

Minutes of North Canberra Gungahlin CC AGM

26 August 2010

Malvern Star Room, The Tradies Club Dickson

Meeting opened 1840

In attendance: Mr A Eichholzer, Mr D Eichholzer, Mr J Eichholzer, Mr A Hall, Mr R Hall, Mrs J Hall, Mr R Docker, Mr R Thompson, Dr G McGurk, Mr P Nelson, Mr L Ryrie, Mr T Rowe, Mr A Lamond, Mr G Tranter, Mr M Jeppesen, Mr S Moore, Mr T Maling, Mrs J Sheppard, Mr S Blaszczyk, Dr K Gross

Apologies: Mr A Harman, Mr D Axelby, Mr C Eichholzer, Mr S Murphy, Mr H Axelby, Mr J McNamara, Mr S Miller, Mr P Howes, Mr M Boak, Mr B Eichholzer, Dr P Jelfs, Mr S Grimmett

Minutes:

The minutes to the previous AGM were accepted.

Move: Mr T Rowe

Seconded: Mr S Moore

Motion carried

Annual Report and Financial Statements

Mr A Eichholzer briefly addressed the AGM. He acknowledged both the women's Premier League team and men's 3rd grade team for their premiership wins. Mr Eichholzer acknowledged the support of The Tradies Club as our major sponsor. Mr Eichholzer thanked all those who contributed to the preparation of the Annual Report, particularly Mr A Hall.

Mr R Thompson delivered the financial statements. The meeting was advised that both senior and junior statements had been consolidated throughout the year. The senior's had a \$23,000 increase in income for the year, totalling \$92,000. This was largely due to The Tradies Club sponsorship input and an increase in player registrations. Expenses had also increased from the

previous financial year, up \$25,000 to \$78,000. Mr Thompson attributed this largely to an increase in equipment costs, primarily in supplying clothing to players. Assets for seniors totalled \$46,666; \$20k in cheque account and a \$25 term deposit. The meeting was advised that player payments will increase for the season from the committee recruiting a new fast bowler. The committee has also identified that the club will have to invest in some infrastructure and capital works at the new Harrison Oval development. Mr R Thompson thanked Mr L Ryrie from the junior committee for his assistance in consolidating junior and senior accounts. The meeting was advised that junior income for the period was \$50k, mainly from player registrations. Expenses totalled \$40k, with an overall profit of \$10k. Consolidated finances show the club had a total income of \$140k, with a profit of \$23.5k. The club has assets of \$26k cash and \$70.5k in term deposits.

Mr R Thompson identified to the meeting that the club's men's teams will reach several milestones in the upcoming season including reaching the 300,000th run and bowling the 100,000th over. He identified that the club should honour this in the upcoming season.

Motion to accept both the Annual Report and Financial Statements

Move: Mr G Tranter

Seconded: Mrs J Shephard

Motion Carried

Elections required by constitution to be held at AGM

Patron

Nominee: MAJGEN Steve Gower AO

Move: Mr R Docker

Seconded: Mr S Moore

At this stage Mr A Eichholzer left the chair. Mr M Jeppesen then took chair of meeting.

President

Nominee: Mr A Eichholzer

Move: Mr R Docker

Seconded: Mr R Thompson

Mr A Eichholzer returned to chair

Communications Officer

Nominee: Mr T Rowe

Move: Mr A Hall

Seconded: Mr M Jeppesen

Secretary

Nominee: Mr A Hall

Move: Mr R Thompson

Seconded: Mr R Docker

Treasurer

Nominee: Mr R Thompson

Move: Mr A Hall

Seconded: Mr M Jeppesen

Assistant Secretary

Nominee: Mr T Maling

Move: Mr A Hall

Seconded: Mr A Lammond

Assistant Treasurer

Nominee: Mr A Harman

Move: Mr M Jeppesen

Seconded: Mr D Eichholzer

Registrar

Nominee: Mr R Axelby

Move: Mr R Thompson

Seconded: Mr S Moore

General Manager, Cricket Committee

Nominee: Mr D Axelby

Move: Mr A Hall

Seconded: Mr R Thompson

Publicity Officer

Nominee: Mr A Lamond

Move: Mr T Rowe

Seconded: Mr G Tranter

Chairperson, Junior Management Committee

Nominee: Mr M Boak

Move: Mr L Ryrie

Seconded: Mr G McGurk

Chairperson, Women's Cricket Committee

Nominee: Ms J Sheppard

Move: Dr K Gross

Seconded: Mr J Eichholzer

Chairperson of Selectors

Nominee: Mr R Hall

Move: Mr M Jeppesen

Seconded: Mrs J Hall

Statistician

Nominee: Mr R Thompson

Move: Mr A Hall

Seconded: Mr R Docker

Information Technology Officer

Not filled

Fees Officer

Not filled

Social function officer

Nominees: Mr S Moore, Dr K Gross, Mr A Lamond

Move: Mr T Rowe, Mr J Eichholzer, Mr M Jeppesen

Seconded: Mr r Thomspen

Sponsorship officer

Not Filled

Fund raising officer

Not filled

Auditor

Nominee: Mr David Graver CA

Move: Mr R Thompson

Seconded: Mr T Maling

Nominations for positions to be appointed by the management committee

Club coach

Nominee: Mr P Radford

Move: Mr R Docker

Seconded: Mr R Thompson

Club coaching panel

Nominee: Mr S Miller

Nominee: Dr G McGurk

Nominee: Mr C French

Nominee: Mr P Nelson
Nominee: Mr K Piper
Nominee: Mr S Blaszyck
Nominee: Mr A Lammond

Selection committee

Nominee: Mr M Jeppesen

Ground managers

Nominee: Mr J Eichholzer
Nominee KT Park: Mr S Miller
Nominee Reid oval: Mr A Barnett
Nominee Dickson oval: Mr J Haig

Team managers

Not filled

Equipment manager

Not filled

Training managers

Nominee: Mr P Nelson

Club Captains

First grade nominee: Mr P Radford
Second grade nominees: Mr A Hall
Third grade nominee: Mr R Thompson
Fourth grade nominee: Mr S Moore
Fifth grade nominees (two teams): Mr S Grimmett, Mr P Nelson, Mr S
Delorenzo
Women's second grade nominee: Ms J Sheppard

Motions for consideration at AGM

Nil

General Business

2010/11 – 2014/15 Strategic Plan

- **Motion to formally adopt the proposed document**
 - Move: Mr T Rowe
 - Seconded: Mr R Thompson
- **Motion carried**

Player recruitment

- Mr A Eichholzer informed meeting that the club had successfully recruited Mr A Barnett, 26-year-old fast bowler from the UK
- Mr A Eichholzer informed meeting that club had recruited Mr C Beech, 18-year-old batsman from UK. Club has not entered financial agreement with this player
- Meeting informed that both players require accommodation and that the Management Committee will be looking to the Club membership for volunteers to accommodate the UK cricketers for the season.

Meeting closed 1940