

Montmorency Cricket Club



Montmorency Cricket Club AGM 17 Aug 20 (Zoom Meeting)

When 17-08-2020 at 06:00 AM

Location: Virtual Meeting (Zoom), Virtual Meeting (Zoom)

Chairperson Leigh Strongman

Minute taker Jake Mormile

Minutes

1. **President's welcome**

MEETING Commenced 7.08 pm

1. The President warmly welcomed all participants that attended the online AGM and acknowledged the support extended during a COVID-19 affected year to date. The President stated she was aware of the tribulations experienced by all for so far throughout the year and wished all continued health into the new season and encouraged all to check in on each other as the situation develops.

2. The President spoke about thanked all for their support in the previous season which was very disruptive for the club with facility upgrades, ground re-development and construction of new purpose built training nets. The President acknowledged the challenges faced by all and thanked all for their resilience and patience during this time.

2. Attendance and Apologies

In attendance:

Mark Laurie, Ken Whiteman, Lisa and Jim Glover, Barry Cavigan, Peter Bentley, Chris Daw, Annette Miller, Rochelle Barnett, Euan and Michelle McDermott, Carly Sedgwick.

Apologies received were as follows:

- Stephen Maxfield
- Pendlebury Family
- John Bunn, Adrian Craze, Deepak Panthania, John O'Brien

Decision

3. Acceptance of Minutes of AGM's may 2018 and May 2019

1. The President apologised to the membership that the minutes and financials for May 2018 May 2019 were not available on 06 May 2019. These minutes and financials were circulated to the membership and displayed virtually via Zoom meeting.
2. The President moved that the preceding minutes and financials circulated be accepted, Seconded by the Treasurer.

Decision

Motion Carried and nil opposed.

4. President's Report

1. On-field, was a challenging experience due to Montmorency Park North Oval being redeveloped therefore, losing the use of the ground and nets for the season but on a positive, the new re-positioned pitch at Central Park, was greatly welcomed.
2. With respect to loss of our home ground & nets, there was the understanding of the bigger picture of having the best new playing surface going around and fantastic new nets, for Season 2020/21 onwards, so our coaches, players, parents and supporters got on board with training at Anthony Beale Reserve, Elder Street Reserve, Simms Road & once again, Streeton Primary School, together with Anthony Beale East being a replacement match day venue.
3. This Season, we saw fantastic participation across the club, fielding 5 Senior Teams (Money Shield, B Grade, E Grade, G1 Grade & G3 Grade), senior team in the NRT20, 1 Vets Team (Vets B), 10 Junior Teams (U18 Blue, U18 Teal, U16 Blue, U14 Blue, U14. Yellow, U12 Blue, U12 Red B, U12 Yellow & 2 x U10 Yellow Group B) and 40 girls and boys in the Blaster Programs. We saw some awesome team and individual results over the journey, with Money Shield just missing the finals by a game, E Grade missing finals by percentage, G1 Grade making the Semi, the Vets making the Semi, U16 Blue making the Semi, U14 Blue missing the Finals by a game, U12 Blue making the Semi, U12 Red B PREMIERS, U12 Yellow missing the Finals by a game & Ruwi making the DVCA Money Shield Team of

the Season & 4th in the DVCA John Gleeson Medal with 13 Votes.

4. Given the challenges we faced with our training facilities, overall, we saw improved Team performances across the board and believe this is our springboard for more team success in Season 202/21, especially with the use of the redeveloped Montmorency Park North Oval and the new Multi-Purpose Nets.

5. The President took the opportunity to sincerely thank our Senior Coach Chris Daw, training assistant's Bruce Norton & Wes Trotter, together with Senior Captains Jack Taylor, Jack Harrison, Shaun O'Brien, Josh Sedgwick, Ned Laurie & Adam Plant for the time and dedication with our playing list, Junior Coaches & Team Managers Jason Gaunt, Sean Watson, Wayne Norton, Steve Siede, Andy Coley, Trevor Williams, Kelly Williams, Jim Glover.

6. The President extended gratitude for the time and effort given by outgoing Committee members (John Bunn, Adrian Craze, Deepak Panthania, John O'Brien) and the tireless efforts they had put in over the previous season.

7. Thanks was also given to members supporting the Juniors, The President thanked the following members headed by Andy Coley for organising, managing and keeping the juniors on the park week in and out:

Jason Gaunt, Kathy Siede, Ned Laurie, John Davies, Nick Hanvin

8. The President gave a special mention to the Treasurer since his election to Committee turning around finances from the previous season to a healthy positive balance setting up the club for great success into the coming season and for the future. The President also thanked all the Monty families that volunteered their time every week working away in the background to keep the club moving and getting sides on the ground.

9. Finally the President thanked all our generous sponsors and supporters as follows:

- Major Sponsor Darren Jones, Sponsors Nillumbik Cellars & The Vines Café, Shaun Brown Cricket, Delta Travel, Dave O'Brien & Margherita Pizza & Pasta
- Vicki Ward (local MP for Eltham)
- Banyule City Council
- DVCA
- David Hall (Area Manager - Cricket Victoria)
- MFNC
- MJFC President Darren Rigg & committee

5. Treasurer's Report

1. The Treasurer thanked the President and all the committee for their support in the previous season. The Treasurer advised that should he be re-elected it would be his last season and in all likelihood would not run again for the following season.

2. The Treasurer reported the club financial situation was severely impacted by grounds and facilities re-development resulting in a down turn in trade added with advent of COVID. This would have been more than likely negated at the tail end of the season we would have made a profit by season's end. Reported trading loss of \$3932.81. This included contributions to \$4.5K to the awning at Simms Rd, purchase of patio heaters for the club and desperately needed new BBQs.

3. The Treasurer voiced concern that due to COVID the season may be shortened which may also affect this season's revenue. with that said the Club is in a healthy financial position with a balance of \$33K in the accounts.

 [AGM_2020-_Treasurers_Report.pdf](#)

Decision

6. Acceptance of Financial Statements

1. The Treasurer presented the financial details virtually and were displayed via zoom to the membership. The Secretary moved that the financials as presented be ratified and accepted, the President seconded the motion.

Decision

The financials were accepted and motion carried- Nil opposed

7. Elections of Committee

1. The Secretary declared that all positions for election to committee were now declared vacant and open for nomination and election. The Secretary called for nominations for the following positions:

PRESIDENT - John Davies nominated Leigh Strongman (accepted) for President, seconded by Ned Laurie nil other nominations received, attending membership vote unanimous for re-election- CARRIED

VICE PRESIDENT - Ned Laurie NOMINATED Tim Goodman-Pearce (accepted) seconded by John Davies nil other nominations received, attending membership vote unanimous for re-election- CARRIED

TREASURER - Leigh Strongman nominated John Davies (accepted) seconded by Ned Laurie nil other nominations received, attending membership vote unanimous for re-election- CARRIED

SECRETARY - Peter Andrew nominated Ned Laurie (accepted) seconded by Leigh Strongman nil other nominations received, attending membership vote unanimous for re-election- CARRIED

JUNIOR VP - John Davies nominated Peter Andrew (accepted) seconded by John Davies nil other nominations received, attending membership vote unanimous for re-election- CARRIED

JUNIOR CO-Ordinator Shaun O'Brien nominated Andy Coley (accepted) seconded by John Davies nil other nominations received, attending membership vote unanimous for election- CARRIED

COMMITTEE MEMBERS

- Leigh Strongman nominated Shaun O'brien (accepted) seconded by Chris Daw nil other nominations received, attending membership vote unanimous for election- CARRIED

- Leigh Strongman nominated Jodie Rigg (accepted) seconded by Ned Laurie nil other nominations received, attending membership vote unanimous for election- CARRIED

- Leigh Strongman nominated Jason Gaunt (accepted) seconded by Ned Laurie nil other nominations received, attending membership vote unanimous for election- CARRIED

- Shaun O'brien nominated Dan Leahy (accepted) seconded by Ned Laurie nil other nominations received, attending membership vote unanimous for election- CARRIED

Decision

All members were voted into positions unanimously with nil opposed.

8. General Business

1. The President addressed the membership and advised that the season would more than likely be COVID affected and it had already impacted planned pre-season training. The President advised the membership that the training schedule will be circulated as soon as restrictions were eased. It would also be more than likely that we would have a very short time to train and short notice to commence the season dependant on Cricket Victoria and the DVCA.
2. The President also advised that subs for the upcoming season would not rise and the committee would seek for reduced subs for juniors and seniors due to the impact of COVID on families. Details will also be provided after the first committee meeting of the new season.
3. The President congratulated all newly and re-elected committee members and thanked all that attended the Zoom AGM and for their continued support into the new season.
4. The President asked the membership if there was any general business or other matters for discussion.
5. Date for the next committee meeting was set for 31 Aug at 7pm.

Decision

No further matters of business were raised for discussion by the membership.

9. Meeting Close

1. The Secretary declared that there being no further business the meeting was closed at 9.15 pm.

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

Minutes of Montmorency Cricket Club AGM 17 Aug 20 (Zoom Meeting) on 17-08-2020

Summary of Matters Arising

Decisions

Item	Decision
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2.	
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3.	Motion Carried and nil opposed.
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5.	
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6.	The financials were accepted and motion carried- Nil opposed
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7.	All members were voted into positions unanimously with nil opposed.
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8.	No further matters of business were raised for discussion by the membership.
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Summary of Attachments

Attachments

Item	File Name
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5.	AGM_2020-_Treasurers_Report.pdf
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Montmorency Cricket Club AGM 17 Aug 20 \(Zoom Meeting\)](#)