

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 10th May 2021

Welcome to all Members, Players, Committee, Life Members guests. We have attending tonight our Chairman David Minear, Shane Maraldo our deputy Chairman, our Secretary Darrell Kelsey and our outgoing Treasurer Karen Dzodzoz 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 have been sent via email for the executive positions. General committee members have also nominated via email but nominations for the General committee can be called for from the floor and seconded.

- Chairperson
- Deputy Chairperson
- Secretary
- Treasurer
- and General 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 does not hold a full WDCC club membership

With confirmation that we have our minimum required quorum of **twelve** this meeting is now open at 6.30pm

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

Apologies were received from:

Matthew Dzodzoz

Joel Charles

Guest Speakers

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 **Greg Holly** and **seconded** by **Dave Bebb**.

Treasurer's Report:

Karen Dzodzoz presented her report to the AGM.

Copy Attached and place in the google drive

Chairman opened the floor for questions.

What was the cost of the live streaming: Software and equipment plus subscriptions?

Acceptance of the Treasurer's Report was proposed by **Micheal Minear** and seconded by **Kevin Walker**

Presidents' Report:

David Minear presented his report to the AGM.

Shed completed.

Next year focus is the new club rooms and funding for it 5.5m build

New electronic score board cost \$15000

Thanks to Brendan, Kevin, Shane

Having Darts and Hockey helps our financial base

Thanks all the committee members

Chris Sabburg has signed with the club

Baily Richards could also be coming back

Finally, thank you to Karen for her work at the club over the years as our secretary. This season we will engage an accountant Mark Holt to do our books. This position is a paid position, but the accountant will not have any signatory rights. These will stay with the executive committee.

Acceptance of the Presidents Report was proposed by **Dave Bebb** and seconded by **Kevin Walker**

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

No changes proposed

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, Ian Poulter, Peter Byrne and John Walter.

From the floor

James Skouros

Election of Office Bearers:

The nominations received are detailed in the Nomination Form submitted.

Chairman

Nominated by **Darrell Kelsey** and seconded by **Shane Maraldo**

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

Vice Chairman

Nominated by **David Minear** and seconded by **Darrell Kelsey**

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

Secretary

Nominated by **David Minear** and seconded by **Shane Maraldo**

Secretary: Darrell Kelsey. - elected unopposed

Treasurer

Nominated by **Darrell Kelsey** and seconded by **Karen Dzodos**

Treasurer: David Minear. – elected unopposed.

Karen Dzodos will step down from the position. The new treasures position will now change to oversee the new accountant's position

Accountant

Contract awarded to: Mark Holt

The accountant will be a paid appointment. Mark Holt has been appointed the accountant for WDCC and a contract agreed upon. Karen will work closely with Mark in the transition phase.

Nominations from the floor:

David Bebb, John Walter,

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

General Business:

Very positive feedback for B grade from Andy Stuart

What is our road map for A grade female?

Point of sale for the club is being looked at, discussion was had.

There being no further General Business the meeting closed at 7.10pm.

David Minear

Outgoing and Incoming Chairman

Shane Maraldo

Incoming Vice Chairman

Darrell Kelsey

Outgoing and Incoming Secretary

David Minear

Treasurer

Incoming Treasurer. Outgoing Treasurer Karen Dzodzoz.

Mark Holt

Accountant

Incoming accountant