



## **WOODSIDE CRICKET CLUB ANNUAL GENERAL MEETING**

**28/7/06 : 7.30 PM**

**Attendance:** J Hennessy, N Johns, R Hill, H Gelzinis, A Gelzinis, Dave Wescombe, A Druwitt, B J Druwitt, Doug Wescombe, P Johns, Drew Hird, Darren McDonald, S Fuchs, G Medlow, M Johnston

### **1. Welcome**

The President, J Hennessy welcomed all attendees.

### **2. Apologies**

G Baschiera, A McPeake

### **3. Motion to authorise early A.G.M**

Motion: that the AGM be held on the 28<sup>th</sup> of July and that the Constitution be suspended for this year

Moved: P Johns

R Hill

Unanimous

### **4. Minutes of last A.G.M**

- Amend 7.10 to read Shane Harris
- Amend 7.11 to read TVCA

Motion: that the amended Minutes be accepted

Moved: Doug Wescombe

Harry Gelzinis

Unanimous

Business Arising:

- Doug Wescombe reported on the saga of his insurance problems.
- Graeme reported on the efforts he had made and where the matter ended.

### **5. Constitutional Amendment**

- Graeme presented a set of Constitutional Amendments which he had drafted following consultation generally and then a general meeting.
- Discussion ensued. The resulting amendments are attached.

Motion: That the constitution be amended in accordance with the block of changes approved by the meeting.

Moved: N Johns

Seconded: Darren McDonald

Unanimous

## 6. President's Report:

- Jim Hennessy distributed a report (copy attached) which he had prepared and spoke to that report.

Motion: that the report be accepted

Moved: R Hill

Seconded: H Gelzinis

## 7. Treasurer's Report

- Graeme distributed a profit & loss statement, a report (copy attached) and spoke to the report.

Motion: that the report be accepted subject to audit

Moved: H Gelzinis

P Johns

## 8. Election of Officeholder

Peter Johns assumed the chair and expressed the meeting's thanks for the efforts of the outgoing President.

### Positions

Patron: Bill Gale

Moved: Jim Hennessy

Seconded: R Hill

- Agreed that Jim Hennessy will speak to Bill Gale to see if he will accept.
- S Fuchs raised issue of a cricket notable.

Motion: that G Medlow be considered

Moved: P Johns

Seconded: R Hill

G Medlow declined.

### President

Motion: Jim Hennessy

Moved: H Gelzinis

Seconded: R Hill

Elected Unopposed

### Vice President

Motion: R Hill declined

Motion: N Johns

Moved: R Hill

Seconded: H Gelzinis

Motion: B J Druwitt declined  
 Motion: A Druwitt declined

N Johns elected unopposed.

#### Secretary

Motion: Graeme Hemsley  
 Moved: J Hennessy  
 Seconded: N Johns Elected Unopposed.

#### Assistant Secretary

Motion: P Johns  
 Moved: Doug Wescombe  
 Seconded: J Hennessy Elected Unopposed

#### Treasurer

Motion: G Hemsley  
 Moved: N Johns  
 Seconded: H Gelzinis Elected Unopposed

#### Junior Co-ordinator

Motion: A Druwitt Declined

Motion: S Fuchs  
 Moved: G Hemsley  
 Seconded: J Hennessy Elected Unopposed

#### Groundsman

Motion: Doug Wescombe  
 Moved: R Hill  
 Seconded: J Hennessy Elected Unopposed

#### Bar Manager

Motion: N Johns Declined  
 Motion: H Gelzinis Declined  
 Decision deferred to next General Meeting

#### Social Director/Co-Ordinator

Motion: D McDonald  
 Moved: H Gelzinis  
 Seconded: G Hemsley Elected Unopposed

Discussion about the position.  
 H Gelzinis will assist

#### TVCA Delegates

Agreed that these will continue to be the A Grade Captain, President & Secretary in a combination to be agreed among them.

Junior Committee

Volunteers called to sit on that Committee

- R Hill
- Darren McDonald
- Alan Druwitt
- Harry Gelzinis

Other Committee Members

- B J Druwitt
- R Hill
- H Gelzinis
- A Druwitt
- M Johnston
- Dave Wescombe

Subscriptions

- Moved that we have a similar arrangement i.e. \$110.00 for seniors and \$130.00 if not paid by 1<sup>st</sup> December.
- Juniors
  - HAG increased by \$5.00 to \$30.00
  - U/10 increased by \$5.00 to \$40.00

Moved: J Hennessy

Seconded: R Hill

Passed

TVCA Report

- None available as nothing has occurred

Fleurieu North Report

- We have been asked to put forward names of children for a training squad.  
Nominated: V Kain, Adam Gelzinis, Nick Hemsley, Gilbert Ward, Scott McDonald.
- Nothing more has been heard.

**GENERAL BUSINESS**

1. R Hill pointing out that if school redevelopment goes ahead, oval may not be avail for U/10.  
Army oval not available.  
Possibility of U/10's to be on Fridays
2. Spoken to C Jones about soccer club driving cars on the oval.
3. Discussion about fostering interest in the U/10s.
4. Bridgewater has approached us seeking a trial game on 24/9.
5. R Hill to release info from SACA on their hot weather policy.
6. Brief discussion about fence on back oval – It will stay.

7. Discussion about teams – Idea of a game against the Army as a way of raising interest.
8. Discussion of issue of club coach and captains. Broad discussion identified principal problems as the need for a co-ordinator in the nets and for help on selection nights.
  - Graham Medlow asked whether he would be interested in assisting. He advising that he is happy to help but wants committee to be clear about what they want and he will think about his ability to be involved.
  - Agreement to discuss these matters at the next committee meeting.
9. Discussion re captain nominations
  - A Grade
    - Dave Wescombe nominated and declined
    - N Johns nominated and indicated he would like to continue.
  - A2 Grade
    - D McDonald nominated and indicated his interest.
  - B Grade
    - A Drewitt nominated and declined.
    - J Hennessy nominated and declined.
10. Update on Shed

#### Next Meeting

- First meeting fixed for 9/8 @ 7.30 pm

Meeting Closed @ 10.24 pm