

WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING

11 August 2010

1. OPENING

The meeting was declared open by the Chairman at 7:30pm

2. ATTENDEES

PRESENT: P Pearce (Chairman), 3 Directors, 19 club delegates, and Executive Officer

APOLOGIES: High Wycombe, G Ticehurst (Director) and Life Member J Ireland

3. MINUTES

Moved by Kalamunda/Subiaco Marist that the Minutes of the last AGM on 12 August 2009 be confirmed **CARRIED**

3.1 Business Arising

Nil.

3. ANNUAL REPORT:

The Annual Report was tabled and the Chairman explained its contents

Moved by Balcatta/Kalamunda that the report be accepted **CARRIED**

4. FINANCIAL STATEMENTS

The Financial Statements and Auditors Report were tabled. The Executive Officer commented on the increased operating deficit and the causes of the significant increases in income and expenditure.

Moved by Nollamara/Swanbourne that the Financial Statement and Auditors Report be received **CARRIED**

5. ELECTION OF OFFICERS

5.1 PATRON

Denis McInerney has agreed to carry on for a further term, there being no further nominations Denis was appointed for the coming season.



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5.2 DIRECTORS

Five Directors positions were declared vacant for which the following nominations had been received:

- Keith Dawson nominated by the Bedford Morley Cricket Club
- Aron Downing nominated by the Melville Cricket Club
- Jan Sonder-Sorensen nominated by the Whitfords Cricket Club
- Allen Stonehouse nominated by the Swan Valley Cricket Club
- Michael Viney nominated by the Wembley Districts Cricket Club

Moved by Nollamara/Swanbourne that there being sufficient nominations received to fill the five vacant positions, the abovementioned nominees be declared as being duly elected. **CARRIED**

6. AGENDA ITEMS

6.1 CONSTITUTION

The Chairman advised that a proposal for a number of amendments to the Constitution are planned to be considered at a Special General Meeting prior to the Council meeting on 29 September 2010.

6.2 GENERAL BUSINESS

The Chairman reminded delegates that:

- there was only three (3) weeks in which to have advertising sent to him for the 2009/10 Year Book;
- club office bearers and club contacts for the Association must be updated in the MyCricket system within 48 hours of the AGM; and
- Team Nomination forms must be received by the Executive Officer within 48 hours of the AGM.

The Chairman advised that;

1. hessian covers will be replaced during season 2010/11; and
2. the Radio Show has been moved to 9:30am with Greg Dart hosting the programme.

Delegates advised that they were not in favour of a proposal by the Swan Valley club to have Saturday/Sunday fixtures at the commencement of the season and for the first game in 2011.

S Connolly outlined a proposal for an Association Fundraiser proposed to be held in January 2011.

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Moved by Kalamunda/Curtin Victoria Park that, in view of the profit generated from increased fees in 2009/10, the Board give consideration to reducing fees in 2010/11. **CARRIED**

7. **CLOSURE**

There being no further business the Chairman declared the meeting closed at 8:25pm and invited delegates to have a social drink.

Confirmed