



**WOODSIDE CRICKET CLUB INC
MINUTES OF ANNUAL GENERAL MEETING
29 APRIL 2011**

- 1. ATTENDANCE:** H.Gelzinis, A.Nykiel, N.Johns, J.Snoad, G.Parker, S.Fuchs, M.Bohmer, G.Medlow, A.Churchill, M.Klose, S.Medlow, A.Davis, P.Johns, D.Ireland, C.Baschiera, C.Medlow, R.Dutschke, D.Wescombe, M.Allen, N.Allen, P.Reid, M.Reid, B.Dohnt, C.Rowlands, K.Floyd, J.Hennessy, S.Kupke, M.Johnston, T.Satchell, P.Grieger, R.Molier, A.Gelzinis, I.Politis, A.Hortle, R.Hodgkinson
- 2. APOLOGIES:** Mark Goldsworthy MP, Jamie BriggsMP, T.Hortle, S.Downs, M.Laming, J.Marshall, M.Hennessy
- 3. MINUTES OF PREVIOUS AGM:** Proposed that these be accepted
Moved P.Reid
R.Hill Passed
- 4. BUSINESS ARISING:** None
- 5. CORRESPONDENCE:** Jamie Briggs MP
Mark Goldsworthy MP
SACA – Tim Neilsen Coaching clinic
TVCA re Fleurieu North AGM
- 5. TREASURER'S REPORT:** Summary of accounts presented to the meeting.
2009/10 Auditors report presented.

Proposed that 2010/11 books be closed off at end April '11 and Graham Francis be requested to audit them.
Moved J.Hennessy
R.Hill Passed
- 6. PRESIDENT'S REPORT:** C.Rowlands thanked out-going committee, and praised the efforts of the committee in relation to clubrooms renovations this past year. Congratulated A2's on their Premiership and suggested the club was heading in the right direction with on field success now expected from other grades. Praised the Junior Committee for their efforts and the Social Committee for staging successful events.

7. ELECTION OF OFFICE BEARERS:

C.Rowlands vacated the Chair and P.Johns assumed the chair. Peter congratulated Cedric on his leadership over the past 4 seasons. All positions were then declared vacant and nominations were sought for the following positions:

7.1 PATRONS

proposed	Bill Gale	
moved	C.Rowlands	
	R.Hill	Passed

proposed	Jim Drummond	
moved	P.Johns	
	C.Rowlands	Passed

proposed	David Paschke	
moved	J.Hennessy	
	G.Medlow	Passed

7.2 PRESIDENT

proposed	C.Rowlands	
moved	J.Hennessy	
	A.Hortle	Passed

7.3 VICE PRESIDENT

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

7.4 SECRETARY / PUBLIC OFFICER

Proposed	H.Gelzinis	
Moved	R.Hill	
	C.Rowlands	Passed

7.5 ASSISTANT SECRETARY

Proposed	K.Floyd	
Moved	J.Hennessy	
	A.Nykiel	Passed

7.6 TREASURER

Proposed	N.Johns	
Moved	C.Rowlands	
	C.Medlow	Passed

7.7 LIAISON OFFICER

Proposed	H.Gelzinis	
Moved	J.Hennessy	
	D.Ireland	Passed

7.8 JUNIOR CO-ORDINATOR

Proposed	Junior Committee to elect the Junior Coordinator	
Moved	R.Hill	
	P.Johns	Passed

7.9 PLAYERS REP

Proposed	D.Wescombe	
Moved	N.Johns	
	R.Dutschke	Passed

7.10 GROUNDS PERSONS

Proposed	J.Hennessy & T.Satchell	
Moved	C.Rowlands	
	C.Medlow	Passed

7.11 BAR MANAGER

Proposed	G.Medlow	
Moved	N.Johns	
	C.Rowlands	Passed

7.12 ASSISTANT BAR MANAGER

Proposed	J.Snod	
Moved	C.Medlow	
	M.Johnston	Passed

7.13 SOCIAL DIRECTOR

Proposed	G.Medlow	
Moved	D.Ireland	
	P.Reid	Passed

Social Committee – S.Downs, D.Ireland, C.Medlow, M.Klose, R.Molier, Sue Medlow, R.Dutschke, Nicole Allen, A.Nykiel

7.14 ASSOCIATION DELEGATES

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

Suitable proxies can be named to attend meetings on behalf of delegates when required.

7.15 REC GROUNDS

Proposed	J.Hennessy & P.Johns	
Moved	C.Rowlands	
	N.Johns	Passed

7.16 JUNIOR COMMITTEE

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

T.Hortle, A.Hortle, R.Hill, P.Reid, P.Johns, S.Kupke, B.Dohnt, plus Junior Coaches once appointed plus a Senior Captain.

7.17 COMMITTEE MEMBERS

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

P.Johns, C.Medlow, S.Downs, D.Ireland, A.Nykiel, G.Parker, R.Hodgkinson

7.15 SPONSORSHIP OFFICER

Proposed	H.Gelzinis	
Moved	C.Rowlands	
	C.Medlow	Passed

7.16 CLOTHING OFFICER

Proposed	A.Hortle	
Moved	N.Johns	
	R.Hill	Passed

7.17 WEBSITE ADMINISTRATOR

Proposed	P.Reid	
Moved	J.Hennessy	
	D.Ireland	Passed

7.18 AUDITOR

Proposed	Graham Francis be appointed as auditor	
Moved	J.Hennessy	
	H.Gelzinis	Passed

8. SUBSCRIPTIONS

Fees to be the same as last year, with an option to adjust if necessary.

Moved	N.Johns	
	G.Parker	Passed

Senior Fees to be
\$125 if paid by end of November 2011 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 (incl free ball)

Social Membership Fee set at \$15

9. REPORTS

- **TVCA**
First part of AGM held.
- **FLEURIEU NORTH**
Nil
- **RECREATION GROUNDS**
Switchboard to be updated. Lighting to ovals.

10. GENERAL BUSINESS

- 10.1 Discussion on where the immediate future of the club lies. Pros and cons outlined. Letter from TVCA President read.

Motion put to membership by outgoing Committee that Woodside would seek approval to join in the Alexandra & Eastern Hills Cricket Association commencing season 2011/12.

Motion passed by clear majority.

11. NEXT MEETING

- 11.1 To be advised

12. MEETING CLOSED at 9.20pm.

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