

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 4th May 2022

Welcome to all Members, Players, Committee, Life Members guests. Attending tonight our Chairman David Minear, Secretary Darrell Kelsey, Shane Maraldo our deputy Chairman is an apology which forms our Executive committee.

Meeting Procedure

Motions

Motions must be moved and need to be accepted and seconded

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.

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 **14** members attended in accordance with the attached signed attendance sheet.

Apologies were received from:

Shane Maraldo, Ian Poulter, Jimmy Skouros

Guest Speakers

None

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 Peter Burn and seconded by Micheal Minear.

Treasurer's Report:

David Minear presented the report to the AGM. Copy Attached and place in the google drive Chairman opened the floor for questions.

Nothing

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

Acceptance of the Treasurer's Report was proposed by Joel Charles and seconded by Kevin Walker

Presidents' Report:

David Minear presented his report to the AGM.

Life Members, Members, Supporters & Players,

I would like to firstly welcome all our Life Members, Members, Supporters & Players to the 2022 Wanneroo Districts Cricket Club AGM.

Last season was started with an exceptional amount of optimism after winning our 3rd A Grade 2Day Pennant the year before, but sadly we had a myriad of disruptions to start the season, with our appointed coach Travis Birt leaving his post to accept a role with the WACA, 3 weeks out from the start of the season, the departure of both Travis Birt (Retired) & Kelvin Smith (Back to SA), the suspension of Rob Richards for the first 4 games, Jimmy Newnham the 1st game & injuries to both Mathew Dzodzos and Anthony Del Borrello for most of the season, really made it difficult for us to get any traction in defending our title.

We welcomed a new coach who was a familiar face at WDCC in Wayne Pearson and recruited gun batsman Chris Sabburg to the club from University CC and after making an amazing T20 hundred at Kingsway against an incredibly good Claremont-Nedlands, he was called up to the Perth Scorchers to play in the Big Bash. Chris was our first state/franchise representative since John "Bucky" Rogers back in 2012 which was massive for the WDCC Family. We also had a remarkably successful junior season at WDCC with a myriad of teams making finals. Our Women's program went from strength to strength under the guidance of both Pete Byrne & Shenae Reichelt's wonderful tutelage, with our inaugural B Grade Women's side winning the Premiership in their first year in the competition and the Youth Girls winning their first flag also.

Off the field is also where we have achieved some wonderful things this year, garnering a \$11K grant from Margaret Quirk MLA and purchasing of our one of a kind \$37K electronic scoreboard for the club, being the first club to do this in the competition. We replaced the cooler unit for the cool room which has been needed to be done for many years at a cost of \$8K. Before the start of the season we also cleaned out 10 cubes worth of rubbish from the storerooms to make more room at the club. We were also sadly forced to postpone our 10 Year Anniversary of our 1st A Grade Pennant Premiership reunion due to covid protocols, but we will be looking at having this in September before the season starts.

As I am sure all are aware I was able to secure a guaranteed \$2M in funding from the Federal Government to go towards the building of our new building. The next step is meeting with the State Government again to secure confirmed \$2M from them and continue to lobby the Labor and Liberal parties to secure the further \$2M we need after the election.

I have also been successful in securing an additional \$25K from Tracey Roberts if she wins at the next Federal Election this month, this will buy the club a new Polaris Off Road Vehicle to move the covers and to move any chairs etc. around outside and provide drinks to players while playing. We will put additional funds now towards buying a super sopper for inclement weather, which will be another first in Grade Cricket in Perth.

Id like to take a moment to thank the current committee & all helpers for their hard work during the previous season and wish all retained and new committee members the best for the coming season, as it doesn't get any easier with the ambition that we have, to be the #1 destination cricket club in WA and as I laid out previously, I am sure we are all looking forward to probably the most exciting year we have ever had off field with the new building now coming to fruition!

Yours in cricket

David Minear

Acceptance of the Presidents Report was proposed by Darrell Kelsey and seconded by Shane Maraldo

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

David Minear proposed Seconded by: Shane Maraldo

positions on the executive are for a two-year cycle, not voted on every year. I have spoken at length with other clubs, and we are one of the few that elect the executive on a yearly basis. Reasons for this include, how can we plan concisely for the future of the club with changes and uncertainty over the executive. This also gives the employees of the club - Vinnie, Wayne etc. the knowledge of who is in charge and puts their mind at ease knowing there will not be changes year on year at the club.

Comments

Look at offsetting one of the executive roles time frames.

Voted in: Passed

Darrell Kelsey proposed Seconded by: Shane Maraldo

New trophies and clarification over other trophies

- Club Batting and Bowling award should be taken from all grade's senior male and female
 - Michael Hussey Batting Award
 - o Callum Thorp Bowling Award
- Club Champion is just for First Grade players
- We need to have a Paul Lucas Medal female equivalent, but who should we name it after?
- The team of the year should take into consideration female senior players

Comments

The name of the batting and bowling awards should be renamed

There should be female batting and bowling awards

Team of the year should have some criteria and sub committee male and female team of the year

Have an aggregate batting and bowling award for whole senior and Female

Voted in: Passed

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, Greg Holly, Michael Dargie, David Bebb, Kevin Walker, Daniel

Stumpers, Peter Byrne, James Skouros and John Walter.

From the floor

Election of Office Bearers:

The nominations received are detailed in the Nomination Form submitted.

Chairman 2 Year

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 1 year

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

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

Secretary 2 year

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

Secretary: Darrell Kelsey. - elected unopposed

Treasurer 1 Year

Nominated by Darrell Kelsey and seconded by Micheal Minear

Treasurer: David Minear. – elected unopposed.

The treasures position is to oversee the accountant's position

Opposed by David Minear New Treasures Peter Burn

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:

Mike Minear, Kevin Walker, Michael Dargie, Dave Bebb, Peter Byrne, Sarah Evans, Shenae Reichelt, Joel Charles, Greg Holly and John Walter.

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

General Business:

There being no further General Business the meeting closed at 7.32 pm.

David Minear

Outgoing and Incoming Chairman

Shane Maraldo

Incoming Vice Chairman

Darrell Kelsey

Outgoing and Incoming Secretary

Peter Byrne

Treasurer

Incoming Treasurer. Outgoing Treasurer David Minear.

Mark Holt

Accountant

Outgoing and Incoming accountant