



**WOODSIDE CRICKET CLUB INC  
MINUTES OF ANNUAL GENERAL MEETING 11 MAY 2018**

- 1. ATTENDANCE:** Harry Gelzinis, Ramon Molier, Steve Downs, Dave Wescombe, Michale Bohmer, Brad Collins, Matt Johnston, Tyson Reichstein, Ian Mortimer, Anne Oliver, Jeremy Druwitt, Shane Druwitt, Duane Ireland, Graham Medlow, Rich Hill, Michelle Hill, Pat Nesbit, Dave Collins.
- 2. APOLOGIES:** Jim Hennessy; Sue Medlow; Craig Medlow; Annette David; Jayden Hill; James Bradley; Peter Reid; Shane Druwitt;
- 3. MINUTES OF PREVIOUS AGM:**  
Proposed that these be accepted  
Moved R Molier  
D Collins  
Passed
- 4. BUSINESS ARISING:** -
- 5. TREASURER'S REPORT:** Accounts presented including balance of accounts, sponsorship funds still chasing up. Some junior subs were outstanding.
- 6. PRESIDENT'S REPORT:** D.Ireland thanked H Gelzinis for service as Secretary
- 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	
proposed	Jim Drummond	
proposed	David Paschke	
moved	R Hill	
	M Johnston	Passed

**7.2 PRESIDENT**

Proposed	D.Collins	
Moved	D. Ireland	
	M. Johnston	Passed

**7.3 VICE PRESIDENT**

Proposed	M Johnston	
Moved	R Hill	
	R Molier	Passed
Proposed	S Downs	
Moved	D Ireland	
	I Mortimer	Passed

**7.4 SECRETARY / PUBLIC OFFICER**

	Proposed Moved	A Oliver D.Collins H Gelzinis	Passed
<b>7.5</b>	<b>ASSISTANT SECRETARY</b>		
	Proposed Moved	J Bradley R Molier T Reichstein	Passed
<b>7.6</b>	<b>TREASURER</b>		
	Proposed Moved	R.Molier S.Downs D. Collins	Passed
<b>7.7</b>	<b>JUNIOR CO-ORDINATOR</b>		
	Proposed	(no nomination at this stage)	
	<b>Junior Committee:</b>		
	Proposed	(no nomination at this stage)	
<b>7.8</b>	<b>GROUNDSPERSONS</b>		
	Proposed Moved	J.Hennessy H.Gelzinis D.Collins	Passed
	<b>Grounds Assistants:</b> I.Mortimer, R Hill, J Hill		
<b>7.9</b>	<b>BAR MANAGER</b>		
	Proposed Moved	S.Druwitt M. Johnston I.Mortimer	Passed
<b>7.10</b>	<b>ASSISTANT BAR MANAGER</b>		
	Proposed Moved	I Mortimer H Gelzinis S. Downs	Passed
	Proposed Moved	D Wescombe D Ireland R Molier	Passed
<b>7.11</b>	<b>SOCIAL DIRECTOR</b>		
	Proposed Moved	S.Downs R. Hill D. Ireland	Passed
	<b>Social Committee</b> – R&M Hill, J Hill, D&S Ireland, B Collins, J Druwitt, T Reichstein.		
<b>7.12</b>	<b>ASSOCIATION DELEGATES</b>		

Proposed that these be the A-Grade Captain

Moved D.Collins

M. Johnston

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.Collins

Passed

#### **7.14 SPONSORSHIP OFFICER**

Proposed A. Galvin

Moved H Gelzinis

R Molier

Passed

#### **7.15 CLOTHING / EQUIPMENT OFFICER**

Proposed J Druwitt

Moved D.Collins

M Johnston

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:

T Reichstein, D Ireland, Michael Bohmer

Moved D Collins, R Hill

D Ireland, M Hill, R Molier

Passed

#### **7.18 PLAYERS REP**

Proposed J Hill

Moved I Mortimer

S.Downs

Passed

Proposed S Collins

Moved A Oliver

B Collins

Passed

#### **7.19 AUDITOR**

Proposed Graham Francis be appointed as auditor

Moved H.Gelzinis

S.Downs

Passed

#### **7.20 SIGNATORIES**

Proposed	J.Hennessy, S. Downs, R.Molier	
Moved	D.Collins	
	M. Johnston	Passed

Any two to sign.

**INCOMING PRESIDENT REMARKS:** Thank you returning office (G Medlow), Duane and Harry thank you for service fantastic effort guiding the club (6 and 10 years) Special thanks to A Oliver and J Druwitt fresh faces on committee. Looking forward to a good year, success on the field is the ultimate goal.

## 8. SUBSCRIPTIONS

Fees to be as follows:

**Senior Fees** to be

\$170 – Including Shirt

\$150 – If current players already own new shirt and do not want a second one. installments accepted.

(After Nov 2017, no pay, no play)

student / unemployed

\$130 – Including shirt

\$110 - if current players already own new shirt and do not want a second one.

**Casual game fee** - \$10 per game from game 3 to game 7, after 7<sup>th</sup> game full subs required

**Junior Fees** as follows:

In-to-Cricket table until CA fees are released

Under 10 \$70 table until CA fees are released

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:	D Ireland, D Collins, R Hill, R Molier	
	G Medlow, P Nesbit	Passed

## 9. REPORTS

- **AEHCA**

Have requested WCC member to sit on the committee. Committee to discuss

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

Nil

## 10. GENERAL BUSINESS

- 10.1 Captains – when decided
- 10.2 Player coach – possibly worth approaching James Smith (Committee to discuss payment if he is interested) – The committee has resolved to seek a playing coach
- 10.3 Speak to sponsors regarding a coloured playing kit for T20 games – motion to use last years Courier Cup winnings to pay for coloured playing kit Moved D Ireland, Seconded H Gelzinis PASSED
- 10.4 Matting, Stumps – moved and approved at last meeting to get new matts
- 10.5 Junior Co Ordinator – need to approach/target someone to take the roll
  - 10.5.1 Junoir Committee P Reid, R Molier, D Collins, S Druwitt, J Bradley, J Hill
- 10.6 Saturday Teas – Proposal for 1 day per month to have official club tea, present results for the month, bit more up market meal, awards for each grade, award for grade with most representative's present. Ordinary meals on other Saturdays during month. – Social Committee to look at options
- 10.7 Junior Coaching – A Grade Players to help with coaching senior players in games "Full Coaching Club", mentoring for junior players to develop skills for all. – Something for Committee to look into and discuss
- 10.8 Whipper Snipper and Lawn Mower for club use to be stored at club so volunteers who come down to maintain grounds do not have to bring their own equipment – Tasked to grounds committee to report on what they require
- 10.9 Runner Issue in A Grade Grand Final – umpires call, rules and by laws are up to date.
- 10.10 H Gelzinis thanked committee for support and wished new committee good luck
- 10.11 General Maintenance on scorers platform, broken seats, rotten wood – B Collins, T Reichstein and J Druwitt to look into repairs

## **11. NEXT MEETING**

- 11.1 Committee to meet on Tuesday 5 June 2018 7:00pm

## **12. MEETING CLOSED**