

**Minutes of North Canberra Gungahlin CC AGM
28 August 2009
The Tradies Club, Dickson**

Meeting Opened 1840hrs

In attendance: Mr A Hall, Mr A Dennis, Mr R Thompson, Mr D Axelby, Mr R Docker, Mr H Axelby, Mr S Grimmett, Mr P Stephens, Mr J Eichholzer, Mr M Boak, Mr A Eichholzer, Mr P Nelson, Mr A Harman, Mr B Winkler, Mr R Hall, Mr J Haig, Mr T Rowe, Mr G Tranter, Mr B Coughlan, Mr S Rooney, Mr B Morris, Mr L Ryrie, Mr S Moore, Mr C Brown

Apologies: Mr M Jeppesen, Mr T Docker, Mr C Eichholzer, Mr B Eichholzer, Mr R Axelby, Ms V Jackson, Mr P Radford, Mr S Gaskin, Mr B Mikkelsen

Minutes:

The Previous minutes were accepted.

Move: Mr S Grimmett

Seconded: Mr H Axelby

Motion Carried

Annual Report:

Mr A Eichholzer gave a brief rundown of his president's report, acknowledging a number of members of the club for their achievements and or service to NCGCC over the last financial year and new and future arrangements within the club.

Mr Docker also spoke to the meeting and gave a brief regarding the new sponsorship arrangement with The Tradies club and CFMEU over the next 3 years.

Move: Mr S Grimmett

Seconded: Mr A Harman

The annual report was accepted.

Financial Statements:

Mr Thompson addressed the AGM and advised that the clubs finances were looking very healthy. The meeting was advised that income was increased by approx \$20,000.00. This was primarily due to people paying their fees, and several sponsorships. Mr Thompson highlighted that several opportunities for fundraising were missed and these should be considered this season. Expenditure was also increased however this was offset by the increase in income.

Move: Mr S Moore

Seconded: Mr D Axelby

The motion was accepted.

Elections required to be held at the AGM

Patron

Nominee: MAJGEN Steve Gower
Move: Mr A Hall
Seconded: Mr D Axelby

President

Nominee: Mr A Eichholzer
Move: Mr R Docker
Seconded: Mr S Grimmett

Communications Officer

Nominee: Mr S Rooney
Move: Mr A Hall
Seconded: Mr S Moore

Secretary

Nominee: Mr A Hall
Move: Mr H Axelby
Seconded: Mr R Docker

Treasurer

Nominee: Mr R Thompson
Move: Mr H Axelby
Seconded: Mr D Axelby

Assistant Secretary

Nominee: Mr A Harman
Move: Mr D Axelby
Seconded: Mr R Thompson

Assistant Treasurer

Nominee: Mr B Coughlan
Move: Mr T Rowe
Seconded: Mr D Axelby

Registrar

Nominee: Mr R Axelby
Move: Mr D Axelby
Seconded: Mr S Grimmett

General Manager Cricket

Nominee: Mr D Axelby
Move: Mr R Thompson
Seconded: Mr S Grimmett

Publicity Officer

Nominee: Mr T Rowe
Move: Mr A Hall
Seconded: Mr D Axelby

Chair, Junior Management Committee

Nominee: Mr M Boak
Move: Mr S Grimmett
Seconded: Mr A Hall

Chair, Womens Management Committee

Nominee: Ms V Jackson
Move: Mr R Hall
Seconded: Mr D Axelby

Chairperson of Selectors

Nominee: Mr R Hall
Move: Mr R Docker
Seconded: Mr R Thompson

Statistician

Nominee: Mr R Thompson
Move: Mr H Axelby
Seconded: Mr A Hall

IT Officer

Nominee: -
Move: -
Seconded: -

This Position has been left vacant.

Fees Officer

Nominee: -
Move: -
Seconded: -

This Position has been left vacant.

Social Functions Officer

Nominee: -
Move: -

Seconded: -

This Position has been left vacant.

Sponsorship Officer

Nominee: -

Move: -

Seconded: -

This Position has been left vacant.

Fund Raising Officer

Nominee: -

Move: -

Seconded: -

This Position has been left vacant.

Auditor

Nominee: Mr Karl Blundell

Move: Mr R Thompson

Seconded: Mr H Axelby

Nominations for positions to be appointed by the Management Committee

Club Coach

Nominee: Mr P Radford

Move: Mr H Axelby

Seconded: Mr S Grimmett

Club Coaching Panel

Nominee: Mr H Axelby

Nominee: Mr S Rooney

Nominee: Mr S Smith

Nominee: Mr G McGurk

Nominee: Mr S Gaskin

Nominee: Mr P Nelson

Selection Committee

Nominee: Mr R Thompson

Nominee: Mr R Docker

Ground Managers

Nominee: Mr J Eichholzer – Keith Tournier Memorial Oval

Nominee: Mr B Morris – Reid

Nominee: Mr J Haig – Dickson

Team Managers

Nominee:

There were no nominees for this position.

Equipment Manager

Nominee: Mr A Dennis

Training Managers

Nominee:

There were no nominees for this position.

Club Captains

Nominee: Mr P Radford – 1st Grade

Nominee: Mr P Stephens – 2nd Grade

Nominee: Mr R Thompson – 3rd Grade

Nominee: Mr S Moore – 4th Grade

Nominee: Mr B Coughlan – 4th Grade

Nominee: Mr S Grimmett – 5th Grade

Nominee: Ms V Jackson - Womens

General Business

Nominations for Life Membership

Nominee: Mr J McNamara

Move: Mr A Harman

Seconded: Mr D Axelby

Motion Carried

Nominee: Mr H Axelby

Move: Mr A Hall

Seconded: Mr S Rooney

Motion Carried

Mr Eichholzer noted that the Outstanding Achievement Award was not presented at Presentation Night. This was subsequently awarded to Mr R Axelby for his representation in the Australian Over 60s team.

Mr Eichholzer highlighted where he sees the club heading WRT the move to Harrison and possibly establishing further relationships with other sporting clubs in the Gungahlin area.

Meeting Closed 1924hrs