



ICC Sharks Cricket Club Inc

AGM Minutes

11/09/2016 @ 4.00pm

Hackham Football Club

Facilitator: Jason Carne

Secretary: Alex Mathewson

Attendees: Angus Lock, Dave Dryden, Ken Aberle, Bob Fradd, Harry Richards, Michael Noack, Glenda Noack, Jason Carne, Alex Mathewson

Apologies: Michael Miller, Michael Todd, Neil Hodgson, Richard Gray, Russell Trembath

Items

Topic	Presenter	Time Allotted
1. Business arising from the previous AGM Minutes from Previous AGM – Moved by Jason, passed by Alex		
2. Presidents Report		
3. Secretary's Report		
4. Treasurer's Report Currently \$6,659.41 in the bank. 1 non-financial from previous season. - Passed Jason Carne, Seconded Alex		
5. Election of Office Bearers Nominations for Executive Committee: Positions nominated: President – Mick Miller Vice-president – Neil Hodgson Secretary – Alex Mathewson Treasurer – Harry Richards Assistant Secretary – Jason Carne Assistant Treasurer – Bob Fradd Executive committee voted in unanimously. Nominations for General/Social Committee: Russell Trembath, Richard Gray, Dave Dryden, Damien Paine, Angus Lock Player Representative: Damien Paine Nominations received for Captains: Junior Coaches - Damien Paine (U16), Scott Baldwin (U14), Mick Hamilton (U10) Captains Nominations open until 4pm, 18 th September. Junior Co-ordinator – Leanne Hein		

6. General Business

Club Subscriptions for 2016/17 Season

Subs to go up but also offer discounts to those who pay before Xmas. To be announced on Facebook, new pads, gloves, equipment etc given from Kookaburra and raffled off to raise funds.

Fee Structure still the same \$70 at the start, \$10 per game thereafter.

\$20 discount still to apply for those who pay before the 22nd of December.

Junior Fees going up to pay for trophy for participation.

Training to continue Sunday and Wednesdays, will switch to Wednesdays at WHS after daylight savings has come into effect.

7. New Business

Game balls to be kept with Committee members, old ones to come back and go into training bag. Others disappearing.

Baseball caps and club shirts to be ordered. Sell off old merchandise remaining in the WHS Shed.

Competition to be 7+7 (7 one day and 7 two day matches). Projected expense of more balls and fees to go up.

Fee's \$220, \$200 before Xmas. \$70 upfront by Game 2.

Meeting closed 5.15pm