

WANNEROO DISTRICTS
CRICKET CLUB INC.
ABN 61 296 848 343

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 24 June 2020

Welcome to all Members, Players, Committee, Life Members and Liz Chetkovich from the WACA and Samantha Gulliver from City of Wanneroo Council who is here to answer any questions about the upcoming season. We have attending tonight our Chairman David Minear, No Vice Chairman due to it been vacant for the 2019/20 season, Secretary Darrell Kelsey and our Treasurer Karen Dzodzozos which forms our Executive committee.

Meeting Procedure

Motions

Motions must be moved and need to be accepted and seconded

- The last AGM Minuets
- Treasures Report
- Chairman's Report
- Any amendments to the Constitution

Nominations

Nominations must be called for from the floor for Office bearers

- Chairperson
- Deputy Chairperson
- Secretary
- Treasurer
- and Committee members

If more than one person nominates for any office, or if there are more nominations than there are committee places, there must be an election. Election can be through a show of hands or by secret ballot.

Voting guidelines

Who can vote?

- Current Financial WDCC players 15 years of age and above
- WDCC Life Members
- Current WDCC Committee Members
- Full Social Club Members who hold a WDCC membership card and are on the membership register

Who can't vote?

- Players under the age of 15
- Parents who do not hold a WDCC full club membership
- Coaches and Managers who do not hold a full WDCC club membership
- General public who do not hold a full WDCC club membership

With confirmation that we have our minimum required quorum of **twelve** this meeting is now open at 7.05pm

A total of **18** members attended in accordance with the attached signed attendance sheet.

Apologies were received from Shane Maraldo, Daniel Stumpers, Matt Dzodzoz Jock, Irvine, Andrew Billington, and Mercia Fryer.

Guest Speakers

Liz Chetkovich (WACA)

Season will start on time beginning of October with a staged approach and trying to keep the season as normal as possible. COVID-19 Protocols to come out later. Grants will be reduced this year, and this will be communicated. Umpiring fees have been reduced and this may affect the number of umpires required. Staff changes have happened at the WACA which could affect what the WACA can deliver.

Q: Is a Scheduled game for AFL Grand Final Day?

Q: L2 Coaching Courses? Probably not

Samantha Gulliver

No Samantha

Last Year's AGM Minutes: The minutes of the previous AGM were read and accepted by the meeting.

Business Arising: None.

Acceptance was proposed by **Darrell Kelsey** and **seconded** by **Greg Holly**.

Treasurer's Report:

Karen Dzodzoz presented her report to the AGM.

Copy Attached

Chairman opened the floor for questions.

Acceptance of the Treasurer's Report was proposed by **Dave Bebb** and seconded by **Darrell Kelsey**

Presidents' Report:

David Minear presented his report to the AGM.

Hi Members, Supporters & Players,

After another disrupted season, with training away for 6 months, we are now heading towards our first season since I have held the Presidency without disruption. There have been massive improvements on the field with our A Grade only narrowly missing the finals after being in the top 4 for much of the year.

With the nets now finished, we not only have an amazing Tier 1 training area, but this will now mean we will have far less outgoings this season coming, not paying rents at grounds and for works on the training nets, while also losing a lot of revenue at the club while doing this.

This season coming, promises to be one of the best, with the 20th Anniversary of our 1st Premiership and a sportsman's night in the making as well as our other fund-raising events.

Last week the contractors finished installing our three new Air-Conditioning Units!

We also had the architects out a month ago to confirm the designs for the renovated new change-rooms as well as the new umpire's room to make it two umpire's rooms.

This will include the closing in of the alcove to the change-rooms and storeroom, which will stop issues in that little area.

We are hoping to have the change-rooms renovated before the start of the season, which will be great!

The renovations of the shed will commence in early October, now that we have been granted an extension by the Federal Government for works to be completed up to the 31st of December 2020, which is exciting!

In the meantime, the Shed has been once again repaired to get us through this pre-season.

I have also started the grant process for another Lotteries Grant in conjunction with Margaret Quirk MLA.

This can be for up to \$300,000.00, we have been thinking that this could go towards an extension to the clubrooms. A new Digital scoreboard, New full pitch covers?

Look forward to seeing you all at the AGM!

Chairman opened the floor for questions.

Q: what is the cost of the upgrade to the indoor shed? Indoor shed club cost \$20,000 which is equal to the Federal Grant

Q: Council change rooms upgrade? These are council works and no cost to the club.

Acceptance of the Presidents Report was proposed by **Dave Bebb** and seconded by **Greg Holly**

Any proposed changes to the constitution or bye laws

There needs to be a mover of the motion and a seconder of the motion plus a 75% vote to pass

The Constitution section 33 Election of office holders to say Office holders should have served at least one year on the committee as a general member. This may be overruled if no nominations have served one year on the committee and the members vote is passed.

Passed by the members attending the AGM.

All executive committee is now vacated

The outgoing Secretary called for nominations for the replacement Committee. And read the nomination received by email.

Committee:

Pre-nominations:

Executive Committee: David Minear (Chairman), Shane Maraldo (Deputy Chairman), Darrell Kelsey (Secretary),

General Committee: Micheal Minear, Andrew Stewart, Greg Holly, Michael Dargie, David Bebb, Kevin Walker, Daniel Stumpers, Micheal Minear, Ian Poulter and John Walter.

Election of Office Bearers:

The nominations received are detailed in the Nomination Form submitted.

Chairman

Nominated by **Darrell Kelsey** and seconded by **Dave Bebb**

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

Vice Chairman

Nominated by **Darrell Kelsey** and seconded by **Michael Dargie**

Vice Chairman: Shane Maraldo. - As there were no other nominations Shane was elected unopposed.

Secretary

Nominated by **Greg Holly** and seconded by **Micheal Minear**

Secretary: Darrell Kelsey. - elected unopposed

Treasurer

Nominated by XXX XXX and seconded by XXX XXX

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

Nominations from the floor:

David Bebb, John Walter,


All pre-nominated and floor nominated Committee Members were elected.

General Business:

Q: Can the U17 wear colours in the one day and T20 format? WACA to come back with an answer

Q: Can other grades wear coloured clothing? Yes, the WACA Luke Douglas approved last year

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



David Minear
Outgoing and Incoming Chairman

Shane Maraldo
Incoming Vice Chairman

Darrell Kelsey
Outgoing and Incoming Secretary



Karen Dzodzoz
Acting Treasurer

