



Annual General Meeting Minutes

Date: Wednesday, 14th May 2025

Time: 6:30pm – 8:05pm

Location: Windermere Club Rooms

1. Opening

Meeting opened at 6:30pm.

2. Attendance

See sign-in sheet (32 attendees).

Apologies: Helen Flint, Daniel Ling, JM, Stocky

3. Confirmation of Previous AGM Minutes

Moved: John Avenell

Seconded: Sam Scullian Brown

Outcome: Carried

4. Reports

President's Report – See attached

President Juniors Report – See attached

Treasurer's Report – See attached

Discussion Points:

- Danny Andrews requested Liam Andrews' invoice to be sent directly.
- Wayne Cavanagh queried missing alcohol stock – CL noted multiple causes and lack of procedures. Stocktake inconsistency was highlighted.
- CL confirmed bookkeeper's recommendations were valuable; tracking can be improved through Xero/supplier records.
- Concerns raised around RSA compliance – recommendation to pay bar staff and meet minimum legal standards.
- Discussion about GST reporting and ATO updates – RW flagged needing authorised access.
- CL noted keg beer was not included in the stocktake.
- Bookkeeper fees deemed worthwhile to support transitions, especially for Treasurer role.

5. Lease Update – Conan Langham (CL)

- Memorabilia permitted on walls but at own risk.



- Keys to be replaced by swipe cards (including storeroom).
- Storage arrangements still being finalised.
- Kitchen renovations not planned for at least 3 years.
- Hall hire at \$1.40/hour (~\$1500 for full season); partial usage could affect costs.
- Priority bookings likely but not guaranteed in writing.
- RW queried if minutes were taken at Lease Meeting – CL advised none were recorded.
- Council advised not to pursue media escalation; written agreements recommended.
- Cleaning and maintenance included in lease; additional cleaning incurs extra costs.
- CL confirmed OH&S meets standards and will monitor all upgrade requirements.

6. Election of Executive and General Committees

Chair: Danny Andrews

All nominations were accepted and elected as follows:

Executive Committee

Position	Name	Nominated By	Seconded By
President	C Langham	Dee Ling	Dan Ling
VP Admin	N Edwards	J Edwards	C Langham
VP Cricket	S Scullion-Brow	C Langham	N Edwards
President Juniors	C Tenni	C Langham	Dee Ling
Secretary	Dee Ling	Dan Ling	C Langham
Registrar	Dan Ling	Dee Ling	S Brown
Treasurer	R Williams	C Langham	C Tenni

General Committee

Position	Name	Nominated By	Seconded By
Social Media/Comms	Dee Ling	Dan Ling	Rob Williams
Assistant Treasurer	J Edwards	N Edwards	Dee Ling
Social Coordinator	Brett Suttcliffe	Dee Ling	Neil Edwards
ICL Coordinator	H Flint	Dee Ling	Tammy



Club Coach	Jacques	Sam Scullion-Brown	Neil Edwards
Merchandise	R Spawton	Neil Edwards	Ryan Andrews
General	Charlie	John Avenell	Tammy
General	Tammy	Conan	Sam Scullion
General	John Cartner	Sam Scullion-Brown	Neil Edwards
General	Jayden Smith	Conan	Dee

7. Election of Life Member

Nominee: Danny Andrews

Nominated by Helen Flint. Supported by Executive and General Committees.

Outcome: Passed by show of hands

8. Notices of Motion

See attached documents.

Motion to update the Constitution passed by majority vote.

9. General Business

- SSB raised concerns over association structure changes – see attached.
- Club not looking to support Over 50's comp due to low member interest.
- SSB proposed umpire quality improvement: vote weighting to umpires + video review.
- Discussion on 2-day cricket – suggestion to cap overs below C Grade.
- Formalising a T20 Comp (Nov–Jan, Fri/Sun) suggested – agreed it would need solid planning.
- TR reminded all that club must use both votes as they impact outcomes.
- Discussion around junior and senior final start/finish times.
- Wayne Cavanagh acknowledged missing recognition of Junior Boy & Girl of the Year.
- Suggestion made to name awards in honour of Heather Graham and create a full-club celebration next season.

10. Closing

Meeting closed at 8:05pm.

Next Meeting: [TBC by new committee]

Minutes prepared by: Dee Ling