



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING 13 July 2021**

- 1. ATTENDANCE:** N. Johns, S. Downs, H. Downs, A. Oliver, B. Druwitt, J. Druwitt, N. Johns Jnr, B. Dunn, S. Pullen, J. Hennessey, T. Baldock, T. Rooney, R. Hill, M. Whitlock, K. Floyd, D. Collins, P. Reid, C. Medlow, G. Medlow, S. Medlow, R. Molier, A. Churchill
 - 2. APOLOGIES:** D. Wescombe, C. Baschiera, A. Davis, T. Davis, H. Gilzenis, M. Bohmer, J. Hill
 - 3. MINUTES OF PREVIOUS AGM:**
Proposed that these be accepted
Moved - **M. Whitlock**
Seconded – B. Druwitt Passed
 - 4. BUSINESS ARISING:** -
 - 5. TREASURER'S REPORT:** - Slight loss at this stage on the takings for the year as we have made some upgrades around the club, new TV, solar system etc. Still awaiting refund from council grant for the solar system that would push us into a slight profit for the year. Square System would help to reduce overall costs if we can get this up and running next year due to eftpos fees. Audit still awaiting start.
- H. Downs Moved
- J. Druwitt Seconded Passed
- 6. PRESIDENT'S REPORT:**
- Thanks to everyone that put their hands up and got involved last year either playing or committee role. Has been a different year with Covid shut downs but we will push through for next season. Special thanks to Anne for agreeing to stay on as Secretary this year, something she did not want to do.
- 7. ELECTION OF OFFICE BEARERS:**

Rick Hill was appointed Returning Officers. All positions were then declared vacant and nominations were sought for the following positions:

7.1 PATRONS

proposed	Jim Drummond
proposed	David Paschke
proposed	Cedric Rowlands

Moved	- P. Reid, N. Johns	
Seconded	- S. Downs	Passed

7.2 PRESIDENT

Proposed	N. Johns	
Moved	P. Reid	
Seconded	A. Oliver	Passed

7.3 VICE PRESIDENT

Proposed	S. Downs	
Moved	R. Hill	
Seconded	M. Whitlock	Passed

7.4 SECRETARY / PUBLIC OFFICER

Proposed	A. Oliver	
Moved	N. Johns	
Seconded	T. Baldock	Passed

7.5 ASSISTANT SECRETARY

Proposed	T. Rooney	
Moved	D. Collins	
Seconded	T. Baldock	Passed

7.6 TREASURER

Proposed	H. Downs	
Moved	N. Johns	
Seconded	T. Baldock	Passed
Assistant	R. Molier	

7.7 JUNIOR CO-ORDINATOR

Proposed	Dave to continue to explore options and come back to the committee with options.	
Moved		
Seconded		Passed

Junior Committee:

Proposed		
Moved		
Seconded		Passed

7.8 GROUNDS PERSONS

Proposed	J. Hennessy	
Moved	D. Collins	
Seconded	S. Downs	Passed

Grounds Assistants: D. Collins, M. Whitlock, R. Hill, D. Wescombe

7.9 BAR MANAGER

Proposed	B. Druwitt	
Moved	J. Druwitt	
Seconded		Passed

7.10 ASSISTANT BAR MANAGER

Proposed	H. Downs	
Moved	H. Downs	
Seconded	S. Downs	Passed
Proposed	T. Baldock	
Moved	T. Baldock	

7.11 SOCIAL DIRECTOR

Proposed	S. Downs	
Moved	P. Reid	
Seconded	J. Druwitt	Passed

Social Committee – R. Molier, T. Baldock, M. Hill, M. Whitlock, K. Floyd

7.12 ASSOCIATION DELEGATES

Proposed	N. Johns	
Moved	N. Johns	
Seconded	A. Oliver	
Proxy	D. Collins	
Moved	N. Johns	
Seconded	A. Oliver	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	N. Johns	
Seconded	P. Ried	Passed

7.14 SPONSORSHIP OFFICER

Proposed	M. Whitlock	
Moved	D. Collins	
Seconded	T. Baldock	
Assistant	R. Molier	Passed

7.15 CLOTHING / EQUIPMENT OFFICER

Proposed	J. Druwitt	
Moved	T. Baldock	
Seconded	S. Downs	Passed

7.16 WEBSITE ADMINISTRATOR

Proposed	P. Reid	
Moved	J. Druwitt	
Seconded	J. Hennessy	Passed

7.17 COMMITTEE MEMBERS

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

C. Medlow, N. Johns Jnr, R. Hill, C. Baschiera, J. Hill, K. Floyd, R. Molier

Moved		
Seconded		Passed

7.18 PLAYERS REP

Proposed	S. Collins	
Moved	N. Johns	
Seconded	A. Oliver	Passed

7.19 AUDITOR

Proposed	A. Frohling	
Moved	N. Johns	
Seconded	D. Collins	Passed

7.20 SIGNATORIES

Proposed	H. Downs, J. Hennessy, A. Oliver, N. Johns, R. Molier	
Moved	N. Johns	
Seconded	A. Oliver	Passed

Any two to sign.

INCOMING PRESIDENT REMARKS:

Thank you to those who have taken positions on the committee.

8. SUBSCRIPTIONS

Senior Fees to be

\$170 – Moved by B. Druwitt, Seconded by D. Collins Passed
student / unemployed

\$130 – Moved by B. Druwitt Seconded by J. Hennessy Passed

Casual game fee - \$20 per game, after 10th game full subs required – Moved.
G. Medlow, Seconded T. Baldock Passed

Junior Fees as follows:

In-to-Cricket table until CA fees are released

Under 10 \$70 (incl cap)

Under 12 \$110 (incl shirt)

Under 14 \$110 (incl shirt)

Under 16 \$110 (incl shirt)

to include insurance payment of \$5 per player Moved J. Hennessy, Seconded D. Collins Passed

Social Membership Fee set at \$20 Moved J. Hennessy, Seconded S. Downs
Passed

9. REPORTS

• AEHCA

- AGM 7pm Monday 26 July 2021 at Macclesfield Sporting Complex

Echunga Proposals

- 1) Align Junior Cricket to school age, Years 10 & 11 play U16s, Years 8 & 9 play U14s, Years 6 & 7 play U12s
- 2) Reduce players to 9 a side per age group right through to U16s

Club agreement is that we would like to vote against the proposal.

If there is discussion about Junior cricket moving to Sunday the club agreement is that we would like to maintain this on Saturdays

- **FLEURIEU NORTH**

Nil

- **RECREATION GROUNDS**

- Nil

10. GENERAL BUSINESS

- 10.1 Turf wicket – there was an executive committee meeting last Thursday. CA were willing to look at funding 100% of the turf wicket, the resulting offer from CA was that they would fund 60% of the cost of installing the turf wicket (\$67,000). Overall cost was considered including costs of equipment, storage and maintenance. We would be looking at approximately \$8,000 per year to maintain. The club has not yet responded to CA to give them our response. As a club we are going to request that we can keep the funding they had offered in order to refurbish our training facilities and bring them up to CA standards.
- 10.2 40 years this season since the club was reformed, social committee should be looking at an event to celebrate that. S. Downs to head this up. Potentially look at adding something to the new playing shirts.
- 10.3 Shirt Sponsorship will need to be arranged within the next 3 to 4 weeks. M. Whitlock to follow up with A. Galvin regarding the pricing for the shirts and location of logos.
- 10.4 Club coach to be investigated further by the committee.
- 10.5 Scorers platform upgrade – pavers have been removed, will be dug out this weekend first fine weekend in August concrete will be laid.

Next Meeting: 27 July 2021 7pm – J. Hennessy apology for that meeting.

Meeting Closed 8:51 pm