

KEW CRICKET CLUB INC
MINUTES of the 94th ANNUAL GENERAL MEETING
held on 22nd July 2016 at the Skinny Dog Hotel, Kew at 7:30pm

Present

I. Wallace (Chairman), B. Anderson, D. Bratby, T. Corney, D. Gledhill, J. Graham, P. Hyde, K. Masters, V. Roberts, P. Sist, A. Makowski, M. Bovo, M. Corney, P. Langtry, B. Bennett, P. Reitze, M. Andreassen, T. Mead, C. Thompson, B. Smith

Apologies

M. Akrigg, J. Doyle, C. Cust, P. Ralton, D. Roberts, T. Bevan

Previous Minutes

Motion: 'The minutes of the 93rd annual general meeting be accepted as tabled'. Moved by D. Bratby and seconded by I. Wallace. Passed

President's Report

We had a reasonably successful season on the field. The 1st XI and 2nd XI both made finals and the A grade and C grade veterans teams made finals. The 1st XI started and finished the year well but had a poor patch in the middle of the season. We lost a very close quarter final at Plenty Valley, but need to aim for a home final next year. The 2nd XI did well to play two finals with a much younger team than we've had for a long time. Nick Padbury is retiring to look after his young family after leading the 2nd XI through a successful era as captain for the last seven seasons. The 3rd and 4th XIs struggled for consistent numbers and played lots of juniors and vets. Thanks to all the captains, Justin Graham, Nick Padbury, Peter Langtry and Phil Hyde for their efforts particularly in chasing players which takes lots of time. The A grade veterans were shattered to lose their only game of the season in the grand-final. The C grade team of junior dads did well to play finals in their first season. The captains, Peter Sist, Andrew Makowski and Tim Corney did a great job coordinating the three teams.

Motion: 'That the President's report be accepted'. Moved I. Wallace and seconded by V. Roberts. Passed.

Annual Report and Financial Statements

The president outlined that the club made a loss of \$2,202 this year. There were three main causes of the deficit:

1. Sponsorship – a sponsor's commitment of \$5,000 was not received due to their cash flow problems;
2. Council – the club paid the final council invoice of \$1,804 for overtime and ground fees in the current year, this was usually paid the following year due to the timing of the receipt of the invoice from council, hence this amount has effectively been paid twice this year; and
3. Outstanding clothing and membership payments – an amount of \$2,600 was still outstanding on clothing and membership subscriptions at the end of the financial year.

The Annual Report, which includes the Financial Statements, had been distributed to all members prior to the AGM.

Motion: 'That the Financial Statements of the Kew Cricket Club for the year ended 31 May 2016 be accepted as tabled'. Moved by I. Wallace, seconded K. Masters. Passed unanimously.

Election of Office Bearers

President: V. Roberts indicated that there being one nomination for President, he had pleasure in announcing that Ian Wallace was re-elected.

The President then advised that the following members had been nominated unopposed.

Vice Presidents Peter Sist, Andrew Makowski

Secretary Vaughan Roberts

Treasurer Marino Bovo

Committee Members David Bratby, Tim Corney, Ben Smith, Marcus Andreassen, John Doyle

Motion: 'That the members nominated be accepted by the meeting as officers and members of the committee of the club for the 2016–17 season'. Moved I. Wallace seconded P. Langtry. Passed.

Jim Xenos will be the representative of the Kew Junior Cricket Club on the committee.

Life Members

I. Wallace proposed that three members of the club be awarded life membership due to their contributions to the club over a long period of time. These were:

- Simon Ross – played 194 senior games for Kew CC from 1997-98 till 2012-13; was a VSDCA delegate for four years from 2010-14;
- Nicholas Padbury – played 215 senior games for Kew CC from 2000-01 till 2015-16; was captain of the 2nd XI for seven seasons from 2008-09 to 2015-16; and
- Vaughan Roberts – played 89 senior games for Kew CC from 1985-86 till 1991-92; was Assistant Secretary of Kew CC in 1990-91 and Secretary in 1991-92; was Secretary of the Kew Junior CC from 2005-2008; and Secretary of Kew CC from 2008-2016.

Motion: ‘That Simon Ross be made a life member of the Kew Cricket Club’. Moved I. Wallace seconded P. Sist. Passed.

Motion: ‘That Nicholas Padbury be made a life member of the Kew Cricket Club’. Moved I. Wallace seconded A. Makowski. Passed.

Motion: ‘That Vaughan Roberts be made a life member of the Kew Cricket Club’. Moved I. Wallace seconded T. Corney. Passed.

General Business

Nil.

The meeting closed at 20:03.