

WANNEROO DISTRICTS
CRICKET CLUB INC.
ABN 61 296 848 343

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 15th May 2023

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 nominated 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 7.00pm

A total of **15** members attended in accordance with the attached signed attendance sheet.

Apologies were received from:

Shane, Mike M, Sarah, Kevin, Cameron M, Graeme Quelch, John W, Brad Melvin

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 **Joel Charles** and **seconded** by **Dave Bebb**.

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.

GH: Why was the grant money down this year? We met most of the criteria lost out on \$2k

DK: Part one of the grant money hasn't been received.

Acceptance of the Treasurer's Report was proposed **Joel charles** and seconded by **Michael Dargie**





Presidents' Report:

David Minear presented his report to the AGM.

David Minear went through the club's year and how we fared against other clubs. Dave highlighted the grades that made the finals and commended the female squad.

Also talked about where the club was at financially and the progress of the new club rooms.

Dave thanked the previous years committee for all their hard work both around the club and off field. The club would not be where it is without the club's volunteers.


The fundraising committee was also thanked for the great work on the events held over the season.

Dave thanked his dad Miceal Minear as he stepped to one side after his long association with the club and a previous president.

Acceptance of the Presidents Report was proposed by **Dave Bebb** and seconded by **Michael Dargie**

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 position of Vice Chairman who sits on the executive committee is now vacated. Also vacated is the position of Treasure. Both these positions are for two years.

The position of Chairman and Secretary still has another year to run unless there is anybody on the floor who wishes to object.

Committee:

Pre-nominations:

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

General Committee: Micheal Minear, Michael Dargie, David Bebb, Kevin Walker, Daniel Stumpers, Peter Byrne, James Skouros, John Walter, Joel Charles, John Davey, Serena Spadaro.

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, Brad Melvin and John Walter.


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



General Business:

Please look at gender equality on how the constitution is written.

There being no further General Business the meeting closed at 7.34 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