



# WANNEROO DISTRICTS CRICKET CLUB INC.

ABN 61 296 848 343 | PO Box 97, Greenwood, WA 6024

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## Annual General Meeting

21 May 2015..

Minutes : The minutes of the previous AGM were read and accepted by the meeting.  
GQ/JI

Business Arising : Nil.

Treasurer's Report : Report tabled for all to read. It was again noted that our books are probably in the best shape they have been in for some time.

The Treasurer's report was accepted by GB/DB.

Presidents' Report : Overall the season was ok with 3 of the 4 season sides making finals, we finished 3<sup>rd</sup> on the cub championship with results in 1<sup>st</sup> Grade impacting our position. It was noted that expenses are going up across the board along with sponsorship becoming much harder as well. Economically it's tough for all and we need to understand the impact this might have on our club for next season. Ertech was specifically mentioned as maybe not being supported as we were this year. Meeting with the Shire re negotiations re our new MOA and expect to receive greater funds through this process. Indoor centre still costing our club and need to review our pathway forward here, 3r party management hasn't worked that well .

The Presidents Report was accepted by GQ/DB.

Elections :

President	- N. Fawcett – elected unopposed.
Vice President	- R. McPhee – elected unopposed.
Secretary	- K. Atkinson – elected unopposed.
Treasurer	- K. Dzodzoz – elected unopposed.
Committee	- G. Quelch, L. Millar, G. Burton, J. Di Carlo, D. Bebb, -G. Richards, K. MacDonald, C. Quelch, C. Nylander.

General Business : It was proposed that we change the Constitution around how the committee is created, old rules were read out to the meeting along with the proposed new rule. After consideration by the meeting this was voted and passed unanimously. Other topics raised and discussed include the Bar Tabs and what we should do moving forward, look at issuing prepaid bar cards to help this issue with minimal amounts on each card. Need to look at more social events and it was mentioned that we didn't have that many last season.