WANNEROO DISTRICTS
CRICKET CLUB INC.
ABN 61 296 848 343

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Clubrooms, Bellerive Boulevard, Madeley on 29 May 2024

Welcome to all Members, Players, Committee, Life Members guests. Attending tonight our Chairman David Minear, Secretary Darrell Kelsey, Deputy Chairman Michael Dargie 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 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 6.35pm

A total of **20** members attended in accordance with the attached signed attendance sheet.

Apologies were received from:
David Bebb
Serena
Micheal M

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 **Mike Dargie** and **seconded** by **John Davey**.

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.

Business Arising: Having a bar manager last year was too expensive and we are now looking for volunteers to run the bar.
Keeping our sponsors happy will also help with funds coming into the club
what are the undeposited funds = Hockey, Bar, ect.

We now have minimal costs coming in from Darts.
Shire Grants have increased.
Having a bar manager last year was too expensive and we are now looking for volunteers to run the bar.
Keeping our sponsors happy will also help with funds coming into the club
what are the undeposited funds = Hockey, Bar, ect

Acceptance of the Treasurer's Report was proposed **Mike Dargie** and seconded by **Dave Thorp**

Presidents' Report:
David Minear presented his report to the AGM.
Thanked last years committee
Last year we had a consolidation of players
A few player changes
Lost our head coach half way through the year
Thanks to Peter Burns for helping with the building council works
The new build timeline funding with the state Government is in negotiations
The club is expected to grow in the next few years
Welcome to Aaron Hamilton our new head coach
Last year we had great things from our junior male and female and senior female squads.

Business Arising: None.

Acceptance of the Presidents Report was proposed by **Darrell Kelsey** and seconded by **Peter Burn**

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

ensure the quorum is 6 for committee meetings

Accepted Caiden
Second Sam

The position of Charman, Deputy Chairman and the Secretary who sits on the executive committee is now vacated.
Also vacated is the position of Treasure.

The position of Chairman and Secretary are to run for two years unless there is anybody on the floor who wishes to object.

Committee:
Pre-nominations:
Executive Committee: David Minear (Chairman), Michael Dargie (Deputy Chairman), Darrell Kelsey (Secretary),
General Committee: Micheal Minear, 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 **Michael Dargie**
Chairman: David Minear. - As there were no other nominations David was re-elected unopposed.

Deputy Chairman 1 year
Nominated by **David Minear** and seconded by **Darrell Kelsey**
Vice Chairman: Michael Dargie. **-** As there were no other nominations Shane was elected unopposed.

Secretary 2 year
Nominated by **David Minear** and seconded by **Michael Dargie**
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: Aaron
The accountant will be a paid appointment. Aaron 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:

Dave Bebb, Peter Byrne, Sarah Evans, John Davey, Serena, Rob Brown, Michael Kelsey, Hayden Stumpers, Craig Bowden, Dave Wilkinson, Shaun Magion (magoo), Sam Williams (same role no meetings), Joel Charles
All pre-nominated and floor nominated Committee Members were elected.

General Business:
JD: honour boards to be looked at.
DM: move to electronic scoreboards
JD: prefers the old style
DM: No room at the moment
Q: Will we be having lights for the ground and the nets
DM: We have talked about this to the council and state Government
HS: will the new shed be better or a replica of the old shed
DM: 8 lane indoor centre, for multi purpose sports area
MD: there will be push back nets
DM: signed a 5 year lease with the old shed

There being no further General Business the meeting closed at 7:16 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