## **Montmorency Cricket Club**



### Montmorency Cricket Club - 2024 AGM

\*edit - changed time to 7pm

2024 Montmorency Cricket Club AGM, followed by player information night.

When 17-07-2024 at 07:00 PM

Location: Montmorency Eltham RSL, 16 Mountain View Rd, Montmorency VIC 3094, Australia

Chairperson Shaun O'Brien

Minute Ja

Jake Mormile

taker

Present Joel Crook , Jason Gaunt (Cricket Operations, Senior Vice President) , Jodie Rigg

(COVID-19 Officer, Treasurer), Josh Sedgwick , Leigh Strongman (Junior Coordinator )

Apologies Carly Sedgwick

#### Minutes

#### 1. Attendance

Shaun O'Brien, Jake Mormile, Jodie Rigg, Leigh Strongman, Jason Gaunt, Mark O'Brien, Andrew Bennett, Josh Sedgwick, Joel Crook, Pete Andrew, Dean Turner, Euan McDermott, Brodie McDermott, Daryl Barnett, Jack Andrew, Ryan Andrew, Harry Thompson, Emerson Bennett, Connor Butcher, Josh Davies, Fletcher Pendlebury, Bailey McDermott, Mark Laurie, Jeremy Hansen, Kelly Williams, Tom Downes, Blake Edwards

#### 2. Apologies

**Andrew Coley** 

#### 3. Acceptance of previous AGM minutes

Acceptance of previous AGM minutes put forward by Leigh Strongman. Seconded by Jason Gaunt.

#### 4. President's report

President's report attached. Summary below:

- Welcome to the AGM meeting for 2024. A great season of development for our home grown talent.
- Fielding 5 senior sides and vets was a huge achievement post COVID.
- Run down of achievements for each of the teams.
- Thanked all those involved with senior cricket for the previous season.
- Junior cricket, congratulated u/16 red for making the grand final.
- Fielded 7 junior sides, extremely important for the development of our club.
- Working closely with Banyule Council on the development of the rooms.
- Grant available for first aid training for those interested.
- Australia Day game vs Eltham and Charlie's Day proposed for end of November.
- Thanked general committee and volunteers over the year, and sponsors. <a href="mailto:presidents\_report\_1.pdf">presidents\_report\_1.pdf</a>

#### 5. Treasurer's report

Treasurer's report attached, please see summary below:

- Positive start to the season with weather.
- Excited to use the electronic scoreboard on gamedays.
- Unfortunately attendance at the rooms post game was lower than previous years which affected sales.
- Sponsorship was an issue and we need assistance with this area.
- Loss of \$13,363.82 factors being bar sales, lack of sponsorship, alcohol pricing increases, introduced cleaning at Simms Rd, ground pavillion hire last year was back to full fees.
- Thanking the executive committee for their efforts, plus volunteers and coaches.

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Treasurers_Report.pdf
PL_30APR24.pdf
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#### 6. Acceptance of financial statements

Jason Gaunt proposed acceptance, Euan McDermott seconded.

#### 7. Acceptance of annual report

Acceptance of annual report proposed by Leigh Strongman, seconded by Jodie Rigg.

#### 8. Election of committee

Declared positions vacant.

Calling nominations for president:

Shaun O'Brien nominated by Leigh Strongman, seconded by Euan McDermott. Accepted by Shaun O'Brien.

Nominations for Vice-President:

Jason Gaunt nominated by Jacob Mormile, Euan McDermott seconded. Accepted by Jason Gaunt.

Nominations for Treasurer:

Jodie Rigg nominated by Jason Gaunt, seconded by Leigh Strongman, accepted by Jodie Rigg.

Nominations for Secretary:

Jacob Mormile nominated by Jodie Rigg, seconded by Leigh Strongman, accepted by Jacob Mormile.

Junior Vice President - no nominations received, position will remain vacant

General committee:

Daryl Barnett nominated by Leigh Strongman
Josh Sedgwick nominated by Leigh Strongman
Euan McDermott nominated by Leigh Strongman
Joel Crook nominated by Josh Sedgwick
Carly Sedgwick nominated by Josh Sedgwick

#### 9. General business

- Signatories for the bank - no changes required to the current setup.

End of minutes.

Summary of matters arising are tabled on the following page.

# Minutes of Montmorency Cricket Club - 2024 AGM on 17-07-2024

# **Summary of Attachments**

## Attachments 🏉

Item File Name

4. presidents\_report\_1.pdf

5. Treasurers\_Report.pdf PL\_30APR24.pdf

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > Montmorency Cricket Club - 2024 AGM