



## ICC Sharks Cricket Club Inc

# AGM Minutes

10/9/2017 @ 3.15pm

Hackham Football Club

**Facilitator:** Neil Hodgson

**Secretary:** Alex Mathewson

**Attendees:** Alex Mathewson, Neil Hodgson, Ken Aberle, Mick Noack, Glenda Noack, Ash Sampson, Jason Carne, Russell Trembath, David Sampson, Harry Richards, Rock Foster, Ramesh, Mick Hamilton.

**Apologies:** Michael Miller, Michael Todd, Richard Gray, David Dryden, Damien Paine, Bobby Fradd, Brenton Forsythe, Angus Lock

### *Items*

| Topic  | Presenter | Time Allotted |
|--|-----------|---------------|
| <b>1. Business arising from the previous AGM</b><br>Minutes from Previous AGM – Moved by Russell Trembath, seconded Jason Carne, Ken Aberle  |           |               |
| <b>2. Presidents Report</b>  |           |               |
| <b>3. Secretary's Report</b>   |           |               |
| <b>4. Treasurer's Report</b><br>Currently \$15,888.58 in the bank.<br>1 non-financial from the previous season. <ul style="list-style-type: none"><li>- Passed Jason Carne, Seconded Alex</li><li>- Income from Bunnings BBQ's, Toyota Raffle, Fees and Volunteers Grant.</li></ul>  |           |               |
| <b>5. Election of Office Bearers</b><br><b>Nominations for Executive Committee:</b><br><br><b>Positions nominated:</b><br>President – Mick Miller<br>Vice-president – Neil Hodgson<br>Secretary – Alex Mathewson<br>Treasurer – Harry Richards<br>Assistant Secretary – Jason Carne<br>Assistant Treasurer – Bob Fradd<br><br>Executive committee voted in unanimously.<br><br><b>Nominations for General/Social Committee:</b> Damien Paine, Ash Sampson, Rick Foster, Richard Gray, Russell Trembath<br><br><b>Player Representative:</b> Damien Paine |           |               |

**Nominations received for Captains:**

Junior Coaches – Needed/TBD (Mick Hamilton)

A Grade –

B Grade –

C Grade –

Captains Nominations open until 5pm, 29<sup>th</sup> September 2017.

New Junior Co-ordinator – Mick Hamilton

**Hackham User Group Delegate:** Harry and Skun

**6. General Business**

- Training at Hackham Football Club nets this year, working bee successful in cleaning up and getting them ready.
- 7+7 Competition to continue this year. 10 Sections in seniors, 1-7 of 8 teams, 9 & 10 of 10 teams.

**7. New Business**

Hamilton and Happy valley merged into ASCA

Fitzroy Cricket Club joining ASCA

New cricket pitch approved to go in Hackham #2 oval, original quote supplied cannot be met within the time frame. Have a second quote and looking to start work soon.

More Bunnings BBQ's to happen, need more hands on deck or some different club members.

Baggy Blue caps are available, money is to be paid upfront (\$55 each) and a minimum order of 10.

Storage needed at Hackham Football Club but will reassess once the new pitch is in, also check with council and HFC on options.

**Club Subscriptions for 2017/18 Season**

Subs to go up but also offer discounts to those who pay before Xmas. To include a membership to Hackham Social Club (HFC) to receive discounts on meals and drinks. \$210 before Xmas, \$230 after Xmas. \$10 of Hackham FC membership to be subsidised by ICC Sharks CC.

Motioned by Ken Aberle, All in favour and carried.

Sambo gave alternate ways that payments could be received, 21 weeks of Cricket. \$10 per week. If unfinancial, not selected. Limit the games played with payments also.

**Addition to Constitution**

Addition to the constitution under heading Finance, to add a clause that all purchases from the club account be approved by at least 2 committee members before payments can be approved.

Hungry Jacks Voucher are in for the juniors, also looking at other sponsorship options for Juniors and Seniors.

2 grants from Office for Recreation and Sport, and 2 grants from SACA have been applied for to cover new matting, and also the cricket pitch Gecko covering once the new pitch is in.

Meeting closed 4.00pm