



WANNEROO DISTRICTS CRICKET CLUB INC.

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

Wanneroo District Cricket Club Inc. Special General Meeting – Kingsway Clubroom, Bellerive Boulevard, Madeley on 7 June 2018

The meeting opened at 7.00pm. A total of 39 members attended in accordance with the signed attendance sheet.

The proposition was placed before the members that the WDCC adopt the drafted and previously circulated New Rules. There being no questions or matters raised the proposal was sent to a vote and was carried unanimously by the members in attendance.

Wanneroo District Cricket Club Inc. Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 7 June 2018

Meeting opened at 7.05pm.

A total of 39 members attended in accordance with the signed attendance sheet.

No apologies were received.

Minutes: The minutes of the previous AGM were read and accepted by the meeting. Acceptance was proposed by Darrell Kelsey and seconded by William (Jock) Irvine.

Business Arising: Nil.

Treasurer's Report:

The Treasurers Report was presented.

The Auditors Report for the 2016/17 Financial Year was tabled.

Also tabled were a Reconciliation Report and Bank Statement for May 2018. A Profit & Loss Statement July 2017 to May 2018 was also provided. The balance as at 31 May totals \$106,849.36. The balance as at 7 June 2018 is \$110,804.36. Allowing for further income and expenses the balance at the end of June is expected to be circa \$100,000.

Specific differences between comparative years were discussed particularly repair costs on the mower, indoor shed takings, clothing costs, fundraising, sponsorship and the bar and kitchen sales.

Acceptance of the Treasurers Report was proposed by Graham Burton and seconded by Craig Nylander

Presidents' Report:

Norm Fawcett presented his report to the AGM.

The season was reasonably successful on the field. There were a number of changes in the coaching and playing ranks which did not help the cause. Norm expressed considerable confidence in the Coach and his panel and believes the future is bright.

The Committee has worked tirelessly off the field. Craig Nylander and Graeme Quelch have made massive strides in our working relationship with the City of Wanneroo.

Financially the Club is sound with a reasonably healthy bank balance.

It has been a long haul over the 5 years that Norm has been President but the Club is well placed going forward and it is difficult if not impossible to see anything going wrong.

Our co-tenants, the Hockey Club, have struggled over the recent past but seem to be emerging from the depths and have cleared their debt and put in place a payment plan to prevent difficulties in the future.

Norm has thoroughly enjoyed his time at the helm and is looking forward to a more relaxed future, watching games and enjoying the facilities. In closing Norm thanked everyone at the Club for their assistance during his term in office.

Norm opened the floor for questions. There being no questions Norm vacated the Chair and called for nominations for the replacement Committee.

Election of Office Bearers:

The nominations received are detailed in the Nomination Form submitted.

Chairman: Russell McPhee and David Minear. As there were two nominations for the role a vote was required. Following the vote of members David Minear was elected Chairman of the WDCC.

Vice Chairman: Graham Burton – elected unopposed.

Secretary: Keith Atkinson – elected unopposed

Treasurer: No nominations for the position of Treasurer were received and so the position remains open.

Committee: Pre-nominations were received from Graeme Quelch, Craig Nylander, Dave Bebb, Allan Hall, Leigh Millar, Michael Ardagh and Graeme Atkinson.

Nominations from the floor comprised Jimmy Di Carlo, Andrew Slattery, Darrell Kelsey, Russell McPhee, Mercia Fryer, Chris Quelch and Andy Stewart.

All pre nominated and floor nominated Committee Members were elected.

General Business:

A question was raised by Jason Parry regarding the progress of the pitch replacement. Graham Burton informed the meeting that we are entering a 6 week handover period but everything was going as well as could be expected given the delays in the commencement of the work.

Christian Smith asked whether the pitches would be ready for the start of the season. Graham Burton advised that this was very much weather dependant and the answer wasn't known at the moment. In answer to a follow question on alternative arrangements for the start of the season the meeting was informed that options were being investigated but nothing was certain at this stage.

There being no further General Business the meeting closed at 7.47pm.