

Mackie Cricket Club Inc AGM Minutes

When : Monday 1st August 2022

Meeting 7:30pm - 8:30pm

Where : Bentleigh RSL - 583 Centre Rd, Bentleigh (& via Zoom)

Minutes of meeting

Item	Description
	Meeting commenced at 19:30 Chaired by Ross Henderson and general welcome & thanks extended to all members
	Attendance <ul style="list-style-type: none">• As per attached attendance list• Apologies : Mark Rainey, Dan Murphy, Steve Neophytou
1	Agenda reviewed - no queries or questions raised
2	Passing of minutes from previous AGM It was moved by <i>M Middleton</i> seconded by <i>J Tantram</i> that minutes from AGM held 23rd June 2021 be approved as presented. All in favour CARRIED
3	Presentation of Reports For the purpose of those in the room and on Zoom call, a brief review of the annual report was completed by the chair. Commentary provided by Treasurer, Vice President - Juniors & Vice President - Women's. It was moved by <i>I Isaacs</i> seconded by <i>T Simpson</i> that presentation of reports be approved as presented. All in favour CARRIED
4	Election of office bearers All positions were declared vacant <ol style="list-style-type: none">1. Election of President Nominations received : J Tantram President elected unopposed : J Tantram2. Election of Vice President Nominations received : D Douglas Vice President elected unopposed : D Douglas

	<p>3. Election of Secretary Nominations received : R Henderson Secretary elected unopposed : R Henderson</p> <p>4. Election of Treasurer Nominations received : J Park & G Ellis (Joint role) Joint Treasurer elected unopposed : J Park & G Ellis (Joint role)</p>
5	<p>Resolution It was moved by <i>D Douglas</i> and seconded by <i>S Knight</i> - that up to six (6) ordinary members be elected to the committee. All in favour CARRIED</p>
6	<p>Election of ordinary members Nominations received for position of <i>Ordinary Member</i> to committee were</p> <ul style="list-style-type: none"> ● I Isaacs ● K Korathaluri ● T Simpson ● R Fishlock ● D Park <p>All nominated members were elected unopposed</p>
7	<p>Other business</p> <p>1. <i>C Campbell</i> asked a question about ground availability and if it would be possible to gain full usage rights for Bailey Reserve. This would alleviate travel to Caulfield Park and encourage more people to return to the club on Saturdays. Committee Response : applications with council are currently open for ground allocation for the coming season. We will work with council to identify opportunities to utilise Bailey Reserve more and try and locate less matches at Caulfield Park.</p> <p>2. <i>I Isaacs</i> asked a question about upcoming season plans for the Turf Team. Some general discussion from the floor about challenges of fielding a team each week. Acknowledgement of importance to offer a turf experience for Juniors, although this is now also provided at junior level. Committee Response : season planning for which teams will be fielded in which competitions is actively underway and is tied to applications around ground availability. Expect to have details available within the coming 2 weeks.</p> <p>3. <i>S Manual</i> asked a question about the coaching situation for the coming season. Committee Response : Introduced Vinnie Cameron as the appointed coach and he made a brief introduction of himself and his coaching approach. Discussed making contact with playing members in coming weeks.</p>

	<p>4. <i>A Varmalis</i> asked a question as to if previous season players from 1st & 2nd XI's have been contacted. Committee Response : D Douglas advised he had been in contact with the majority of players and also added that the new coach will be making contact with all of these players also.</p> <p>5. <i>K Srinivasan</i> asked a question in relation to the timing of juniors commencing preseason training. Committee Response : Would normally commence around the September school holidays. Related to availability of nets to be used as part of our council agreement. There is a process to apply for use of nets outside of the standard summer season and we are pursuing this option.</p> <p>6. <i>A Varmalis</i> raised concerns relating to cost of new uniforms and impact on players in the 2nd & 3rd XI's. General discussion from floor relating to this point and potential impact on player retention / participation along with practicality of handling a player having to come up from lower grade and not having required playing attire. Committee Response : this point will be taken on notice and responded to within the next 2 weeks.</p> <p>7. <i>D Fennell</i> advised of upcoming Bunnings BBQ bookings already secured for 16th of October & 11th of December. There is potential for getting further bookings at alternate stores also. Given multiple bookings, he is looking to potentially allocate the different events to different parts of the club to spread the load across volunteers and not rely on 'the usual suspects' to run the event on the day.</p> <p>We thank all members for their attendance and participation.</p>
	Meeting closed at 20:19