



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
8 MAY 2009**

- 1. ATTENDANCE:** C.Rowlands, G.Medlow, C.Medlow, N.Johns, P.Johns, D.Ireland, H.Gelzinis, A.Gelzinis, R.Hill, D.McDonald, A.Druwitt, J.Hennessy, B.J.Druwitt, R.Mollier, G.Hemsley, G.Baschiera, M.Johnston, S.Downs, P.Reid, R.McDonald, S.McDonald
- 2. APOLOGIES:** Nil
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved J.Hennessy
N.Johns Passed
- 4. BUSINESS ARISING:** None
- 5. PRESIDENT'S REPORT:** C.Rowlands thanked all who had contributed to the Club this past year. Its time to be successful on the field, as we have been off the field. Urges everyone to get behind persons elected to positions on the new committee, including coaches and captains. Our focus should always be "Club first".
- 6. TREASURER'S REPORT:** Summary of accounts presented to the meeting. J.Hennessy moved a vote of thanks to Graeme for his efforts once again. Proposed that this be accepted
Seconded - N.Johns Passed
- 7. ELECTION OF OFFICE BEARERS:**

C.Rowlands vacated the Chair and P.Johns assumed the chair

7.1 PATRON

| | | |
|----------|------------|--------|
| proposed | Bill Gale | |
| moved | N.Johns | |
| | J.Hennessy | Passed |

7.2 PRESIDENT

| | | |
|----------|------------|--------|
| proposed | C.Rowlands | |
| moved | S.Downs | |
| | N.Johns | Passed |

7.3 VICE PRESIDENT

| | | |
|----------|------------|--------|
| Proposed | J.Hennessy | |
| Moved | D.McDonald | |
| | P.Johns | Passed |

7.4 SECRETARY / PUBLIC OFFICER

| | | |
|----------|------------|--------|
| Proposed | H.Gelzinis | |
| Moved | S.Downs | |
| | D.McDonald | Passed |

7.5 ASSISTANT SECRETARY

| | | |
|----------|------------|--------|
| Proposed | A.Gelzinis | |
| Moved | G.Hemsley | |
| | S.Downs | Passed |

7.6 TREASURER

| | | |
|----------|------------|--------|
| Proposed | G.Hemsley | |
| Moved | D.McDonald | |
| | J.Hennessy | Passed |

7.7 LIAISON OFFICER

| | | |
|----------|------------|--------|
| Proposed | H.Gelzinis | |
| Moved | J.Hennessy | |
| | S.Downs | Passed |

7.8 JUNIOR CO-ORDINATOR

| | | |
|----------|------------|--------|
| Proposed | A.Druwitt | |
| Moved | R.McDonald | |
| | P.Reid | Passed |

7.9 GROUNDSPERSON

| | | |
|----------|-------------|--------|
| Proposed | Do.Wescombe | |
| Moved | J.Hennessy | |
| | P.Johns | Passed |

Assistant Groundsmen – J.Hennessy & B.J.Druwitt

7.10 BAR MANAGER

| | | |
|----------|-------------|--------|
| Proposed | A.Druwitt | |
| Moved | J.Hennessy | |
| | G.Baschiera | Passed |

7.11 SOCIAL DIRECTOR

| | | |
|----------|-------------|--------|
| Proposed | G.Baschiera | |
| Moved | J.Hennessy | |
| | D.McDonald | Passed |

Social Committee – S.Downs, R.Hill, D.Ireland

7.12 TVCA DELEGATES

| | | |
|--|---------|--------|
| Proposed that these be the Secretary and A-Grade Captain | | |
| Moved | R.Hill | |
| | N.Johns | Passed |

7.13 JUNIOR COMMITTEE

The following put their names forward to be on the Junior Committee:-

A.Druwitt, R.Hill, D.McDonald, N.Johns, P.Johns, C.Baschiera

7.14 COMMITTEE MEMBERS

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

N.Johns, P.Johns, C.Medlow, D.McDonald, B.J.Druwitt, C.Baschiera, S.Downs, D.Ireland, G.Medlow

7.15 SPONSORSHIP OFFICER

| | | |
|----------|-------------|--------|
| Proposed | H.Gelzinis | |
| Moved | J.Hennessy | |
| | G.Baschiera | Passed |

7.16 WEBSITE ADMINISTRATOR

| | | |
|----------|------------|--------|
| Proposed | P.Reid | |
| Moved | H.Gelzinis | |
| | R.Hill | Passed |

7.17 AUDITOR

| | | |
|----------|--|--------|
| Proposed | Graham Francis be appointed as auditor | |
| Moved | J.Hennessy | |
| | G.Hemsley | Passed |

8. SUBSCRIPTIONS

8.1 Proposed that fees remain the same as last year.

Moved

N.Johns
H.Gelzinis

Passed

Senior Fees to be
\$120 if paid by end of November 2008 and
\$140 if paid after this date.
\$90 for student / unemployed

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

• TVCA

One dayers for B Grade

• FLEURIEU NORTH

Nil

• RECREATION GROUNDS

Consultant looking at 20 year plan overview for whole of rec grounds.

10. GENERAL BUSINESS

- 10.1 Nominations for A-Grade Captain & Club Coach to Secretary prior to next meeting.

11. NEXT MEETING

- 11.1 Monday 25 May @ 7.30pm.

12. MEETING CLOSED at 8.30pm.