

Minutes of the Annual General Meeting
of
QUEENS CRICKET CLUB (Inc)
held at the clubhouse on Saturday the 11th July 2015



| Item | Details | Proposed | Seconded | Result | |
|--|--|---|--|---|---|
| Meeting Opened | 2.00pm | | | | |
| Present | G.Chaplin, J.Smith, G.Little, S.Hamilton, B.Amos, B.Winton H. Winton, P Goodchap, B.Kite, A.Lickiss, C.Simms, G.Mackay, A.O'Donnell, N.Benion | | | | |
| Apologies | S.Winton, S.Littlejohn | | | | |
| Previous Minutes | Accepted as being a true and accurate record | P.Goodchap | G.Chaplin | Carried | |
| Treasurers Report | G.Chaplin presented the Treasurers Report. The club rbroke about even on operations and interest. The grant recieved last year was spent this year and hence the loss shown on the books. Significant issues arising were that whilst bar takings were down so were the purchases. Noted that whilst the club broke about even we are spending the interest on the term deposit so further ways of making income are required. the club is recieving from the long-term cash. The electricity is paying for itself through the solar system and there is some rebate which has yet to be claimed. Ball fees were down this year as a result of wet weather and an increase in umpires. | B.Kite | J.Smith | Carried | |
| Auditors Report | The Auditors report was presented from D.J.Lipp & Co. | J.Smith | G.Chaplin | Carried | |
| Election of Office Bearers | As there were no more than one nomination for each office the following were elected unopposed. | | | | |
| President | G.Chaplin | J.Smith | B.Kite | Elected Unopposed | |
| Secretary | J.Smith | G.Chaplin | B.Kite | Elected Unopposed | |
| Treasurer | B.Kite | G.Chaplin | J.Smith | Elected Unopposed | |
| Vice President | B.Amos | G.Little | S.Wilson | Elected Unopposed | |
| | The following nominations were received for the club committee and were elected unanimously | | | | |
| Committee | Karen Smith Andrew Lickiss Greg Little Brad Winton Peter Goodchap Shane Littlejohn Gary Stimpson Steve Hamilton Sam Winton Clinton Cronk Alex O'Donnell Note - Apointment of Andrew Lickiss as Junior Rep includes authority to operate the junior bank account as replacement for retiring junior representative Steve Day. | Ladies Juniors Recruitment Committee CGC Delegate Committee Committee Committee Committee Grounds Committee | G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Chaplin G.Little G.Chaplin G.Chaplin | J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith J.Smith | Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously Elected Unanimously |
| General Business | New Committee Meeting 15th August at the clubhouse at 2.00pm. CG. Chaplin informed the club that the demise of the Tigers RL club has led to an increase in out of season patronage. A.Lickiss advised we would probably have Milo Cricket, under 10's, 11's and under 15's this year in Juniors Discussion on succession planning. J.Smith to vacate as Secretary after this season involving a new person. G.Chaplin indicated his preference for Alex O'Donnell. He also said he would be standing down as President but would continue as Providore running the bar and clubhouse and treasury but that a new President would be elected to run the cricket club as a whole. | | | | |
| Notice of Motion - Change to Constitution | Notice of Motion, which is attached to these minutes, to alter the Associations Constitution; which had been advertised, and received within the time required by the constitution; by the Secretary was put to the meeting. J.Smith spoke to the motion and members asked questions. The Notice as put was passed unanimously | J.Smith | G.Chaplin | 100% in favour, no abstentions. | |
| Meeting Closed | There being no further business the meeting closed at 2.46pm. | | | | |