



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING 20 JULY 2020**

- 1. ATTENDANCE:** D. Collins, A. Oliver, S. Downs, N. Johns, B. Druwitt, D. Wescombe, B. Collins, P. Reid, R. Hill, I. Mortimer, M. Whitlock
- 2. APOLOGIES:** H. Gilzenis, C. Medlow, G. Medlow, A. Davis, J. Hill, J. Druwitt, J. Hennessey, S. Collins, M. Collins
- 3. MINUTES OF PREVIOUS AGM:**

Proposed that these be accepted given that the date is amended to the correct date
Moved - **R. Hill**
Seconded - B. Druwitt Passed
- 4. BUSINESS ARISING:**
 - Junior Co-Ordinator was Mary Collins
 - unsure if letter was sent to previous auditor in thanks
 - main ovals were not scraped back, but have been done now
 - new coach, lots of feelers went out, but no luck finding one
 - new first aid kits were upgraded.
 - Bowlers honour board still required
 - girls changing area still on the list
 - no slideshow for sponsors on the tv at presentations
 - looked at new stick down matting but this was not done
- 5. TREASURER'S REPORT:**
 - Treasurers report was prepared a couple of months ago
 - take out the grant we received for junior equipment we were close to covering rising costs of the season
 - good job collecting subs from players this season, doesn't look like anyone didn't pay
 - sponsorship was a bit down last season but this is an ongoing trend without a sponsorship officer
 - need to find a better way of tracking what is being paid over the bar as we are unable to track what is bar profits, what is from teas etc
 - no major outlays for the season
 - no fund raiser from the Christmas pageant being called off this year
 - probably giving away around \$1,800 plus in merchandise this season as each junior player gets a shirt and seniors being subsidized by their subs each year
 - Moved R Hill
 - Seconded N Johns Passed
- 6. PRESIDENT'S REPORT:**
 - Unusual finish to the year as we didn't play finals. Well done to all sides to have 4 teams back in seniors was good this year, well done P. Reid for getting the B grade back up
 - Congratulations to the trophy winners, some trophies have been distributed, not all yet
 - Well done to the association trophy winners, Shane Bradfield in the C grade in fielding and Wingers in the A grade for batting
 - Thanks to the committee as a whole for getting through the season as well as we did

- Thanks to Downsy and Slim for putting the quiz night on this year
- Ladies day, thanks to Anne and Brodie for organizing that
- Obviously had challenges this year, will need to think about revenue moving forward
- And obviously, we will need to look at the impacts moving forward due to COVID, hopefully we will be able to get back to normal as quickly as possible.

7. ELECTION OF OFFICE BEARERS:

Dave Collins 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	N. Johns	Passed

7.2 PRESIDENT

Proposed	Nick Johns	
Moved	N. Johns	
Seconded	S. Downs	Passed

7.3 VICE PRESIDENT

Proposed	Steve Downs	
Moved	P. Reid	
Seconded	B. Collins	Passed

7.4 SECRETARY / PUBLIC OFFICER

Proposed	-	
Moved		
Seconded		Passed

7.5 ASSISTANT SECRETARY

Proposed	- Shane Collins	
Moved	B. Collins	
Seconded	D. Wescombe	Passed

7.6 TREASURER

Proposed	- Harry Downs	
Moved	S. Downs	
Seconded	P. Reid	Passed
Assistant	- Rick Hill	

7.7 JUNIOR CO-ORDINATOR

Proposed	- Dave Collins
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Moved	R. Hill	
Seconded	S. Downs	Passed

Junior Committee:

Proposed	Jayden Hill,	
Moved	R. Hill	
Seconded		Passed

7.8 GROUNDS PERSONS

Proposed	- Jim Hennessey	
Moved	R. Hill	
Seconded	N Johns	Passed

Grounds Assistants: Dave Wescombe, Ian Mortimer, Rick Hill

7.9 BAR MANAGER

Proposed	- BJ Druwitt	
Moved	P. Reid	
Seconded	D. Wescombe	Passed

7.10 ASSISTANT BAR MANAGER

Proposed	Dave Wescombe	
Moved	B Druwitt	
Seconded	P. Reid	Passed
Proposed	Jeremy Druwitt	
Moved	D. Wescombe	
Seconded	B. Druwitt	Passed

7.11 SOCIAL DIRECTOR

Proposed	Steve Downs.	
Moved	P. Reid	
Seconded	M. Whitlock	Passed

Social Committee – BJ Druwitt, Rick & Michelle Hill, Matt Whitlock, Brad Collins

7.12 ASSOCIATION DELEGATES

Proposed	Nick Johns	
Moved	R. Hill	
Seconded	B. Collins	
Proxy	Mick Collins	
Moved	B. Collins	
Seconded	S. Downs	Passed

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

7.13 REC GROUNDS

Proposed	Jim Hennesey & Rick Hill	
Moved	P. Reid	
Seconded	I. Mortimer	Passed

7.14 SPONSORSHIP OFFICER

Proposed	- Matt Whitlock	
Moved	S. Downs	
Seconded	P. Reid	Passed

7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	- Jeremy Druwitt	
Moved	B. Druwitt	
Seconded	B. Collins	Passed

7.16 WEBSITE ADMINISTRATOR

Proposed	- Peter Reid	
Moved	N. Johns	
Seconded	M. Whitlock	Passed

7.17 COMMITTEE MEMBERS

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

Anne Oliver, Jayden Hill, Michael Bohmer, Tommy Baldock, Matt Johnston, Brad Collins, Ian Mortimer

Moved	R. Hill	
Seconded	P. Reid	Passed

7.18 PLAYERS REP

Proposed	Shane Collins	
Moved	B. Collins	
Seconded	D. Wescombe	Passed

7.19 AUDITOR

Proposed	Andrew Frohling	
Moved	N. Johns	
Seconded	I. Mortimer	Passed

7.20 SIGNATORIES

Proposed	Harry Downs, Jim Hennessey, Anne Oliver, Nick Johns	
Moved	N. Johns	
Seconded	P. Reid	Passed

Remove Ramon Molier and Steve Downs from the signatory list.

Any two to sign.

INCOMING PRESIDENT REMARKS:

Thanks to everyone for putting their hands up and joining me on the new look committee. Look forward to interesting and unprecedented times. If we all push together hopefully we can all bring home the bacon this year.

8. SUBSCRIPTIONS

Fees to be discussed at next meeting, current fees are as follows. Look at leaving the same at next meeting.

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 10th 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

Seconded

Passed

9. REPORTS

• **AEHCA**

- AGM Monday 3 August 2020

- Maccisfield have put forward two motions. Positions have been discussed and Nick Johns to vote on behalf of the club.

• **FLEURIEU NORTH**

Nil

• **RECREATION GROUNDS**

- Drainage has been worked on around the grounds

- Soccer club requested part payment towards a cover for the pitch which was agreed to by the exec committee

10. GENERAL BUSINESS

- 10.1 - Logo given current climate around the globe, should we put something in motion to move away from the current logo of the Indian. We can start putting things in motion to look at changing, even though there has been no complaint at this stage, it would be a good idea if we could respond to any complaints with a plan to replace this in the coming years
- 10.2 Bar Prices – look at putting beers up \$1 to \$5, leave cider as is and premix to go up to \$7.
- 10.3 Pitch around the second oval is raised quite a bit, oval needs to be cut back at the season and hope it comes back. Plan is to get the tractor on the oval as soon as we have access to the oval
- 10.4 Footy ha been pushed out HFL GF is now last weekend in September, soccer could likely be longer than normal also
- 10.5 Can someone do an audit of the sponsorship signs around the oval prior to the next meeting.
- 10.6 Thanks to Dave for the last two years of his presidency.

Next Meeting Monday 24th August 7pm.

Meeting Closed 8:34pm