

Minutes for the 2011 Annual General Meeting of the North Canberra Gungahlin Cricket Club

Thursday 25th of August 2011

2 Badham Street Dickson 2602

Attendees: A. Stormon, S. Murphy, S. Fitzsimmons, G. McGurk, J. McNamara, P. Coe, S. Blaszczyk, S. Moore, P. Nelson, R. Thompson, L. Ryrie, M. Boak, H. Tournier, C. Tournier, S. Gaskin, J. Gaskin, A. Hall, D. Wah Day, R. Hall, J. Hall, J. Eichholzer, R. Docker, J. Sheppard, T. Docker, D. Blackman, S. Grimmett, J. Hogan, K. Hogan, A. Eichholzer, B. Eichholzer, N. McCarthy, A. Shamsi, M. New, T. Rowe.

Apologies: D. Axelby, R. Axelby, H. Axelby, T. Harman, T. Maling, K. Gross, C. Eichholzer, D. Eichholzer, A. Lamond, B. Winkler, G. Tranter, D. Wolthof, A. Roe, M. New.

Meeting Opened at 6:40pm

The previous meetings minutes were circulated.

Moved : R. Thompson

Seconded: G. McGurk

The Annual Report was circulate and the Financial Statements were read by R. Thompson

Moved : M. New

Seconded: A. Hall

Life Membership – Rob Docker, spoken by A. Eichholzer

Moved: A. Eichholzer

Seconded: J Eichholzer

Elections required by this constitution to be held at the AGM

a) Patron – MajGen Steve Gower AO

Moved: A. Hall

Seconded: S. Blaszczyk

b) President – P. Coe

Moved: R. Thompson

Seconded: S. Moore

At this point A. Eichholzer left the chair and P.Coe took up the chair.

- c) Communications Officer – D. Wah Day
Move: A. Eichholzer
Seconded: J. Gaskin
- d) Secretary – A. Hall
Move: R. Thompson
Seconded: R. Docker
- e) Treasurer – R. Thompson
Move: A. Hall
Seconded: J. McNamara
- f) Assistant Secretary – T. Rowe
Move: A. Hall
Seconded: D. Blackman
- g) Assistant Treasurer – D. Blackman
Move: T.Rowe
Seconded: R. Thompson
- h) Registrar – C. Tournier
Move: A. Eichholzer
Seconded: S. Fitzsimmons
- i) General Manager, Cricket Committee – D. Axelby
Move: S. Moore
Seconded: A. Stormon
- j) Publicity Officer – N. McCarthy
Move: J. McNamara
Seconded: S. Moore
- k) Chairperson, Junior Management Committee – M. Boak
Move: L.Ryrie
Seconded: A. Eichholzer
- l) Chairperson, Womens Management Committee – J. Sheppard
Move: S. Moore
Seconded: S. Blaszczyk
- m) Chairperson of Selectors – R. Hall
Move: A. Hall
Seconded: R. Docker
- n) Statistician – R. Thompson
Move: P. Coe
Seconded: P. Nelson
- o) Information Technology Officer - S. Blaszczyk
Move: S. Moore
Seconded: S. Murphy
- p) Fees Officer – No nominations
- q) Social Function Officer – S. Moore & K.Gross

- Move: T. Rowe
Seconded: S. Murphy
- r) Sponsorship Officer – No Nominations
- s) Fund Raising Officer – M. New
Move: A. Hall
Seconded: A. Stormon
- t) Auditor – D. Blundell
Move: R. Thompson
Seconded: S. Gaskin

Call for nominations for positions to be considered by the management committee.

- a) Club Coach – D. Reeson
- b) Club Coaching Panel – P. Nelson, S. Rooney, S. Blaszczyk, S. Moore, G. McGurk, A. Barnett
- c) Selection Committee – M. Jeppesen
- d) Ground Managers – J. Eichholzer, A. Barnett.
- e) Team Managers : 1st Grade – J. Gaskin, 2nd Grade – W. Rowe & K. Curtis, 3rd Grade – M. New.
- f) Equipment Manager – No Nominations
- g) Training Mangers – P. Nelson, S. Moore, A. Barnett.
- h) Team Captains – 1st Grade – S. Gaskin, 2nd Grade – S. Murphy, 3rd Grade – R. Thompson, 4th Grade – S. Moore, 5th Grade – S. Grimmett & P. Nelson.

Meeting Closed 7:20pm