



# WANNEROO DISTRICTS CRICKET CLUB INC.

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## **Wanneroo District Cricket Club Inc. Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 15 May 2019**

Meeting opened at 7.00pm.

A total of 16 members attended in accordance with the attached signed attendance sheet.

Apologies were received from Allan Hall, Andy Stewart and Greg Holly.

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

**Business Arising:** Nil.

### **Treasurer's Report:**

The Treasurers Report, copy attached, was presented.

The Treasurer reported that the Auditors had reported being pleased with the current financial status of the Club and the methods adopted by way of recording such. Their official Auditors Report for the 2017/2018 Financial Year is to be submitted.

Also tabled were a Profit & Loss Report, Profit & loss Statement, Bank Account Transaction Report and Reconciliation Report. Copies of these documents are attached. The balance as at 30 April 2019 was \$81,327.70.

Specific differences between comparative years were discussed particularly our larger income sources, significant expenses and "one off" non-recurring purchases made during the season..

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

### **Presidents' Report:**

David Minear presented his report to the AGM.

The President started by thanking all outgoing Committee Members who spent a lot of time around the Club. Specific mention was made of the contributions of Graham Burton, Graeme Quelch, Craig Nylander, Chris Quelch, Allan hall, Jim DiCarlo, Graeme Atkinson, Michael Ardagh and Keith Atkinson.

Their various and extensive service to the WDCC was recorded and best wishes for the future were expressed along with the hope that we would see each and every one of the outgoing members around the Club next season.

WDCC have now taken control of the Clubrooms. Essentially the Hockey Club will become tenants for their season. This allows us to assume complete control of the Liquor Licence. Our relationship with the Hockey Club is improving and is probably at the best level it has been and is essentially the result of more frequent communication channels.

The start to the season presented significant challenges with the unavailability of the playing wickets. However, the wait was worth it, and the decks continue to improve. Ext season will also have challenges as the practice wickets are being replaced and our practice facilities will not be available for the start of the 2019/2020 season.

The future financial status of the Club has been secured with the relationship struck up with the Darts Club which continues to improve. WDCC is well placed financially compared to other WACA member district Clubs.

Thanks, was also expressed to those Committee members remaining for their work in the previous year and for the future.

Generally, the Club is in a very good position and has a very bright future.

David opened the floor for questions. There being no questions David vacated the Chair.

The outgoing Secretary called for nominations for the replacement Committee.

#### **Election of Office Bearers:**

The nominations received are detailed in the Nomination Form submitted.

Chairman: David Minear. As there were no other nominations David was re-elected unopposed.

Vice Chairman: No nominations for this position were received. As there were no nominations from the floor the position is to remain open.

Secretary: Darrell Kelsey – elected unopposed

Treasurer: No nominations for the position of Treasurer were received although Karen Dzodzoz agreed to remain as the Acting Treasurer until a replacement can be found.

Committee: Pre-nominations were received from Andy Stewart, Dave Bebb, Mercia Fryer, Greg Holly and Micheal Minear.

Nominations from the floor were received from Leigh Millar, Andrew Slattery, Rob Fairchild, John Walter, Daniel Stumpers and Fiona McDonald.

All pre nominated and floor nominated Committee Members were elected.

**General Business:**

Craig Nylander spoke about the site screens and suggested that consideration be given to lifting them onto pallets so that the wheels don't flatten out.

There being no further General Business the meeting closed at 7.30pm.

David Minear  
Outgoing and Incoming Chairman

Darrell Kelsey  
Incoming Secretary

Karen Dzodzoz  
Acting Treasurer