



**WOODSIDE CRICKET CLUB INC  
MINUTES OF ANNUAL GENERAL MEETING 24 MAY 2019**

1. **ATTENDANCE:** Dave Collins, Anne Oliver, Roman Molier, Matt Johnston, Mick Collins, Shane Collins, Jeremy Druwitt, Dave Wescombe, BJ Druwitt, Rick Hill, Jayden Hill, Harry Downs, Steve Downs, Michael Bohmer, Graham Medlow
2. **APOLOGIES:** Annette Davis, James Bradley, Brad Collins, Peter Reid, Jim Hennesey, Aaron Galvin
3. **MINUTES OF PREVIOUS AGM:**  
Proposed that these be accepted  
Moved - **Rick Hill**  
Seconded - Matt Johnston  
Passed
4. **BUSINESS ARISING:**
  - Sponsorship officer nomination A Galvin was declined last season
  - T20 kits, new matting dealt with during the year
  - James Bradley JC
  - Teas ended up being every Saturday night
  - Senior players coaching junior players worked well as we had 2 A grade players coaching U16s thanks Shane & Shane
  - Whipper sniper and mower not followed up on last year but there is a new one this year
  - Thanks to those who helped out with general maintenance
5. **TREASURER'S REPORT: -**
  - **DID MAKE A BIT OF A LOSS THIS YEAR, MAINLY DOWN TO EXTRA COSTS OF MATTING AND T20 UNIFORMS**
  - 3 new sponsors came on board last season and 10 existing sponsors paid again that season (a few signs to come down)
  - Social side of the club went well this year, good takings over the bar and over EFTPOS
  - Subs payments were all good by the end of the season
  - No bar tabs remaining unpaid from last season
  - In the process of setting up EFT with the bank
  - Audit of the books
6. **PRESIDENT'S REPORT:**
  - **Not a lot to add to WW report. Thanks to those who helped out, a lot of people doing a lot of things that helps the club to run quite well. Thank you for time and effort put in. Well done to the trophy winners and special mention to Rommy & James for club awards, well done to Shane Collins on cricketer of the year.**
  - **Kitchen was a monumental task last year, well done to those who helped get that completed**
  - **Social side, thank you to captains working with their sides to have good salads throughout the year and Steve for helping with catering throughout the year good job**
  - **Old Codgers day well done to GM & PN for all the time and effort put into such a great day for the club**

- Well done to the A2s having won a premiership and having a junior and senior side in the GF was good
- Hopefully we can get back to having 4 senior sides back into the competition next season.
- Special thanks to Rommy for work put in for treasurer this year

## 7. ELECTION OF OFFICE BEARERS:

Graham Medlow was appointed Returning Officers. 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	
Seconded	M Johnston	Passed

### 7.2 PRESIDENT

Proposed	D Collins	
Moved	BJ Druwitt	
Seconded	D Wescombe	Passed

### 7.3 VICE PRESIDENT

Proposed	S Downs	
Moved	D Collins	
Seconded	M Johnston	Passed

### 7.4 SECRETARY / PUBLIC OFFICER

Proposed	A Oliver	
Moved	M Johnston	
Seconded	R Hill	Passed

### 7.5 ASSISTANT SECRETARY

Proposed	S Collins	
Moved	D Wescombe	
Seconded	J Druwitt	Passed

### 7.6 TREASURER

Proposed	R Molier	
Moved	R Hill	
Seconded	J Hill	Passed
Assistant??		

### 7.7 JUNIOR CO-ORDINATOR

Proposed	Possible – Andy Maher, Kevin Colla - TBA
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Moved  
Seconded

Passed

**Junior Committee:**

Proposed  
Moved

Seconded

Passed

**7.8 GROUNDS PERSONS**

Proposed J.Hennessy  
Moved BJ Druwitt  
Seconded R Hill

Passed

**Grounds Assistants:** R Hill, J Hill, I Mortimer, D Wescombe

**7.9 BAR MANAGER**

Proposed J Druwitt  
Moved BJ Druwitt  
Seconded D Wescombe

Passed

**7.10 ASSISTANT BAR MANAGER**

Proposed BJ Druwitt  
Moved J Druwitt  
Seconded D Wescombe  
Proposed D Wescombe  
Moved BJ Druwitt  
Seconded J Druwitt

Passed

Passed

**7.11 SOCIAL DIRECTOR**

Proposed S Downs  
Moved BJ Druwitt  
Seconded D Wescombe

Passed

**Social Committee** – R& M Hill, B Collins, J Druwitt, D&S Ireland

**7.12 ASSOCIATION DELEGATES**

Proposed	A Grade Captain	
Moved	R Hill	
Seconded	BJ Druwitt	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	R Hill	
Seconded	D Collins	Passed

### 7.14 SPONSORSHIP OFFICER

Proposed	Committee to try and find someone (M Whitlock possible, S Downs to Follow Up)	
Moved		
Seconded		Passed

### 7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	J Druwitt	
Moved	D Collins	
Seconded	D Wescombe	Passed

### 7.16 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	D Collins	
Seconded	BJ Druwitt	Passed

### 7.17 COMMITTEE MEMBERS

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

M Bohmer, M Collins, M Johnston,

Moved		
Seconded		Passed

### 7.18 PLAYERS REP

Proposed	S Collins	
Moved		
Seconded		Passed
Proposed	J Hill	
Moved	D Collins	
Seconded		Passed

### 7.19 AUDITOR

Proposed	Andrew Frohling	
Moved	R Molier	
Seconded	C Medlow	Passed

**\*\*Send a letter to Graham Francis thanking him for his services**

## **7.20 SIGNATORIES**

Proposed	J.Hennessy, S. Downs, R.Molier, A Oliver	
Moved	BJ Druwitt	
Seconded	D Collins	Passed

Any two to sign.

## **INCOMING PRESIDENT REMARKS:**

Thank you to the new faces on the committee, and those returning this year. Thanks to BJ for putting your hand up to take on the bar with the family this year.  
R Molier has accepted role of treasurer but this will be his last year, need to look into having an assistant with a view to looking to take over next year.

## **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 10, after 10<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.

Fees to remain as above, set at 2018 AGM, with the exception of casual game fee being 3-10 games before paying full subs.

Moved	G Medlow	
Seconded	BJ Druwitt	Passed

## **9. REPORTS**

- **AEHCA**  
Nil
- **FLEURIEU NORTH**  
Nil
- **RECREATION GROUNDS**  
Nil

## 10. GENERAL BUSINESS

- 10.1 Main oval has been scraped back in order to level it and therefore resolve the run up issue.
- 10.2 D Wescombe spoke to A Galvin about the rangehood in the new kitchen, still no change there. Still trying to source a fan. D Collins to follow up.
- 10.3 C Medlow raised the Team App in order to simplify communications between players, coaches etc. Can notify club members of AGM etc through the app. Free app for all levels of club, would require 1 person to run.
- 10.4 What do we need to do A grade wise, chase a player/player coach require a batsman at least. A few players in the mix to come and play this season one that opened the batting in Adelaide Turf last year. Another player J Bradley was asked to chase as he is playing for Torrens Valley football. Some discussion about not being comfortable to pay a player as this could cause some divide amongst the playing group.
  - 10.4.1 Need more structure to encourage improvement. A lot more players going straight down to town to play. Rather than just showing up to training and having a hit.
  - 10.4.2 G Medlow suggest putting together a sub committee in order to discuss approach and go out and see what players/coach might be looking for in order to come across. Get a player coach, base rate and then performance based. Players would need to buy in to the approach so right coach must be found. Senior A Grade players, President. M Collins have offered to be involved.
  - 10.4.3 Sub Committee – D Wescombe, D Collins, M Collins, S Collins, B Collins
  - 10.4.4 Raised if we should put out on social media to see if it can get a conversation started??
  - 10.4.5 Any player/ coach potentials put names forward to sub committee
  - 10.4.6 If we can't find a coach from outside, set up a group of senior players, not necessarily all A Grade, to form a coaching group.
- 10.5 First aid kit – should we have an epi pen on site? M Collins moves that the club gets a new full first aid kit Seconded by S Downs
- 10.6 Should be an honor board for bowlers, 5 for in a game – nomination for someone to go back and look at list of players that would make to board??
- 10.7 Should we be putting younger to mid age players through coaching courses. ACB has grass roots program for free, mostly online and 1 night in town. Could be promoted to the wider club for those who are interested
- 10.8 Long term goal perhaps but could we look into tidying up and sectioning off a part for the girls to change in as we had 3 playing last year and 2 indicated interest in playing again this year. Look at restructuring the space and putting in a door with a lock in order to give them a space that is more private.
- 10.9 Could we look into having a slideshow of sponsors and maybe players once they have paid subs and would like to be.
- 10.10 Matting on the nets has been a success, and we should look at adding to the other nets, the one closest may need to be re-laid or cleaned up. Could look at using existing rollouts to have those glued down. – item to be added to agenda for committee to consider

10.11 Fire extinguisher required in order to meet fire compliance requirements – D  
Collins to follow up

Next Meeting Tuesday 25<sup>th</sup> June 2019

Meeting Closed