



# **MINUTES OF GLENELG DISTRICT CRICKET CLUB ANNUAL GENERAL MEETING 2017**

**Held at GDCC Clubrooms, Brighton Road, Glenelg  
on 18th September 2017**

The meeting opened at 7.30pm by the Chairman, Mr Jarret Moyse

## **WELCOME**

The Chairman welcomed all members present to the AGM, and asked that all in attendance sign the attendance record.

## **APOLOGIES**

Grant Francis, Tom Worthington, David Robertson, Peter Gladigau, Kevin McCarthy

## **QUORUM**

Twenty One (21) members were present as detailed on the attendance sheet. In accordance with section 14.1 of the Club Constitution the Chairman declared a quorum (minimum of 15) to be present.

## **CONFIRMATION OF 2016 AGM MINUTES**

Minutes from the Annual General Meeting 2016 were read by the Chairman and were confirmed – moved by Mr Jarret Moyse, seconded by Mr Brian McFadyen - Carried.

## **BUSINESS ARISING**

- Nil

## **FINANCE REPORT**

The Treasurer, Ms. Cheryl Cook presented the Financial Report for 2016/2017 and noted:

- The Club made a cash profit of \$5867, which was a decrease on the previous year of \$7268.
- After depreciation of \$12,450 was taken into account, the Club made a loss of \$6583
- The Players Bar has maintained a healthy profit, plus the Police Games and Bay on the Green functions contributed to our income.
- An amazing job yet again by the Sponsorship & Fundraising committee and volunteers.
- Thanks to Dave Angove for his invaluable assistance with banking and reconciliation of funds. Thanks to the entire Finance sub-committee with special thanks to Matt Zovi, Ashley Capp & Brian McFadyen. Current player James Muir has now joined the sub-committee for 2017/18.
- Finally the Club has been able to service its debts & meet all financial obligations throughout the year.

The Treasurer Ms. Cheryl Cook moved acceptance of the Financial Report, seconded by Mr. Brian McFadyen – Carried.

## **PRESIDENT'S REPORT**

The President, Mr. Robert Snewin read a précis of his report.

The President also highlighted that in 2016/17 –

- The City of Holdfast Bay Council for their support with the change rooms, the oval and maintenance of the club rooms.
- Recognised SACA for their support and grants for equipment and facility improvements
- The Council and the Football Club now have an individual lease clearing the way for GDCC to have its own lease with the Council and liquor license upstairs.
- He thanked the Executive (in his absence) for carrying out his and Club duties during his recovery. Paul Forster was recognized for his work as Match committee Chairman, and Ben Pike for the work he has done as Junior Coordinator
- Sponsorship was becoming more difficult in the current economic climate, so all need to keep aware of any opportunities with businesses they come in contact with
- The redevelopment of the change rooms and thanked Alan Scholz & Brian Rowe for project managing the changes.
- Our facilities and administration are excellent, so the future is sound

The full report can be obtained in the Annual Report for 2016/17

The President, Mr Robert Snewin moved acceptance of his report, seconded by Mrs. Barb Laing - Carried.

## **SECRETARY'S REPORT**

The Secretary, Mr Alan Scholz read a précis of his report.

The Secretary highlighted –

- The performance of the Club reaching the grand final of the T20 and One Day competitions, plus semi finals of the 1<sup>st</sup> and 2<sup>nd</sup> Grades, but sadly not winning any of these games. However, a highlight was the U/16 red and U/14 White's premierships.
- Recognised Matthew Chapman's performance as Club Coach for 6 years.
- We again hosted the U/19 Championship finals, Futures cup and Sheffield Shield games. This arrangement with SACA will continue in 2017/18.
- Thanks to our new curator, the Council's David Wark, and to SACA's Justin Groves for mentoring David. Once again the City of Holdfast Bay has supported the Club in this change with an excellent program of the oval's maintenance
- Identified some individual player performances at State level and best player medals in 2<sup>nd</sup> and 4<sup>th</sup> Grades, plus the achievement of Tom Plant in passing 6000 runs (the only person to do so) and now is the top aggregate runs scorer in the history of the club.
- Recognised the introduction of women's cricket to the Club and thanked Captain Kate Weger, coaches Gordon Carey and Graham Sedunary for their contributions in making the inaugural season successful. Also thanked Cheryl Cook for her role as Women's Coordinator.
- Thanked Brian McFadyen for taking the monthly Board meeting minutes

A full account can be found in the Annual Report for 2016/17.

The Secretary, Mr Alan Scholz moved acceptance of his report, seconded by Mr Ian Pearce - Carried.

## **ANNUAL REPORT 2016/2017**

The adoption of the 2016/2017 Annual Report was moved by Mr Alan Scholz seconded by Mr Jason Gentle - Carried.

Chairman Jarret Moyse thanked Alan and Maria Scholz for their compilation of the annual report and Jason Gentle for the printing.

## **ELECTION OF OFFICERS for 2017/18**

The Chairman declared all positions vacant, and Mr Brian Rowe, as Acting Chairperson, read the nominations received and conducted the election.

Mr Rowe advised that the following retiring Committee Members are eligible for re-election, under Section 11.4 of the Club Constitution.

Ashley Capp  
Cheryl Cook  
Craig Dand – Player Representative  
Jason Genlte  
Paul Forster  
Brian McFadyen  
Jarret Moyse  
Alan Scholz  
Nathan Schollar  
Robert Snewin  
Ben Pike

As the number of members seeking election being 10 (plus a player representative), is within required number under the Constitution Mr Rowe, the Acting Chairman, declared all nominations duly elected.

As nominations for the Executive of the Club have been received by only those currently in these positions, they have therefore been re-elected to the following offices:-

Robert Snewin	President
Alan Scholz	Secretary
Cheryl Cook	Treasurer
Jarret Moyse	Chairperson

The newly elected Chairperson resumed the chair, and Mr. Jarret Moyse then called for the election of Patron, Vice patron and Vice Presidents.

## **OTHER ELECTED OFFICE BEARERS 2017/2018**

### Patron

Moved by Mr Bob Snewin, seconded by Mr. Jason Gentle, nominating His Worship the Mayor of the City of Holdfast Bay – Carried.

### Vice Patron

Moved by Mr. Bob Snewin, seconded by Mr. Jason Gentle, nominating the President of the Glenelg Football Club– Carried.

### Vice Presidents

Moved by Mr. Bob Snewin, seconded by Mr. Simon Angove, nominating the persons identified as “Vice Presidents” on page 5 of the Annual Report 2016/2017 - Carried.

Mr. Snewin also noted the sad passing of former Vice President Tim Colley in 2016.

### Club Auditor

Ms. Cheryl Cook moved that Mrs. Elizabeth Dalwood be appointed as Auditor, as she has kindly done it for the last seven years, seconded by Mr. Brian McFadyen - Carried.

## **GENERAL BUSINESS**

The Election of Life members was proposed by the Chairman Jarret Moyse.

- Ms. Cheryl Cook nominated John Laing and spoke about John’s achievements and volunteer work he carries out at the Club. The meeting approved the nomination and Mr. Laing responded in kind, thanking the meeting for this award.
- Mr. Bob Snewin nominated Paul Forster and spoke about Paul’s work as chairman of the match committee, being a past Captain of the Club and work on the S&F committee in the past. The meeting approved the nomination and Mr. Forster responded indicating his love of the club, his family’s involvement, and sons now playing at the club.
- Mr. Jarret Moyse then informed the meeting that the Board had approved playing life membership, which will be retrospective for players who achieve: 100 games of 1st Grade, or 200 games total played in any Grade
- Mr. Ian Pearce queried the new arrangement with the Council on leasing the oval, as it was very expensive in the past for the Club. President Snewin responded saying the new lease would be for 5 years fixed at \$5,000/year,

then adjusted for CPI after that period. It was an excellent outcome for the Club and he thanked the Council for their continued support of this Club.

- Mr. Simon Angove reiterated the great conditions of the lease and thanked the Club for negotiating the new lease with the City of Holdfast Bay Council.

The meeting closed at 8:15pm.

**Signed by the Chairman as being a true and correct record**

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**Date:**