



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
14 MAY 2010**

- 1. ATTENDANCE:** H.Gelzinis, A.Gelzinis, P.Johns, A.Hortle, P.Reid, P.Grieger, S.Downs, A.Eggleton, R.Hill, N.Johns, J.Snod, C.Rowlands, G.Hemsley, D.Ireland, J.Marshall, G.Medlow, C.Medlow, R.Reichstien, L.King, H.Patterson, J.Hill
- 2. APOLOGIES:** S.Fuchs, N.Fuchs, Roger Paech, Bill James, Rolf Barwa, Mark Goldsworthy MP, Mark Simister, Doug Wescombe, Jim Hennessy, M.Wake, B.Druwitt, M.Laming, G.Baschiera, C.Baschiera
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved G.Medlow
N.Johns Passed
- 4. BUSINESS ARISING:** None
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.
Rec Grounds lease likely to double.
Suggestion of a new till.
Graeme Hemsley urged prudent spending by new committee, and thanked previous Presidents who he had served as treasurer under, particularly B.Druwitt, J.Hennessy and C.Rowlands.
- 6. PRESIDENT'S REPORT:** C.Rowlands thanked Graeme Hemsley for his untiring efforts as Treasurer of the Club and all his work behind the scenes. Thanks to G.Baschiera for serving as Bar Manager. Congrats to C.Medlow as A Grade Captain and his efforts in recruiting and getting Mick Wetherald to coach. Thanks to all who participated at Woodside Cricket Club.

7. ELECTION OF OFFICE BEARERS:

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

7.1 PATRONS

proposed moved	Bill Gale C.Medlow R.Hill	Passed
proposed moved	Jim Drummond R.Hill C.Rowlands	Passed
proposed moved	David Paschke C.Rowlands G.Medlow	Passed

7.2 PRESIDENT

proposed moved	C.Rowlands D.Ireland G.Hemsley	Passed
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7.3 VICE PRESIDENT

Proposed Moved	J.Hennessy C.Rowlands P.Johns	Passed
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7.4 SECRETARY / PUBLIC OFFICER

Proposed Moved	H.Gelzinis S.Downs C.Medlow	Passed
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7.5 ASSISTANT SECRETARY

Proposed Moved	A.Gelzinis C.Rowlands G.Hemsley	Passed
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7.6 TREASURER

Proposed Moved	S.Fuchs H.Gelzinis C.Rowlands	Passed
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7.7 LIAISON OFFICER

Proposed Moved	H.Gelzinis J.Hennessy	
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7.8 JUNIOR CO-ORDINATOR

Proposed	D.McDonald	
Moved	A.Hortle	
	R.Hill	Passed

7.9 PLAYERS REP

Proposed	N.Johns	
Moved	C.Rowlands	
	J.Marshall	Passed

7.10 GROUNDSPERSON

Proposed	B.Druwitt & J.Hennessy	
Moved	C.Rowlands	
	P.Johns	Passed

Assistant Groundsman – H.Patterson

7.11 BAR MANAGER

Proposed	G.Medlow
Moved	N.Johns
	J.Marshall
Proposed	Laurin King
Moved	H.Gelzinis
	R.Reichstien

G.Medlow appointed with L.King as Assistant Bar Manager

7.12 SOCIAL DIRECTOR

Proposed	G.Medlow	
Moved	S.Downs	
	C.Medlow	Passed

Social Committee – S.Downs, D.Ireland, C.Medlow, K.Floyd,
T.Hortle, M.Klose, N.Johns

7.13 TVCA DELEGATES

Proposed	that these be the Secretary and A-Grade Captain	
Moved	R.Hill	
	G.Medlow	Passed

A Grade Captain may nominate a substitute to attend meetings.

7.14 REC GROUNDS

Proposed	J.Hennessy	
Moved	P.Johns	
	N.Johns	Passed

P.Johns to provide support.

7.15 JUNIOR COMMITTEE

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

T.Hortle, A.Hortle, R.Hill, P.Reid, P.Johns, plus Junior Coaches once appointed.

7.16 COMMITTEE MEMBERS

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

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

7.15 SPONSORSHIP OFFICER

Proposed	H.Gelzinis	
Moved	N.Johns	
	H.Patterson	Passed

7.16 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	H.Gelzinis	
	A.Hortle	Passed

7.17 APPAREL COORDINATOR

Proposed	A.Hortle	
Moved	C.Medlow	
	N.Johns	Passed

7.18 AUDITOR

Proposed	Graham Francis be appointed as auditor	
Moved	H.Gelzinis	
	G.Hemsley	Passed

8. SUBSCRIPTIONS

8.1

Senior Fees to be
\$125 if paid by end of November 2010 and
\$150 if paid after this date.
\$100 for student / unemployed

Casual game fee - \$10

Junior Fees as follows:
Have-a-Go \$40
Under 10 \$40
Under 12 \$60 (incl free ball)
Under 14 \$60 (incl free ball)
Under 16 \$60

Social Membership Fee set at \$15

9. REPORTS

• TVCA

Proposed Twenty20 first game after xmas.

• FLEURIEU NORTH

Nil

• RECREATION GROUNDS

Treadwell final report being circulated.

10. GENERAL BUSINESS

- 10.1 Nominations for A-Grade Captain & Club Coach to Secretary prior to next meeting.
- 10.2 Suggestion of core members be allocated to teams.

11. NEXT MEETING

- 11.1 Monday 5 July @ 7.30pm.

12. MEETING CLOSED at 9.05pm.