proposed	that these be the A-Grade Captain & David Collins	
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	
	D.Ireland	Passed

7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	D.Collins & S.Hahesy	
Moved	D.Ireland	
	H.Gelzinis	Passed

7.16 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	H.Gelzinis	
	I.Mortimer	Passed

7.17 COMMITTEE MEMBERS

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

Rick Hill, Jayden Hill, Tyson Reichstein, James Bradley 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	H.Gelzinis	
	S.Downs	Passed

7.20 SIGNATORIES

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

Any two to sign.

8. SUBSCRIPTIONS

Fees to be as follows:

Senior Fees to be

\$150 – installments accepted.

(After Nov 2017, no pay, no play)

\$110 for student / unemployed

Casual game fee - \$10 & after ten Saturdays, must pay full fee.

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:

A.Galvin

D.Collins

Passed

9. REPORTS

- **AEHCA**

Format of Junior cricket being reviewed across the country

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Nil

10. GENERAL BUSINESS

10.1 Kitchen renovations to be progressed

11. NEXT MEETING

11.1 Committee to meet on Tuesday 20 June 2017

12. MEETING CLOSED at 9.00pm.