



# ANNUAL GENERAL MEETING

Held: Tuesday, September 03, 2013

6.30pm at Inglewood Oval, Mt Lawley

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1. **MEETING OPEN** 6.40pm

2. **PRESENT:** Paul Groeneveld (PG), Scott Squire (SS), Nick Henderson (NH), Paul Vincent (PVi), Phil Veitch (PVe), John Stone (JS), Jarrod Aspinall (JA), Robin Rapose (RR), Todd Carroll (TC), Greg van den Berg (GVB), Dave Cleary (DC), Matt Parmenter (MP), Troy Bloxsidge (TB), Mark Berry (MBe), Dave Kelly (DK), Ken McCallum (KM), Heinz Lohmann (HL), Betty Lohmann (BL).

3. **APOLOGIES:** Geoff Veitch (GV), Tristan Sleigh (TS), Vikram Pahwa (VP), David Washbourne (DW), Matt Butler (MBu).

4. **PRESIDENT'S WELCOME:**

- PG welcomed and thanked all in attendance and noted those who forwarded their apologies.
- Highlighted that the AGM is critical in the proper conduct of the club.
- Requested that members make themselves available to help wherever possible.
- Acknowledged the work of previous committee and importance of moving forward.

5. **PRESENTATION OF PREVIOUS AGM MINUTES:**

- No minutes made available or recorded from previous AGM.
- PG highlighted the need to follow protocol with respect to club structures and processes.

6. **PRESENTATION ANNUAL REPORT AND FINANCE STATEMENT:**

- No finance statement or annual report available or completed for 2012-13.
- PG again noted that this process must improve.
- PG detailed the link between Junior and Senior Cricket and how finances need to be recorded.
- Senior cricket to have an operating budget for 2013-14 which will form finance statement.

7. **ELECTION OF COMMITTEE MEMBERS**

- All Positions declared vacant.
- Seniors President:
  - PG nominated by KM. Seconded by PV.
  - No further nominations, PG elected Seniors President.
- Seniors Vice President:
  - MBe nominated SS. Seconded by NH.
  - No further nominations, SS elected Seniors Vice President.

- Seniors Treasurer:
  - DK nominated PV. Seconded by MBe.
  - No further nominations, PV elected Seniors Treasurer.
- Seniors Social Director:
  - Remained Vacant during meeting.
  - Post meeting, MP nominated self. Seconded by PG.
  - No further nominations, MP elected Seniors Social Director.
- General Committee Members (no election required, nominations only):
  - TS, JA, DK, TB & DW all nominated to fulfil General Committee roles.
- KM explained history behind club and way in which it is managed.
- KM detailed relationship between Seniors Cricket and CMC.
- All new committee members acknowledged and thanked by PG.
- PG advised that committee meeting to be held in near future. Date TBA.

## **8. ITEMS FOR DISCUSSION**

- 2013-14 Season Budget:
  - PG advised that moving forward, the Seniors Cricket will have a budget to work from.
  - Seniors Cricket to work closely with Cricket Management Committee (CMC) to ensure that all finances pertaining to the operation of Senior Cricket are accounted for.
  - PG, PV, KM to meet to finalise budget and ensure all details are correct.
  - CMC to agree budget and Senior Cricket to manager budget for season.
  - Budget to be used to form Financial Statement at following AGM.
- 2013-14 Season Captains:
  - PG informed all that structure would be 1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and One Day Grade.
  - PG Advised that 2013-14 Captains will be; 1<sup>st</sup> – JA, 3<sup>rd</sup> – NH, 5<sup>th</sup> – GVB, 6<sup>th</sup> – Matt Ryan, 7<sup>th</sup> MBu, One Day – Tuck Tzoganos.
  - PG advised that start date for all grades will be 12 October.
  - 20/20 League likely to be held in 2013-14. Details TBC. Captain will be sought after confirmation.
- Proposed Social Event Schedule & Required Assistance:
  - PG Detailed season's social events.
  - Discussed the importance of having dedicated people for each event to make a success.
  - All events to be overseen by Social Director.
  - Schedule yet to be agreed.
  - All positions to form 'Social Committee'
  - Assistance for proposed events was determined:
    - Quiz Night – PV
    - Bunnings BBQ – DK
    - Glascott Shield Match – JA
    - Ricky Ponting Breakfast – SS & KM
    - Season Launch – Not Filled
    - Social Event Coordinator (Additional Events) – Not Filled
  - Noted that 1<sup>st</sup> team are keen to run a social event as a team.
  - PG advised that further events to be established once Liquor Licence is approved.
  - PG further detailed that club is still awaiting approval and that there will be significant changes required to ensure club will be best placed to retain licence going forward.
  - PG added that assistance with bar will be welcomed. All RSA holders to advise PG.
  - Role of website coordinator is required. TB nominated self to fill role. Accepted.
- Sponsorship Opportunities:

- PG advised of progress with sponsors. TriEvents on board for \$1500-2000 of product (merchandise), Inglewood Hotel to be confirmed, Good Guys to be confirmed.
- Need to source more match day sponsors (Value \$500-\$650) to cover awards.
- Members encouraged to source sponsors and PG will send proposals.
- All money for match day awards to be reinvested in awards. Club does not profit.

## **9. GENERAL BUSINESS**

- 2013-14 Registrations:
  - PG advised that 18 registrations made on Registration Day.
  - Encouraged all to get paid up as soon as possible to aid cash flow.
  - Registrations will be taken at Training.
  - PG updated on playing shirts – unlikely to arrive prior to season commencing due to sponsorship issues. Hoping to confirm order ASAP.
- Members encouraged to raise any issues or questions with PG.

## **10. MEETING CLOSED 7.45pm**