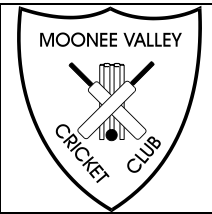




Moonee Valley Cricket Club Inc.

A Section of the Moonee Valley Sporting Club Inc.

ORMOND PARK
PATTISON ST, MOONEE PONDS 3039



Postal Address: 2A Pattison Street Moonee Ponds, 3039

Email: mooneev@club.cricketvictoria.com.au

Incorporation Number A0055101F

Website: <http://mooneevalleycricket.com.au>

Minutes of 44th Annual General Meeting – 2015/16

Held at the Moonee Ponds Club, 622 Mt Alexander Road, Moonee Ponds on Monday, 22 August, 2016.

Meeting opened 7pm. As there was not a quorum of 15 members present at the time of commencement, the meeting was deferred to 7.15pm.

Meeting opened 7.15pm.

PRESENT: Channa DeSilva, Mark Gauci, Peter Golding, Dan Terzini, Jim Polonidis, Matt Thomas, Charlie Walker, Kevin Gardiner, Michael Ozbun, Dean Jukic, Richard Cooney.

APOLOGIES: Simon Thornton, Neil King, Adam Patchell, Darren Nagle, Peter Pickering.

1. Proxies.

There were no proxies submitted by absent members.

2. Tabling & Confirmation of Minutes of 2014/15 AGM.

The minutes of last year's Annual General Meeting were confirmed.

Moved Kevin Gardiner, Seconded Channa DeSilva. Carried.

3. Matters arising from 2014/15 Minutes.

There were no outstanding matters that needed discussion or reporting.

4. 2015/16 Annual Report – President's Report.

Charlie Walker outlined some of the key points from his report.

5. 2015/16 Annual Report – Coach's Report.

The Coach's Report was tabled as read.

6. 2015/16 Annual Report – Treasurer's Report.

Peter Golding outlined some of the key points from his report, which showed a profit of \$4036. A couple of social events after Christmas made a significant impact on our surplus – the well-attended Poker Night and the I-Pod Shuffle Night. The playing side of our club doesn't make money – our social side and our sponsorship side do, so thanks Michael Ozbun.

7. 2015/16 Annual Report – Junior Report.

Channa DeSilva spoke to the junior report. Overall the juniors were a success, even if we didn't have Under 16s. At one stage, it looked like we wouldn't have Under 14s either.

8. Receive the 2015/16 Annual Report.

That the 2015/16 Annual Report be received.

Moved Matt Thomas, seconded Jim Polonidis. Carried.

9. Election of office bearers.

The following nominations were received by the required date of 7 days before the meeting.

President	Charlie Walker
Vice President	Simon Thornton
Treasurer	Peter Golding

General committee

Sponsorship Manager	Michael Ozbun
Co-Junior Co-ordinator	Peter Pickering
Co-Junior Co-ordinator	Leigh Holder
Director of Junior Cricket	Channa DeSilva
Member -	Kevin Gardiner
Member -	Matt Thomas
Member -	Allan Cumming

As there were no other nominations for executive positions, the three nominees were declared elected unopposed.

As the number of nominations for General Committee positions was fewer than the number of positions available, all nominees were declared elected unopposed.

The position of Secretary is a requirement under the Constitution, and no nominations were received. A call to the meeting for a nomination did not receive a response.

Charlie Walker advised that the Constitution did not prevent a person from holding more than one position, and nominated himself. The nomination was seconded by Matt Thomas. Charlie Walker was then declared elected unopposed as Secretary.

10. Setting of annual fees.

Under the constitution, the AGM is required to confirm or vary the amounts of the annual subscription and joining fee. Charlie Walker advised that the committee recommended the fees stay the same as last season - \$250 for both seniors and juniors. Channa DeSilva recommended the junior fee be reduced to \$150 as a result of a discussion he'd had with a parent, and that the players buy their own uniform. Dean Jukic asked about how many players were unfinancial, and Peter Golding advised there were just a couple. The CDS recommendation was not supported, largely as most of our juniors have already paid their \$250 fee following Junior Registration Day. It was agreed fee structures would be discussed by the Committee prior to the next AGM.

That the annual fees be set as per the recommendation from the committee.

Moved Michael Ozbun, seconded Kevin Gardiner. Carried.

11. Items of Special Business of which notice has been given.

No items were received.

12. Update to members on upcoming season from the President.

Key points discussed were:

- Appointment of Lou Raffaele as coach.
- New \$2 million clubrooms. Charlie Walker and Brett Curran (football) were on the sub-committee negotiating with the Council. We're almost there – just a couple of things to finalise. The latest plans were tabled for our members to view and discuss.
- New covers ordered.
- Shipping container purchased and due for delivery.
- Turf wicket had roll-out turf laid at the end of our season and well packed in during the football season.
- Nadeera Thuppahi and Chanaka Silva are due back as our overseas players.
- Juniors – Milo In2Cricket we need a co-ordinator to replace John Talone – anyone who can help or might know a volunteer please advise asap.
- Juniors – Colts. Our fourth turf side on Sundays will be used to develop our Under 14 players and others who are Under 16 eligible.
- VTCA Divisions – there has been ongoing restructuring of VTCA following the withdrawal of the southern clubs, then the defection of four north/west clubs to Sub-District or NWMCA. Moonee Valley is in the lowest north division.

GENERAL BUSINESS

13. Umpire fees for finals.

Dean Jukic asked that we consider waiving match fees for players in finals. Peter Golding advised this could be a problem, as the cost of umpires in a 4-day VTCA grand final would be \$520. It was agreed that the committee would further consider the proposal. Another suggestion was that if we hosted a home final, we could “share” some of the bar/canteen proceeds with our players in finals with a contribution over the bar or some other financial incentive.

14. Strategy forum.

Jim Polonidis asked about the outcomes of the strategy forum of members held at the Laurel Hotel at the end of the season. Kevin Gardiner advised he had taken on the role of collating the outcomes contained in the notes taken at the time by Peter Golding. Kevin will triage the recommendations into short, medium and longer term, and develop a program of deliverables and a progress report. This will be presented to the committee, then distributed to members.

Meeting closed 8.15pm.