



The 39th Annual General Meeting of Wendouree Cricket Club Incorporated held Friday 29th July 2022, at Holloway-Knight Pavilion at C.E Brown Reserve.

Apologies: R. Simmonds, L. Argall, P. Brady, L. Brady, J. Penhall, G. McRae, N. McRae, T. Batters, T. Perkins, D. Hutchinson, A. Carlyon, N. Williams, T. Menhennet, D. Hopkinson, F. Sly, I. Pyke, M. Jones

Present: T. Argall, G. Howlett, D. Woodyatt, L. Cassidy, D. Knight, R. Cunningham, D. Green, S. Segrave, L. Wood, H. Pyke, A. Ridley, S. Morris, J. Hussey, M. Drew, M. Colbert, B. Yates, M. McKerrow, T. Bentin, T. Mariner, B. Godson, A. Hoare

Minutes of 38th Annual General Meeting distributed and read by T. Argall

Moved as an accurate record of the meeting: D. Green

Seconded: A. Hoare

Business Arising: None

Annual Report:

Tim Argall delivered his Annual Report for season 2021/22. He made special mention to both David Knight and Nartarsha Williams who announced would be taking a lesser role next season, and the Club were in sound position thanks to their dedication and professionalism over many years.

Junior Report:

David Knight presented the Junior Report for the last occasion, he also thanked Nartarsha Williams, and welcomed the incoming Adam Ridley who he looked forward in assisting him in the role to ensure a smooth transition.

Financial Report:

Gabby Howlett delivered the Financial Report, which was circulated to all members present.

Financial Report accepted:

Moved: R. Cunningham

Seconded: S. Segrave

Business arising from Reports:

A greater focus on continuing Junior Players to Level 1 accreditation.

Wendouree would seek to affiliate 2 teams in 2nd X1 coming season.

Fees for 2022/23 season were discussed and consideration of increasing costs the following was proposed: Senior \$475 Student \$310 Junior \$220 (Seniors \$170 6 games or less) Social \$100.

D. Knight proposed Treasurer to consider financial hardship payment terms for some that may require the option.

All Reports Moved: R. Cunningham

Seconded: S. Segrave

Election of Office Bearers 2022/2023:

Under the guidance of Incorporations act 2014 and in conjunction with Wendouree Cricket Club Incorporated constitution a "Board of Management" was instituted in 2021.

All positions were declared vacant. Tim Argall vacated the chair briefly until 1 nomination had been received for President that being Tim Argall whom was elected as President for 2022/23.

The remaining positions were then announced as follows:

Vice President: R. Cunningham

Secretary: M. Jones

Treasurer: G. Howlett

General Committee: D. Woodyatt, A. Ridley, M. Colbert, T. Bentin, D. Knight, B. Godson, T. Perkins, M. Drew, L. Wood

Tim welcomed all Committee new and old on board for 2022/23 and thanked outgoing D. Green and A. Carlyon for their contribution.

All positions filled, Moved: H. Pyke

Seconded: A. Ridley.

There being no further business the 39th AGM closed at 7.22pm.