

Montmorency Cricket Club



Montmorency Cricket Club - 2022 AGM

When 27-09-2022 at 06:30 AM

Location: Montmorency CC, Para Road Montmorency VIC 3094, Montmorency CC, Para Road Montmorency VIC 3094

Chairperson Leigh Strongman

Minute taker Jake Mormile

Present Leigh Strongman (Junior Coordinator)

Minutes

1. Attendees

Meeting commenced at 7.35pm

ATTENDEES as follows:

Leigh Strongman, Shaun O'Brien, Darren Rigg, Jodie Rigg, Peter Andrew, Adam Plant, Jason Gaunt, Ned Laurie, Euan McDermott, Darryl Barnett, Peter Bentley, Josh Sedgwick and John Davies (Proxy to Leigh Strongman).

2. Apologies

John Davies, Carly and Josh Sedgwick, Mark Laurie, Andy Coley

3. Acceptance of Previous AGM Minutes

1. The Secretary apologised for the late email of previous AGM minutes due to IT issues. The Secretary moved that the minutes from the previous AGM to be accepted, Seconded by the President

Decision

Minutes Accepted - Nil opposed, motion carried

4. President's Report

1. The President Welcomed all in attendance and tabled the report as attached.
2. The President thanked all volunteers, committee members and everyone else who contributed to the club last season during another COVID affected season.
3. Thanks to the Vicki Ward for the community grant to the club to assist in re-development of the facilities.
4. The President made a special thanks Jason Gaunt, Shaun O'Brien and Peter Andrew for interviewing new senior coach and preparations for upcoming season.

The Secretary moved that the President's Report be accepted - Seconded by The Treasurer

 [MCC_President_Report_Season_21_-_22.pdf](#)

Decision

President's Report was accepted - Nil opposed

5. Treasurer's Report

1. The Treasurer tabled and spoke to her report as attached.
2. Summary of major purchases and expenditure was a new TV, new fridge and purchase of Frog Box capability and casting for the club.
3. The Treasurer announced that due to the club's centenary we had decided to subsidise subs and merchandise for players last season.

The Secretary moved that the Treasurer's report as tabled be accepted - Seconded Euan McDermott

 [MCC_Treasurer_Report_Season_21_-_22.pdf](#)

Decision

Treasurer's Report was accepted - Nil opposed

6. Acceptance of Financial Statements

1. The treasurer presented the financial statements for season 21/22 to the membership as attached.

The Secretary moved that the Treasurer's Financial Statements as tabled be accepted - Seconded Darryl Barnett

 [MCC_Profit_and_Loss_statement_Season_21_-_22.pdf](#)

Decision

Motion Carried Unanimously

7. Annual Child Safety & Member Protection Declaration

1. The President advised of the continuing policy and compliance requirements from Cricket Victoria (CV) and the DVCA. Child Protection policy is required to be signed up to by all clubs and compliance statements are required to be posted to the Cricket Club's Social Media Pages (Facebook).
2. Andy Coley has volunteered to remain the Child Safety Protection Officer for season 22/23 with the Committee's endorsement.

The Child Safety Protection Policy was explained to the membership and was unanimously supported adoption and endorsement.

The President moved that the MPP and Child Protection policies be endorsed, accepted and adopted by the club -Seconded Ned Laurie

Decision

Motion Carried Unanimously

8. Election of Committee

1. The Secretary declared that all committee positions were declared vacant and open for nomination and election. Election of committee members are as follows:

- President Single nomination received - Darryl Barnett nominated Leigh Strongman as President, Leigh accepted, Seconded by Peter Andrew - Nil opposed member elected
- Vice President Single nomination received - Jason Gaunt nominated Shaun O'Brien as Vice President, Shaun accepted Seconded by Ned Laurie - Nil opposed member elected
- Junior President Single nomination received - Jodie Rigg nominated Peter Andrew as Junior President, Peter Andrew accepted, Seconded by Leigh Strongman - Nil opposed member elected
- Treasurer Single nomination received - Peter Andrew nominated Jodie Rigg as Treasurer, Jodie accepted, Seconded by Ned Laurie, - Nil opposed member elected

Secretary - There were nil nominations received for this position. The current Secretary (Ned Laurie) proposed to the membership that due to the absence of a nomination, he would accept the position as interim measure until a suitable member could be found for the position. This motion was accepted by the membership with nil opposed.

General Committee members are as follows:

- Euan McDermott, nominated by Adam Plant, accepted by Euan, Seconded Ned Laurie, Nil opposed member elected
- Jason Gaunt, nominated by Ned Laurie, accepted by Jason, Seconded Jodie Rigg, Nil opposed member elected
- Josh Sedgwick nominated by Jason Gaunt, accepted by Leigh Strongman on behalf of Josh, Seconded Darren Rigg Nil opposed member elected
- Adam Plant Nil nominated by Darryl Barnett, Adam accepted, Seconded by Ned Laurie, Nil opposed member elected
- John Davies nominated by Jodie Rigg, Leigh accepted on behalf of John, Seconded by Ned Laurie, Nil opposed member elected

Decision

Nil opposed to any committee nominees all above members elected to above committee positions

9. General Business

1. The President advised that we have downsized the PO Box and saved the club money in rent for a smaller box resulting in new Postal Address of PO Box 3, Greensborough 3088
2. The President advised that the club will continue to invest in the POS system to increase efficiencies in members buying merchandise, and sale of goods through the canteen to reduce loss on any sales and increase club accounting efficiency.
3. Peter Bentley advised the membership that he is pretty busy at the moment and can't commit to the club in a coaching capacity, but has completed a Mental health coaching cse and is qualified as a Mental Health champion. Peter offered his services to the club and the President warmly welcomed this offer and expressed the Club's desire to have him as a Mental Health Coach. The President asked Peter for further discussions and how we can utilise his offered skill sets.
4. Darren Rigg, the President of the Montmorency Football and netball Club expressed his gratitude and thanks to the Montmorency Cricket Club for the level of support and co-operation over the last 12 months. Darren wished to pass on his thanks from MNFC where joint ventures for ground and facility improvements were entered into collaboratively between the clubs. Darren stated that with the joint financial support and co-operation, the facility at Para Rd had benefited both clubs seeing great improvements, with all members enjoying the benefits of the improved facilities. He expressed that he would like to further build on the close relationship between MCC and MNFC over the next 12 months in the same spirit of co-operation to further improve the facilities for both clubs..

10. Meeting Close

Meeting Closed at 8.39pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Montmorency Cricket Club - 2022 AGM on 27-09-2022

Summary of Matters Arising

Decisions

Item	Decision
3.	Minutes Accepted - Nil opposed, motion carried
4.	President's Report was accepted - Nil opposed
5.	Treasurer's Report was accepted - Nil opposed
6.	Motion Carried Unanimously
7.	Motion Carried Unanimously
8.	Nil opposed to any committee nominees all above members elected to above committee positions

Summary of Attachments

Attachments

Item	File Name
4.	MCC_President_Report_Season_21_-_22.pdf
5.	MCC_Treasurer_Report_Season_21_-_22.pdf
6.	MCC_Profit_and_Loss_statement_Season_21_-_22.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Montmorency Cricket Club - 2022 AGM](#)