

# WYONG DISTRICT CRICKET CLUB

## 2024 AGM MINUTES

***"WE FIRMLY BELIEVE  
NURTURING YOUNG TALENT  
IS THE CORNERSTONE OF A  
SUCCESSFUL CLUB."***



**More Information**

 [wyongcricket@gmail.com](mailto:wyongcricket@gmail.com)

# WYONG DISTRICT CRICKET CLUB



INCORPORATED - ABN: 78 907 962 472

[www.wyongcc.nsw.cricket.com.au](http://www.wyongcc.nsw.cricket.com.au)

President: Mathew Day

Phone: 0411 361 876

Email: [president.wdcc1968@gmail.com](mailto:president.wdcc1968@gmail.com)

Vice President: Richard Mear

Phone: 0411 696 544

Email: [mearsy7@hotmail.com](mailto:mearsy7@hotmail.com)

Secretary: David Blackaby

Phone: 0409 311 101

Email: [wyongcricket@gmail.com](mailto:wyongcricket@gmail.com)

Treasurer: Graham Trigg

Phone: 0429 053 703

Email: [gtrigg86@outlook.com.au](mailto:gtrigg86@outlook.com.au)

# Annual General Meeting Agenda



Tuesday, the 18th of June 2024 – Commencing at 6:30 pm

The following matter is placed before members for consideration and/or determination.

## Meeting Agenda

1. Attendance as per Secretary's minutes.
2. President's welcome and opening comments.
3. Apologies submitted.
4. Proxies submitted.
5. Motion to accept apologies and proxies.
6. Correspondence.
7. Confirmation of Minutes of last AGM held on Tuesday 14th of June 2022 as circulated.
8. Business arising from AGM minutes held on Tuesday 14th of June 2022.
9. To receive the Reports of the following officers of the association:
  - o President.
  - o Secretary / Public Officer.
  - o Treasurer.
  - o Recorder.
  - o Senior Cricket Coordinator.
  - o Junior Cricket Coordinator.
10. To receive the association's financial statements for the Financial Year 2020/21.
11. Motion to accept reports.
12. Appointment of Returning Officer for Election of Office Bearers.
13. To elect the Executive for the forthcoming year:
  - o President.
  - o Secretary.
  - o Treasurer.
  - o Vice President.
14. To elect Management Committee Members as follows:
  - o Senior Cricket Coordinator.
  - o Junior Cricket Coordinator.
  - o Committee Members (3).
15. To elect the members of the Selection Committee for the forthcoming year:
  - o Selectors (2).
16. To elect the following positions for the forthcoming year:
  - o Delegates to the CCCA (2)
17. To vote on the nomination of Life Membership/s (if applicable)
18. To consider and, if thought fit, to fix membership subscription fees for the current financial year.
19. To transact such other business as the meeting may decide (General Business)

*Please note: Nominations for Life Membership must be written and in the hands of the club secretary a minimum of 28 days prior to the AGM. In addition, any business raised cannot be discussed at any future General Meeting, only at any subsequent AGM)*

Closure of Meeting.

# Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.

6.30pm Tuesday 18th June 2024 – Wallarah Bay Recreation Club.

The purpose of this AGM is to table the WDCC reports for the 2023/24 season and conduct the election of Office Bearers for season 2024/25.

## Meeting Opened: 6:30pm

Agenda Item 1: Attendance as per Secretary's minutes (31).

Meeting Attendees (31 Attendees)

Mathew Day | David Blackaby | Richard Mear | Graham Trigg | Paul Garnham | Geoff Neilson  
Glenn Robinson | Ray Williams | Dean Still | Simon Lewis | Liam Kavanagh | Daniel Kinghorne  
Mark Leard | Steve McVie | Rod Barnes | John Felton | Dale McLaren | Brendan Alderson  
Josh Deans | Amber Henderson | John Rainger | Blake Koen | Kane Wilson | Lachlan Rainger  
Shaun Eaton | Callum Rainger | Gary Kavanagh | Clare Thornley (CNSW) | Samantha Martin  
Mark Baldwin | Chris Becker

Agenda Item 2: President's welcome and opening comments.  
(As per annual report)

Agenda Item 3: Apologies Submitted  
Andrew Emery | Tony Booth | Mark Osborne | Doug Trigg

Agenda Item 4: Proxy Votes Submitted  
NIL

Agenda Item 5: Motion to accept apologies and proxies.  
Motion: "Those apologies and Proxy Votes above be accepted"  
Moved: Dean Still  
Seconded: Daniel Kinghorne

Agenda Item 6: Correspondence

Correspondence In:

- Apology of Doug Trigg
- Life Membership Nomination – Steve McVie
- Life Membership Nomination – Daniel Kinghorne
- Life Membership Ratified – Steve McVie
- Life Membership Ratified – Daniel Kinghorne

Correspondence Out:

- AGM notification to all members
- AGM reminder to all members
- Life Membership Ratification Request- Steve McVie
- Life Membership Ratification Request- Daniel Kinghorne

Motion: "That correspondence as tabled be accepted"  
Moved: Mathew Day  
Seconded: Richard Mear

## Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.  
6.30pm Tuesday 18th June 2024 – Wallarah Bay Recreation Club.

Agenda Item 7: Confirmation of Minutes of last AGM held on Tuesday, 14th June 2022 as circulated.

Motion: "That the minutes of Wyong District Cricket Club Inc Annual General Meeting held on Tuesday, 13th June 2023 be recorded as a true and accurate record of proceedings"

Moved: Geoff Neilson

Seconded: Richard Mear

Agenda Item 8: Business arising from AGM minutes held on Tuesday, 13th June 2023.

*NIL*

Agenda Item 9: To receive the reports of the following officers of the association:

- President.
- Secretary / Public Officer.
- Treasurer.
- Public Officer.
- Recorder.
- Senior Cricket Coordinator.
- Junior Cricket Coordinator.

*All reports shared with members of the association on 17th June 2024.*

Motion: "That all reports as tabled be accepted"

Moved: Kane Wilson

Seconded: Blake Koen

Agenda Item 10 & 11: To receive the association's financial statements for the Financial Year 2023/24 and Accept the Reports.

Motion: "That the Treasurers report as tabled in Wyong District Cricket Club Annual Report 2023/24 be accepted."

Moved: Dean Still

Seconded: John Rainger

Agenda Item 12: Appointment of the Returning Officer for Election of Office Bearers.

Motion: "That Life Member Gary Kavanagh be appointed Returning Officer for the conducting of elections of Office Bearers for season 2024/25"

Moved: Gary Kavanagh

Seconded: Mathew Day

## Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.

6.30pm Tuesday 18th June 2024 – Wallarah Bay Recreation Club.

Agenda Item 13: To elect the Executive for the forthcoming year:

President: Mathew Day  
Nominated: Geoff Neilson  
Seconded: Ray Williams  
Duly Elected

Secretary: Glenn Robinson  
Nominated: Mathew Day  
Seconded: Ray Williams  
Duly Elected

Treasurer: Graham Trigg  
Nominated: Blake Koen  
Seconded: Geoff Neilson  
Duly Elected

Vice President: Richard Mear  
Nominated: Mathew Day  
Seconded: Kane Wilson  
Duly Elected

Agenda Item 14: To elect the Management Committee Members for the forthcoming year:

Senior Cricket Co-Ordinator & Chairman of Selectors: Dean Still  
Nominated: Mathew Day  
Seconded: David Blackaby  
Duly Elected

Junior Cricket Co-Ordinator: Simon Lewis  
Nominated: Daniel Kinghorne  
Seconded: Dean Still  
Duly Elected

## Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.  
6.30pm Tuesday 18th June 2024 – Wallarah Bay Recreation Club.

Agenda Item 13: To elect the Executive for the forthcoming year:

Management Committee Members (3 Members):

Member 1: Ray Williams  
Nominated: David Blackaby  
Seconded: Mathew Day  
Duly Elected

Member 2: David Blackaby  
Nominated: Brendan Alderson  
Seconded: Ray Willaims  
Duly Elected

Member 3: Daniel Kinghorne  
Nominated: Liam Kavanagh  
Seconded: Simon Lewis  
Duly Elected

Motion: Under By-Law 24.1 of the constitution, we move that the available committee positions be increased from 3 to xx persons.

Moved: Mathew Day  
Seconded: David Blackaby

Member 4: B. Koen Nominated: R. Mear Seconded: K. Wilson Duly Elected	Member 5: L.Kavanagh Nominated: S. Lewis Seconded: D.Kinghorne Duly Elected	Member 6: M.Leard Nominated: M. Day Seconded: G. Trigg Duly Elected	Member 7: G. Neilson Nominated: G. Trigg Seconded: J. Rainger Duly Elected
Member 8: S. Martin Nominated: M. Day Seconded: A. Henderson Duly Elected	Member 9: A. Henderson Nominated: M. Day Seconded: L. Kavanagh Duly Elected	Member 10: J. Deans Nominated: D. Kinghorne Seconded: D. Still Duly Elected	

Agenda Item 15: To elect the Members of the Selection Committee for the forthcoming year:

Selector 1: R. Barnes Nominated: D. Still Seconded: R. Williams Duly Elected	Selector 2: S. Eaton Nominated: G. Neilson Seconded: K. Wilson Duly Elected	Selector 3: R. Mear Nominated: K. Wilson Seconded: B. Koen Duly Elected	Selector 4: M. Leard Nominated: M. Day Seconded: D. Still Duly Elected
Selector 5: C. Rainger Nominated: K. Wilson Seconded: L. Rainger Duly Elected			

## Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.  
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Agenda Item 16: To elect the following positions for the forthcoming year:

- Delegates to the CCCA (2)

Delegate 1: Mathew Day  
Nominated: G. Neilson  
Seconded: S. Lewis  
Duly Elected

Delegate 2: Richard Mear  
Nominated: Kane Wilson  
Seconded: Callum Rainger  
Duly Elected

Delegate 3 (Support): Samantha Martin  
Nominated: Mathew Day  
Seconded: David Blackaby  
Duly Elected

Agenda Item 17: To vote on the nomination of Life Membership (if applicable)

Steve McVie  
Nominated: Mark Osborne | Paul Garnam | Gary Kavanagh  
Ratified: Errol Smith | Chris Becker | Willie Weir  
Voted – Show of Hands (Unanimous)

Daniel Kinghorne  
Nominated: Dean Still | David Blackaby | Liam Kavanagh  
Ratified: Mark Osborne | Paul Garnham | Graham Trigg  
Voted – Show of Hands (Unanimous)

Agenda Item 18: To consider and, if thought fit, to fix membership subscription fees for the current financial year.

Motion: "That membership fees for season 2024/25 be as follows, \$10 Full Membership and \$2 Social Membership and forms a component of registration fees as determined by the Management Committee for season 2024/25.

Moved: Geoff Neilson  
Seconded: Graham Trigg

Agenda Item 19: To transact such other business as the meeting may decide (General Business)

*Life Member Gary Kavanagh then stood down from the role of Returning Officer, handing the running of the meeting to President, Mathew Day.*

Agenda Item 20: Closure of the Meeting – 7:12pm

# 2023/24 SPONSORS



## THANK YOU