

Montmorency Cricket Club



Montmorency Cricket Club - 2023 AGM

When 07-06-2023 at 07:00 PM

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

Chairperson Leigh Strongman

Minute taker Jake Mormile

Minutes

1. Attendance

Leigh Strongman, Shaun O'Brien, Jake Mormile, Jodie Rigg, Andy Coley, Jason Gaunt, Cooper Gaunt, Darryl Barnett, Euan McDermott, Carly Sedgwick, Joel Crook, Josh Sedgwick

2. Apologies

Peter Bentley, John Davies, Ned Laurie, Jeremy Hansen

3. Acceptance of previous AGM minutes

- Jodie Rigg has moved to accept the previous AGM minutes, seconded by Shaun O'Brien.

Decision

Nil opposed, motion carried

4. President's report

- Physical copies of President's report distributed
- President Leigh Strongman welcomed all attendees to the 2023 AGM, and went through a brief recap of the season, covering the off-season, season proper, and notable player achievements.
- Leigh extended thanks to a wide variety of committee members, players, coaches, and supporters for their contributions (detailed in the report).
- Leigh gave an update on capital works carried out by the club this season and future capital works planned.
- Leigh detailed various investments made by the club this season, detailed in the report.
- Leigh extended thanks to our major, returning and new sponsors, along with local MP Vicki Ward, Banyule City Council, the DVCA, MFNC and MJFC Presidents Darren Rigg and Lauren Halliwell, and their committee.
- Leigh listed upcoming changes for the 2023-24 season, highlighted by the move to PlayHQ as a competition management platform, the use of a pink 4-piece ball for One Day Shield matches, and compulsory live scoring of all matches. Changes to juniors included One Day Matches only for U12s and U18s, no LBW rule in U12s, and the option for juniors to wear club-branded coloured playing pants/shorts or white pants in matches.
- Leigh ended the report by giving her thanks to everyone's support of her during her five years as president, and was warmly applauded.

 [MCC_2023_ANNUAL_REPORT.docx](#)

5. Treasurer's report

- Treasurer Jodie Rigg acknowledged the efforts of senior coach Andrew Bennett and the effort put into the pre-season program.
- Provided a recap of the season, highlighting the popularity of Thursday night meals, Ladies Day and 2K Draw.
- Detailed the profit/loss statement for the season, highlighting areas of improvement/increase over the previous year.
- Jodie thanks the Executive Committee, Committee, Senior Coach for their efforts and support, with a special mention to Leigh Strongman for going above and beyond and doing a fabulous job as President over the past five years.

 [Treasurers_Report_23.docx](#)

Decision

6. Acceptance of financial statements

- Carly Sedgwick has moved to accept the 2022-23 financial statements, Darryl Barnett seconded.

 [Profit__Loss_22.23.pdf](#)

 [MCC_Debit_Card_Account_Statement.pdf](#)

 [MCC_Bank_Account_Statement.pdf](#)

 [MCC_Term_Deposit_Statement.pdf](#)

Decision

Nil opposed, motion carried

7. Acceptance of annual report

- Jason Gaunt has moved to accept the annual report, seconded by Andy Coley.

 [MCC_2023_ANNUAL_REPORT.docx](#)

Decision

Nil opposed, motion carried

8. Election of committee

- Outgoing President Leigh Strongman declared that all committee positions were vacant and open for nomination and election. Election of committee members are as follows:
- President, Leigh Strongman nominated Shaun O'Brien, accepted by Shaun, seconded by Jodie Rigg
- Secretary, Leigh Strongman nominated Jake Mormile, Jake accepted, seconded by Jason Gaunt
- Treasurer, Leigh Strongman nominated Jodie Rigg, Jodie accepted, seconded by Euan McDermott
- Vice President, Leigh Strongman nominated Jason Gaunt, Jason accepted, seconded by Jodie Rigg
- Junior Coordinator, Jodie Rigg nominated Leigh Strongman, Leigh accepted, seconded by Jason Gaunt

General committee members:

- Jeremy Hanson nominated by Shaun O'Brien
- Euan McDermott nominated by Jodie Rigg
- Andy Coley nominated by Leigh Strongman
- Darryl Barnett nominated by Leigh Strongman
- Joel Crook nominated by Leigh Strongman
- Josh Sedgwick nominated by Leigh Strongman

Nil opposed to above nominations.

Decision

Nil opposed, motion carried, all committee members elected to above positions

9. General business

- Three new account signatories with Visa Debit cards to be added to the club's account - Shaun O'Brien, Jake Mormile, Jason Gaunt. Cards and access for John Davis and Peter Andrew to be revoked.
- Next committee meeting to be set for 29th June, 7pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Montmorency Cricket Club - 2023 AGM on 07-06-2023

Summary of Matters Arising

Decisions

Item	Decision
------	----------

3.	Nil opposed, motion carried
----	-----------------------------

5.	
----	--

6.	Nil opposed, motion carried
----	-----------------------------

7.	Nil opposed, motion carried
----	-----------------------------

8.	Nil opposed, motion carried, all committee members elected to above positions
----	---

Summary of Attachments

Attachments

Item	File Name
------	-----------

4.	MCC_2023_ANNUAL_REPORT.docx
----	---

5.	Treasurers_Report_23.docx
----	---

6.	Profit__Loss_22.23.pdf MCC_Debit_Card_Account_Statement.pdf MCC_Bank_Account_Statement.pdf MCC_Term_Deposit_Statement.pdf
----	--

7.	MCC_2023_ANNUAL_REPORT.docx
----	---

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Montmorency Cricket Club - 2023 AGM](#)