

WYONG DISTRICT CRICKET CLUB

2023 AGM MINUTES

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



More Information

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WYONG DISTRICT CRICKET CLUB



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President: Mathew Day

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Vice President: Brendan Alderson

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Secretary: David Blackaby

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Treasurer: Vicki Kavanagh

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Annual General Meeting Agenda



Tuesday, the 13th of June 2023 – 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)
 - o Gear Manager
 - o Recorder
 - o Social Media Manager
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 13th June 2023 – Wallarah Bay Recreation Club.

The purpose of this AGM is to table the WDCC reports for the 2022/23 season and conduct the election of Office Bearers for season 2023/24.

Meeting Opened: 6:30pm

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

Meeting Attendees

Mathew Day | David Blackaby | Vicki Kavanagh | Brendan Alderson | Richard Mear | Dean Still
Ray Williams | Daniel Kinghorne | Jason Sinclair | Laura Beverley | Liam Kavanagh | Geoff Neilson
Paul Thornley | Jason Bradley | Simon Lewis | Mark Leard | Geoff Kinghorne | Blake Koen
Graham Trigg | Gary Kavanagh | John Rainger | Kane Wilson | Andrew Emery

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

Agenda Item 3: Apologies Submitted
NIL

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: Richard Mear
Seconded: Kane Wilson

Agenda Item 6: Correspondence

Correspondence In:

- Simon Lewis Nomination for Junior Cricket Co-Ordinator

Correspondence Out:

- AGM notification to all members
- AGM reminder to all members

Motion: "That correspondence as tabled be accepted"
Moved: Jason Bradley
Seconded: Ray Williams

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, 14th June 2022 be recorded as a true and accurate record of proceedings"
Moved: Gary Kavanagh
Seconded: Brendan Alderson

Annual General Meeting Minutes



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

6.30pm Tuesday 13th June 2023 – Wallarah Bay Recreation Club.

Agenda Item 8: Business arising from AGM minutes held on Tuesday, 14th June 2022.

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 05.06.2023.

Motion: "That all reports as tabled be accepted"

Moved: Dean Still

Seconded: Geoff Neilson

Agenda Item 10 & 11: To receive the association's financial statements for the Financial Year 2022/23 and Accept the Reports.

Motion: "That the Treasurers report as tabled in Wyong District Cricket Club Annual Report 2022/23 be accepted."

Moved: Dean Still

Seconded: Geoff Neilson

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 2023/24"

Moved: Geoff Kinghorne

Seconded: Vicki Kavanagh

Annual General Meeting Minutes



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

6.30pm Tuesday 13th June 2023 – Wallarah Bay Recreation Club.

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

President: Mathew Day

Nominated: Geoff Neilson

Seconded: David Blackaby

Duly Elected

Secretary: David Blackaby

Nominated: Mathew Day

Seconded: Ray Williams

Duly Elected

Treasurer: Graham Trigg

Nominated: Mathew Day

Seconded: Kane Wilson

Duly Elected

Vice President: Richard Mear

Nominated: Geoff Neilson

Seconded: Jason Sinclair

Duly Elected

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

Senior Cricket Co-Ordinator: Dean Still

Nominated: Geoff Kinghorne

Seconded: David Blackaby

Duly Elected

Junior Cricket Co-Ordinator: Simon Lewis

Nominated: Brendan Alderson

Seconded: Paul Thornley

Duly Elected

Annual General Meeting Minutes



Minutes of Annual General Meeting of Wyong District Cricket Club Inc.
6.30pm Tuesday 13th June 2023 – 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: Dean Still
Duly Elected

Member 2: Daniel Kinghorne
Nominated: Vicki Kavanagh
Seconded: Liam Kavanagh
Duly Elected

Member 3: Kane Wilson
Nominated: Daniel Kinghorne
Seconded: John Rainger
Duly Elected

Motion: Under By-Law 24.1 of the constitution, we move that the available committee positions be increased from 3 to 11 persons.
Moved: Dean Still
Seconded: Geoff Kinghorne

Member 4: Liam Kavanagh Nominated: VK Seconded: BA Duly Elected	Member 5: Blake Koen Nominated: DS Seconded: GT Duly Elected	Member 6: Jason Sinclair Nominated: RM Seconded: JR Duly Elected	Member 7: Andrew Emery Nominated: RM Seconded: RW Duly Elected
Member 8: John Rainger Nominated: LK Seconded: KW Duly Elected	Member 9: Geoff Neilson Nominated: MD Seconded: RM Duly Elected	Member 10: Jason Bradley Nominated: MD Seconded: DB Duly Elected	Member 11: Mark Leard Nominated: RM Seconded: RW Duly Elected

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

Selector 1: Mark Leard
Nominated: Geoff Neilson
Seconded: Ray Williams
Duly Elected

Selector 2: Daniel Kinghorne
Nominated: Geoff Kinghorne
Seconded: Andrew Emery
Duly Elected

Annual General Meeting Minutes



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

6.30pm Tuesday 13th June 2023 – Wallarah Bay Recreation Club.

Agenda Item 16: To elect the following positions for the forthcoming year:

- Delegates to the CCCA (2)
- Gear Manager
- Recorder
- Publicity Officer

Delegate 1: Mathew Day

Nominated: David Blackaby

Seconded: Richard Mear

Duly Elected

Delegate 2: Richard Mear

Nominated: Dean Still

Seconded: Daniel Kinghorne

Duly Elected

Gear Manager: Blake Koen

Nominated: Dean Still

Seconded: Jason Bradley

Duly Elected

Social Media Manager: Jason Sinclair

Nominated: Mathew Day

Seconded: Geoff Neilson

Duly Elected

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

There are no nominations for Life Membership for the 2023 AGM.

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 2023/24 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 2023/24.

Moved: Kane Wilson

Seconded: John Rainger

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

NIL

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 – 6:58pm

2022/23 SPONSORS



THANK YOU