



**WOODSIDE CRICKET CLUB INC**  
**MINUTES OF ANNUAL GENERAL MEETING 27 May 2022**

1. **ATTENDANCE:** S. Downs, A. Oliver, N. Johns, N. Johns Jnr, T. Rooney, R. Hill, P. Reid, N. Bell, B. Dunn, J. Hill, T. Baldock, C. Baschiera, A. Galvin, S. Druwitt, B. Druwitt, M. Bradley, M. Whitlock, K. Floyd, P. Jakes, J. De Garis, D. McKenzie, C. Medlow, G. Medlow, D. Sheppard, N. Leech, M. Gaucci, H. Downs
2. **APOLOGIES:** H. Gelzinis, J. Hennessy, R. Molier, M. Hill, J. Druwitt, D. Wescombe
3. **MINUTES OF PREVIOUS AGM:** Proposed that these be accepted  
Moved **B Dunn-**  
Seconded – N. Johns                      Passed
4. **BUSINESS ARISING:** - NIL
5. **TREASURER'S REPORT:** -
  - a. Increased money in the bank from last year. The books to be audited next month with everything in order.
7. **PRESIDENT'S REPORT:**
  - 7.1 Nets are moving along
  - 7.2 Great turnout at tonight's meeting
  - 7.3 Thank you to Harry who took on role as treasurer the last few seasons when no one else wanted to do it. He has done a good job and leaves us in a better position than when he started.
8. **ELECTION OF OFFICE BEARERS:**

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

**8.1 PATRONS**

proposed - J Drummond  
proposed - D. Paschke  
proposed - C. Rowlands

Moved - R Hill  
Seconded - P Reid

Passed

**8.2 PRESIDENT**

Proposed S. Downs  
Moved N. Johns  
Seconded K. Floyd

Passed

### 8.3 VICE PRESIDENT

Proposed C. Medlow  
Moved S. Downs  
Seconded T. Baldock  
Proposed N. Johns  
Moved C. Medlow  
Seconded S. Downs Passed

### 7.4 SECRETARY / PUBLIC OFFICER

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

### 7.5 ASSISTANT SECRETARY

Proposed T. Rooney  
Moved B. Dunn  
Second T. Baldock Passed

### 7.6 TREASURER

Proposed P. Jakes  
Moved S. Downs  
Seconded A. Oliver Passed  
Assistant H. Downs

### 7.7 JUNIOR CO-ORDINATOR

Proposed B. Dunn  
Moved N. Johns  
Seconded N. Johns Jnr  
Proposed J. Hill  
Moved M. Whitlock  
Second C. Baschiera Passed

Committee to request D. Collins to assist the joint co-ordinators

#### Junior Committee:

Proposed  
Moved  
Seconded Passed

### 7.8 GROUNDS PERSONS

Proposed J. Hennessy  
Moved S. Downs  
Seconded N. Johns Passed

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

### 7.9 BAR MANAGER

Proposed B. Druwitt

Moved N. Johns  
Seconded T. Baldock Passed

#### 7.10 ASSISTANT BAR MANAGER

Proposed T. Baldock  
Moved N. Johns  
Seconded T. Rooney Passed

Proposed S. Druwitt  
Moved B. Druwitt  
Seconded A. Galvin Passed

#### 7.11 SOCIAL DIRECTOR

Proposed S. Downs  
Moved R. Hill  
Seconded K. Floyd Passed

**Social Committee** – T. Baldock, M. Hill, R. Molier, K. Floyd, M. Whitlock, N. Bell, N. Johns Jnr

#### 7.12 ASSOCIATION DELEGATES

Proposed N. Johns  
Moved R. Hill  
Seconded T. Baldock  
Proxy S. Downs  
Moved R. Hill  
Seconded T. Baldock Passed  
Suitable proxies can be named to attend meetings on behalf of delegates when required.

#### 7.13 REC GROUNDS

Proposed J. Hennessy  
Moved P. Reid  
Seconded J. Hill  
Proposed R. Hill  
Moved P. Reid  
Seconded J. Hill  
Proposed M. Bradley  
Moved S. Downs  
Seconded J. Hill Passed

#### 7.14 SPONSORSHIP OFFICER

Proposed M. Whitlock  
Moved S. Downs  
Seconded T. Rooney  
Assistant R. Molier Passed

#### 7.15 CLOTHING / EQUIPMENT OFFICER

Proposed J. Druwitt  
Moved B. Druwitt  
Seconded T. Baldock Passed

#### 7.16 WEBSITE ADMINISTRATOR

Proposed	P. Reid	
Moved	N. Johns	
Seconded	J. Hill	Passed

#### 7.17 COMMITTEE MEMBERS

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

M. Hill, C. Baschiera, J. De Garis, A. Galvin, D. Sheppard

Moved	N. Johns	
Seconded	R. Hill	Passed

#### 7.18 PLAYERS REP

Proposed	C. Baschiera	
Moved	B. Druwitt	
Seconded	S. Downs	Passed

#### 7.19 AUDITOR

Proposed	A. Frohling	
Moved	N. Johns	
Seconded	N. Johns Jnr	Passed

#### 7.20 SIGNATORIES

Proposed	P. Jakes, N. Johns Snr, A. Oliver, R. Molier	
Moved	S. Downs	
Seconded	N. Johns	Passed

Remove as signatories H. Downs, J. Hennessy

Moved	A. Oliver	
Seconded	T. Rooney	Passed

Any two to sign.

#### INCOMING PRESIDENT REMARKS:

Welcome to all new committee members.

#### 8. SUBSCRIPTIONS

**Senior Fees** A. Oliver moved that all subs get moved to be discussed at the first committee meeting. Seconded A. Galvin Passed

**Casual game fee -**

**Junior Fees**

**Social Membership Fee**

## **9. REPORTS**

- **AEHCA**

- AGM 25<sup>th</sup> July 2022, N Johns/S Downs/D Collins to attend and report back to the committee

- **FLEURIEU NORTH**

N/A

- **RECREATION GROUNDS**

N/A

## **10. GENERAL BUSINESS**

- 10.1 Nets – Just received building approval and planning approval for the new nets. Looking at 20 June commencement of construction. Pricing, in particular for metal, has increased which may mean the project will increase in costs overall.
- 10.2 Painting of the clubrooms quotes have been arranged, details have been sent through to the club emails. Total to paint inside and outside including scorers platform and also repairing any damage \$7,785. C. Baschiera to pass on details for second painter to M. Whitlock. Also request quotes for labour only and materials only. To be raised at the next committee meeting for further discussions.
- 10.3 Programming – R. Hill requested further information regarding the poor programming from the last couple of seasons. A. Oliver has already provided feedback to the SACA rep. R Hill comfortable with this so far.
- 10.4 Application for club coach put forward by C. Medlow. Submission was provided to the attendees. N. Johns has moved that we open applications until the next committee meeting for any further submissions or nominations. Seconded by D. Sheppard.
- 10.5 Changeroom upgrades to be discussed at next committee meeting.

Next Meeting: Tuesday 21 June 2022

Meeting Closed 8:02pm