



WOODSIDE CRICKET CLUB
MINUTES OF ANNUAL GENERAL MEETING
20th of July 2007 @ 7.00 pm

1. **Attendance:** N Johns, P Johns, D Ireland, H Gelzinis, A Gelzinis, N Hemsley, R Hill, R Hemsley, D McDonald, Do Wescombe, S Fuchs, N Fuchs, M Ryan, A Druwitt, R Riechstein, J Hennessy, B J Druwitt, R. Mollier, G. Hemsley
2. **Apologies:** C Rowlands, Da Wescombe, J Marshall, Mark Goldsworthy MP, G Medlow
3. **Minutes of Previous AGM:** Proposed that these be accepted
Moved Do. Wescombe
N Johns Passed
4. **Business Arising:** None
5. **President's Report:** See attachment
Proposed that this be accepted
Moved G Hemsley
A Druwitt Passed
6. **Treasurer's Report:** See attachment
Proposed that this be accepted
Moved H Gelzinis
N Johns Passed
- 6.1 General discussion on the financial position
- Issues of membership rates and bar prices deferred to General Business

7. **Election of Office Bearers:**

J Hennessy vacated the Chair and P Johns assumed the chair

7.1 Patron

proposed	Bill Gale	
moved	G Hemsley	
	R Hill	Passed

7.2 President

proposed	C Rowlands
moved	R Hill
	D Ireland

7.9.1 A discussion took place before the motion was put in which the following agreed to assist:-

J Hennessy, A Druwitt, G Hemsley, D McDonald

7.10 Social Director

7.10.1 No individual was prepared to take this position but a number of members agreed to act as an informal sub-committee:-

D McDonald, B J Druwitt, M Ryan, H Gelzinis

7.11 TVCA Representatives

Proposed that these be the President, Secretary and A-Grade Captain

7.12 Junior Committee

The following put their names forward to be on this committee:-

H Gelzinis, R Riechstein, A J Druwitt, P Reed, A Bennett, M Ryan

7.13 Committee Members

The following persons who did not hold formal positions put their names forward as Committee Members:

J Hennessy, B J Druwitt, D Ireland, A J Druwitt, M Ryan, K Ward, R Riechstein, R Hill, N Johns, P Johns

7.14 Sponsorship Officer

Proposed that we create a position of sponsorship officer and that H Gelzinis fill this position

Moved	J Hennessy	
	N Johns	Passed

7.15 Auditor

The Club has not proposed an auditor at the past AGMs but has appointed these on an ad hoc basis.

Proposed	G Medlow be appointed as auditor
Moved	J Hennessy

8. Subscriptions

- 8.1 Treasurer presented a draft Subscription Policy (attached) which was amended as part of the discussion.

Proposed that the Draft Policy be accepted in principle but to be finalized by the Committee

Moved	H Gelzinis	
	D McDonald	Passed

- 8.2 Proposed that fees remain the same

Moved	H Gelzinis
	D Ireland

The meeting agreed to defer this to the first Committee Meeting

9. Reports

TVCA

- 9.1 Junior AGM to be held on 27/8/07

- 9.2 No senior report

FLEURIEU NORTH

Nil

10. General Business

- 10.1 Brief report on the application for a grant for installation of irrigation system on ovals and discussion ensued on process of grant application.

- 10.2 Report that several other grants available including Telstra.

- 10.3 S Fuchs raised need to bring more people back to the Club on Saturday nights.

- 10.4 Bar Prices – Discussion about raising these. Referred to the next Committee Meeting.

- 10.5 R Hill requested that the Back Oval not be used for the 1st week of the season.

- 10.6 J Hennessy reported on a letter that he had received signed by R Hill, D Ireland and G Medlow which contained a proposal with respect to training.

Matter referred to first Committee Meeting.

11. Next Meeting

The first General Meeting was fixed for Monday 13th August 2007 @ 7.30 pm.

12. Meeting Closed at 8.45 pm.