

WANNEROO DISTRICTS
CRICKET CLUB INC.
ABN 61 296 848 343

Wanneroo District Cricket Club Inc.

Annual General Meeting – Kingsway Football Clubrooms, Bellerive Boulevard, Madeley on 17 September 2025

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 6.30pm

A total of **17** members attended in accordance with the attached signed attendance sheet.

Apologies were received from:

Larissa Jones

Majority of the Life Members (4 life members attended)

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 **Michael 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:

Questions came up on kitchen and bar takings being down from 2024.

Proposed a temp bar for the construction period 2025/26 this could account for 25% of our budget.

Selection nights figures were up.

Some junior games were fixtures away which caused some losses.

\$15K from stock could be missing or not factored in for the total equity value.

Import player cost from the female side.

Acceptance of the Treasurer's Report was proposed **Tod** and seconded by **Darrell**



Presidents' Report:

Business Arising:

Separate Bank account for building funds approved ensuring two signatures at a minimum is required to draw funds.

Acceptance of the Presidents Report was proposed by **Todd** and seconded by **Darrell**

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

Proposed changes were read out, see attached.

Passed in to have a special General Meeting at a time to be determined


Todd withdrew the proposal until further club feedback.

A proposal for a second traditional logo to be used in conjunction with our current logo and to take the design to its final design stage and to add to our logo style guide.

This will also be added to the special general meeting

Accepted: **Todd**

Second: **John**



The position of Chairman, 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 in the second year of their position and unless any objections carry on in this position for the remaining one year term.

Committee:

Pre-nominations: Michael Dargie, Larissa Jones

Executive Committee: Michael Dargie (Deputy Chairman), Larissa Jones (Treasurer)

General Committee: David Bebb, John Davey, Serena Spadaro.

From the floor

Election of Office Bearers:

The nominations received are detailed in the Nomination Form submitted.

Chairman 1 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 2 year

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

Vice Chairman: Michael Dargie. - As there were no other nominations Michael was elected unopposed.

Secretary 1 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 **Daver**

Treasurer: Larissa Jone. – elected unopposed.

As there were no other nominations Larissa was elected

New Treasures Larissa

Nominations from the floor:

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

General Business:

There being no further General Business the meeting closed at 7:24 pm.

David Minear
Outgoing and Incoming Chairman



Michael Dargie
Incoming Vice Chairman

Darrell Kelsey
Outgoing and Incoming Secretary



Larissa Jones
Treasurer
Incoming Treasurer. Outgoing Treasurer David Minear.

Mark Holt
Accountant
Outgoing accountant