

Montmorency Cricket Club



Montmorency Cricket Club AGM 2021

When 06-09-2021 at 06:00 AM

Location: ONLINE Zoom Meeting, ONLINE Zoom Meeting

Chairperson Leigh Strongman

Minute
taker Jake Mormile

Present Peter Andrew , Andy Coley , John Davies , Jason Gaunt (Cricket Operations, Senior Vice President), Tim Goodman-Pearce , Daniel Leahy (Captains Liaison Officer) , Jake Mormile (Secretary), Shaun O'Brien (President), Jodie Rigg (COVID-19 Officer, Treasurer), Leigh Strongman (Junior Coordinator)

Minutes

1. Attendance

The following members were also in attendance online: Carly Sedgwick, Chris Daw, Jack Taylor, Tim Maxfield, Stephen Maxfield, Ken Whiteman, Sam Farmer, Euan McDermott, Darren Rigg, Adam Plant, Lisa Gold & Mark Laurie.

Additional members that attended online are attached as an annex.

2. Welcome

1. The President opened the meeting at 7.06pm.
2. The President welcomed all in attendance and noted that there were no action items from the previous AGM.
3. The President asked for the minutes to be accepted from the 2020 AGM, Seconded by Ken Whiteman - NIL Opposed - motion passed.
4. The President delivered her report as attached to the minutes.
5. Ken Whiteman advised that there was a possibility that the upcoming season may consist of 7 one day games and the possibility of four two day games as a representative from the DVCA.

 [MCC_Presidents_Report_2020_21.pdf](#)

Decision

3. Apologies

Tim Goodman-Pearce.

4. Review of Actions from previous AGM

1. There were nil action items form the last AGM.

5. Acceptance of Minutes of previous AGM


1. The minutes from the 2020 AGM were distributed to members via email and were displayed for all online participants to review.
2. After review of the minutes from the previous AGM, Ken Whiteman moved that the minutes from the 2020 AGM be accepted - Seconded by the President.

Decision

The Minutes from the 2020 AGM, were accepted by the membership

6. Presidents Report

1. The President presented her report from the previous season. It was noted that although the season had a late start to the season due to COVID-19, the club performed very well on the field and financially.
2. The President also acknowledged all the hard work put in by the Committee and all club members to make the season a success, considering the condensed season.
3. A copy of the President's report is attached to the minutes.

 [MCC_Presidents_Report_2020_21.pdf](#)

7. Treasurers Report

1. The Treasurer advised that this was his last season as Treasurer and would not run again for the position for the upcoming season. He thanked the President in particular for her support in the last season and thanked the committee for the support provided in the last season.
2. The Treasurer's Report was reviewed and displayed online for all members to review. The Treasurer talked through the Club's financial status and reported that even though revenue was slightly down through expenditure, the club was in an extremely healthy financial state.
3. The Treasurer reported that overall the club has a combined cash holding in the bank just over \$62K.
4. The Treasurer's report as delivered to the membership is attached.

 [AGM_2021- _Treasurers_Report.pdf](#)

8. Acceptance of Financial Statements / Treasurer's Report

1. The Secretary moved that the Club's expenses be ratified and the Treasurer's report be accepted, Motion seconded by the President.

Decision

The Clubs's expenses were ratified and the Treasurer's report was accepted by the membership.

9. Proposed Resolutions

NIL

10. Elections of Committee

1. The President handed the meeting over to the Secretary for election of Committee members.
2. The Secretary thanked the President and declared that all committee positions were now declared vacant and were all open for nomination and election. The nominations and elected positions are as follows:

PRESIDENT - John Davies nominated Leigh Strongman, Leigh ACCEPTED, Seconded by Peter Andrew nil other nominations, nil opposed DECISION elected.

VICE PRESIDENT - Shaun O'Brien nominated by Leigh Strongman, Shaun ACCEPTED, Seconded by Euan McDermott nil other nominations, nil opposed DECISION elected.

TREASURER - John Davies nominated Jodie Rigg, Jodie accepted, Seconded by Shaun O'Brien nil other nominations, nil opposed DECISION elected.

SECRETARY - Leigh Strongman nominated Ned Laurie, Ned accepted, Seconded by Tim Maxfield nil other nominations, nil opposed DECISION elected.

JNR VP - Leigh Strongman nominated Peter Andrew, Peter accepted, Seconded by Ned Laurie nil other nominations, nil opposed DECISION elected.

JNR Co-Ordinator - Leigh Strongman nominated Andy Coley, Andy accepted, Seconded by Ned Laurie nil other nominations, nil opposed DECISION elected.

GENERAL COMMITTEE

1. Jason Gaunt - Leigh Strongman nominated Jason, Jason accepted, Seconded by Peter Andrew nil other nominations, nil opposed DECISION elected.

2. Daniel Leahy - Leigh Strongman nominated Dan Leahy, Dan accepted, Seconded by Andy Coley nil other nominations, nil opposed DECISION elected.

3. John Davies - Leigh Strongman nominated John Davies, John accepted Seconded by Ned Laurie nil other nominations, nil opposed DECISION elected.

4. SOCIAL MEMBER - Leigh Strongman nominated Carly Sedgewick, Carly accepted Seconded by Ned Laurie nil other nominations, nil opposed DECISION elected.

5. Tim Goodman-Pearce - Leigh Strongman nominated Tim Goodman-Pearce, Tim accepted Seconded by Andy Coley nil other nominations, nil opposed DECISION elected.

6. Euan McDermott - Ned Laurie nominated Euan McDermott, Euan accepted, Seconded by Shaun O'Brien nil other nominations, nil opposed DECISION elected.

The Secretary declared that there being no further nominations that all positions were now accepted, elected and closed.

Decision

All members nominated accepted Committee positions and were duly elected by the membership unopposed.

11. General Business

1. Jodie Rigg will require access to NAB cricket club bank accts together with Peter Andrew & David Wright to be removed.
2. Outgoing Treasurer John Davies will conduct a HO/TO with newly elected Treasurer Jodie Rigg.
3. Three new NAB debit cards for paying by EFTPOS, Jodie Rigg, Peter Andrew & Leigh Strongman, John Davies card to be cancelled, for these selected Committee members purchasing goods and services for the club.
4. Darren Rigg expressed thanks to MCC on behalf of MJFC in working in co-operation and collaboration of sharing facilities/ works.

Tasks

- ✓ Outgoing Treasurer to organise a HO/TO with Incoming HO/TO
Assignee: John Davies
Due date: 19-09-2021
- ✓ Jodie

12. Questions

1. There was a question from the membership as to likelihood of when the season would start. Ken Whiteman (DVCA Treasurer and member of DVCA Executive) advised the membership that primarily we were waiting for guidance from Cricket Victoria. Preliminary discussions at the DVCA involved a season that might be a combination of up to three 2 day games and the rest could be one day format for Seniors. Alternatively the season may comprise another season of one day games, starting a bit earlier than normal time and running a bit later into the day form conventional competition times as in the past.
2. Ken also advised that the DVCA were seeking input from a panel involving Senior Shield Captains in order to consult and work collaboratively with them to devise a season format that would be suitable for them and the competition.

13. Meeting Close

1. Next Committee meeting 1930h 09 Sep 21
2. Meeting close at 8.25pm

Decision

Meeting to be set by secretary and agenda to be circulated

Tasks

- ✓ Committee Meeting
Assignee: Jake Mormile
Due date: 08-09-2021
- ✓ Committee Meeting
Assignee: Leigh Strongman
Due date: 08-09-2021

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Montmorency Cricket Club AGM 2021 on 06-09-2021

Summary of Matters Arising

Decisions

Item	Decision
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2.	
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5.	The Minutes from the 2020 AGM, were accepted by the membership
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8.	The Clubs's expenses were ratified and the Treasurer's report was accepted by the membership.
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10.	All members nominated accepted Committee positions and were duly elected by the membership unopposed.
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13.	Meeting to be set by secretary and agenda to be circulated
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Tasks

Item	Task	Assigned to	Due date
11.	Outgoing Treasurer to organise a HO/TO with Incoming HO/TO	John Davies	19-09-2021
11.	jodie		
13.	Committee Meeting	Jake Mormile	08-09-2021
13.	Committee Meeting	Leigh Strongman	08-09-2021

Summary of Attachments

Attachments

Item	File Name
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2.	MCC_Presidents_Report_2020_21.pdf
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6.	MCC_Presidents_Report_2020_21.pdf
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7.	AGM_2021-_Treasurers_Report.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Montmorency Cricket Club AGM 2021](#)