



WOODSIDE CRICKET CLUB
MINUTES OF ANNUAL GENERAL MEETING
13 June 2007 @ 7.30 pm

- 1. ATTENDANCE:** C.Rowlands, H.Gelzinis, P.Johns, J.Hennessy, N.Johns, G.Hemsley, K.Ward, G.Baschiera, B.Lamming, A.Gelzinis, S.Clarke, B.Dohnt, D.Dohnt, T.Satchell, S.Druwitt, AJ.Druwitt, BJ.Druwitt, D.McDonald, P.Grieger, G.Medlow, C.Medlow, R.Hill.
- 2 APOLOGIES:** Do.Wescombe, D.Ireland, P.Reid, S.Fuchs, S.Kenny, Ja.Marshall, S.Downs, Hortle Family, T.Tree, D.Faust, T.Marshall, M.Ryan, Jacobs Family, Prosser Family, A.Bliss, Cowling Family, English Family.
- 3 MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved D.McDonald
J.Hennessy Passed
- 4 BUSINESS ARISING:** None
- 5. PRESIDENT'S REPORT:** C.Rowlands reiterated his sentiments from the presentation evening and was looking forward to welcoming new members to the club. He thanked the out-going committee for it's efforts during season 2007/08.
- 6. TREASURER'S REPORT:** A profit & loss statement was presented by the Treasurer. He also acknowledged the efforts of AJ & BJ Druwitt with projects, Harry Gelzinis with the sign sponsors, and Jim Hennessy for his integral role around the club in general.

A list of projected costs for 2008/09 was discussed including the kitchen, pavement, shed, and equipment.

Proposed that the Treasurers report be accepted
Moved D.McDonald
J.Hennessy Passed

7. ELECTION OF OFFICE BEARERS:

C.Rowlands vacated the Chair and P Johns assumed the chair to conduct elections. Peter Johns thanked Ceddy Rowlands for his great work at the club in the past season, and he also acknowledged the efforts of the out-going committee.

All positions were then declared vacant.

7.1 PATRON

proposed	Bill Gale	
moved	J.Hennessy	
	G.Hemsley	Passed

7.2 PRESIDENT

proposed	C Rowlands	
moved	H.Gelzinis	
	BJ.Druwitt	Passed

7.3 VICE PRESIDENT

proposed	H Gelzinis who declined to stand	
Proposed	J.Hennessy	
Moved	C.Rowlands	
	H.Gelzinis	Passed

7.4 SECRETARY

Proposed	S.Fuchs who declined to stand	
Proposed	H.Gelzinis	
Moved	J.Hennessy	
	N.Johns	Passed

7.5 ASSISTANT SECRETARY

Position left vacant

7.6 TREASURER

Proposed	G Hemsley	
Moved	D.McDonald	
	C.Rowlands	Passed

7.7 JUNIOR CO-ORDINATOR

Proposed	D McDonald who declined to stand	
Proposed	AJ.Druwitt	
Moved	C.Rowlands	
	D.McDonald	Passed

7.8 GROUNDSPERSON

Proposed	Do Wescombe	
Moved	N.Johns	
	G.Hemsley	Passed

7.9 BAR MANAGER

Proposed	AJ.Druwitt	
Moved	H.Gelzinis	
	B.Lamming	Passed

7.10 SPONSORSHIP OFFICER

Proposed	H.Gelzinis	
Moved	N.Johns	
	J.Hennessy	Passed

7.11 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	H.Gelzinis	
	D.McDonald	Passed

7.12 SOCIAL DIRECTOR

Position Vacant - to be appointed by Committee

7.13 TVCA REPRESENTATIVES (2)

Proposed	N.Johns	
Moved	P.Johns	
	C.Rowlands	
Proposed	D.McDonald	
Moved	H.Gelzinis	
	B.Lamming	Passed

7.14 JUNIOR COMMITTEE

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

AJ.Druwitt, D.McDonald, G.Hemsley, P Reid, T.Hortle

7.15 OTHER COMMITTEE MEMBERS

The following persons were appointed as Committee Members:

P.Johns	D.Dohnt
S.Downs	B.Dohnt
K.Ward	M.Ryan
S.Kenny	G.Baschiera
D.McDonald	C.Medlow
B.Lamming	

7.16 AUDITOR

Proposed G Medlow - declined

Proposed Graham Francis
Moved J Hennessy
G Hemsley Passed

C.Rowlands thanked G.Medlow for his efforts in the past as Auditor of the clubs records.

8. MEMBERSHIP FEES

J.Hennessy proposed that junior fees remain the same as last year, and that end-of-year functions for individual teams are not funded by the Club.

- 8.1** Proposed Junior fees remain same as 2007/08 and Senior fees increase by \$10.

Moved J.Hennessy
N.Johns

- 8.2** Proposed that Senior fees increase by \$20
Moved G.Hemsley
D.McDonald

A vote of 9 to 4 in favour option 8.1 Passed

Senior Fees to be
\$120 if paid by end of November 2008 and
\$140 if paid after this date.

Junior Fees as follows:

Have-a-Go	\$30
Under 10	\$40
Under 12	\$45
Under 14	\$45
Under 16	\$60

Social Membership Fee set at \$15

9. REPORTS

9.1 TVCA

Second part of AGM to be held soon. - Nil to report at this stage

9.2 FLEURIEU NORTH

Seeking nominations for Coaches and Players.

9.3 RECREATION GROUNDS

Irrigation of ovals to be coordinated by WCC. Drainage may occur at a future time if other users of the ovals contribute to costs.

10. GENERAL BUSINESS

- 10.1** J.Hennessy presented to the meeting a draft guideline for Life Membership of the Club. Some discussion was held and it was suggested that the matter be dealt with at the next meeting of the Committee.

Matter referred to first Committee Meeting.

11. NEXT MEETING

The first Committee Meeting was fixed for Wednesday 23 July 2007 @ 7.30 pm.

- 12. MEETING CLOSED** at 9.00 pm.