



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING 26 May 2023**

1. **ATTENDANCE:** S. Downs, A. Oliver, N. Johns, N. Johns Jnr, T. Rooney, R. Hill, M.Hill, D. Wescombe, S. Druwitt, B. Druwitt, M. Whitlock, P. Jakes, J. De Garis, C. Medlow, M. Gauci, N. Williams, P. Reid, H. Reid, J. Vickers
2. **APOLOGIES:** H. Gelzinis, J. Hennessy, J. Druwitt, J. Hill, C. Baschiera, K. Floyd
3. **MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved – M. Whitlock
Seconded – T. Rooney Passed
4. **ACTIONS FROM PREVIOUS AGM:** NIL
5. **BUSINESS ARISING:** - NIL
6. **TREASURER'S REPORT:**
 - 5.1 During last season, the nets project was our major expenditure for the year to ensure it was completed.
 - 5.2 Super Sopper and new dishwasher have been purchased
 - 5.3 Sponsorship, subs, grants and bar takings were all helpful revenue streams to help us further invest in the club.
 - 5.4 4 grants have been applied for with 2 Cricket Australia grants and 1 federal government grant were successful.
 - 5.5 Thanks to Slim for organising our entry into the Stateline community club cup at Oakbank
7. **PRESIDENT'S REPORT:**
 - 7.1 Excellent year last year, always trying to improve every year and we are in a good spot.
8. **CHANGES TO THE WCC CONSTITUTION:**
 - 8.1 Suggestion from J. DeGaris to shift our end of financial year to the 31st of March. This allows time for the books to be audited prior to the AGM (for Section 25.2)

Moved – N. Johns. Seconded – P. Jakes Passed

9. ELECTION OF OFFICE BEARERS:

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

9.1 PRESIDENT

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

9.2 VICE PRESIDENT

Proposed	C. Medlow	
Moved	S. Downs	
Seconded	T. Rooney	
Proposed	N. Johns	
Moved	C. Medlow	
Seconded	M. Whitlock	Passed

9.3 SECRETARY / PUBLIC OFFICER

Proposed	T. Rooney	
Moved	A. Oliver	
Seconded	N. Johns Jnr	Passed

9.4 TREASURER

Proposed	P. Jakes	
Moved	N. Johns	
Seconded	N. Johns Jnr	Passed

9.5 JUNIOR CO-ORDINATOR

Proposed	S. Druwitt	
Moved	M. Whitlock	
Seconded	D. Wescombe	Passed

9.6 BAR MANAGER

Proposed	B. Druwitt	
Moved	S. Downs	
Seconded	N. Johns Jnr	Passed

9.7 CLUB COACH

Proposed	C. Medlow	
Moved	N. Johns Jnr	
Seconded	T. Rooney	Passed

9.8 ASSOCIATION DELEGATES

Proposed N. Johns
Moved S. Downs
Seconded N. Johns Jnr
Proxy S. Downs
Moved T. Rooney
Seconded J. DeGaris Passed
Suitable proxies can be named to attend meetings on behalf of delegates when required.

9.9 SPONSORSHIP OFFICER

Proposed M. Whitlock
Moved P. Jakes
Seconded R. Molier Passed

9.10 VOLUNTEER CO-ORDINATOR

Proposed Unfilled
Moved
Seconded Passed

9.11 CHILD SAFETY OFFICER

Proposed M. Hill
Moved N. Johns Snr
Seconded T. Rooney Passed

9.12 PLAYERS REP

Proposed C. Baschiera
Moved S. Druwitt
Seconded A. Oliver Passed

9.13 AUDITOR

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

9.14 SIGNATORIES

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

Any two to sign.

INCOMING PRESIDENT REMARKS:

Welcome to all new committee members.

10. SUBSCRIPTIONS

Senior Fees P. Jakes moved that all subs get moved to be discussed at the first committee meeting. Seconded C. Medlow Passed

Casual game fee -

Junior Fees -

Social Membership Fee -

11. REPORTS

- **AEHCA**

- AGM date currently not set yet

- **FLEURIEU NORTH**

- N/A

- **RECREATION GROUNDS**

- Road and drainage work to commence on the 15th of June around the rec grounds.

12. GENERAL BUSINESS

12.1 People who wish to volunteer shall inform someone who will inform the new volunteer co-ordinator that they wish to volunteer.

12.2 July 22nd, we have been allocated a sausage sizzle at bunnings so if anyone can help out, that would be greatly appreciated.

12.3 Volunteer Co-ordinator role to be refined

Next Meeting: General Meeting – Monday 5 June 2022

Meeting Closed 7:36pm