



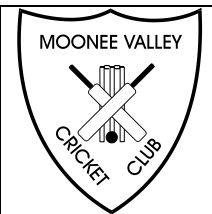
Moonee Valley Cricket Club Inc.

A Section of the Moonee Valley Sporting Club Inc.

ORMOND PARK

PATTISON ST, MOONEE PONDS 3039

Match Clubrooms: 9375 3724 Fax: 9375 7264



Postal Address: 2A Pattison Street Moonee Ponds, 3039

Incorporation Number A0055101F

Email: mooneev@club.cricketvictoria.com.au

Website: <http://mooneevalley.cricketvictoria.com.au/>

Minutes of 41st Annual General Meeting

Held Monday, August 26, 2013, North Suburban Sports Club

Attendance: Joe Ansaldo, Sam Carbone, Michael Cumbo, Allan Cumming, Brett Curran, Jacob de Niese, Mark Gauci, Jesse Nankivell-Sandor, Jim Polonidis, Stephen Tassos, Pat Taylor, Matt Thomas, Simon Thornton, Dan Terzini, Charlie Walker.

Apologies: Darren Nagle, Peter Golding, John Talone, Dean Lawson, Doug Cumming, Kevin Gardiner.

A quorum was not present at 7.30pm, so the meeting opened at 7.45pm.

1. Welcome.

Charlie Walker welcomed everyone to the AGM.

2. Tabling of Minutes of the previous AGM.

The Minutes were tabled electronically and a verbal summary was given. They were taken as read.

3. Matters arising from the Minutes.

There were no outstanding matters arising.

4. Confirmation of the Minutes of the previous AGM.

AGM minutes were confirmed: Moved Pat Taylor, Seconded Mark Gauci.

5. Election of Office Bearers

Under the constitution, new nominations are required to be submitted at least 7 days before the date set for the meeting. There being no contested positions, all nominations were accepted.

Simon Thornton was returned as Vice President unopposed.

Charlie Walker was returned as President unopposed.

Stephen Tassos was returned as Treasurer unopposed.

Peter Golding was returned as Secretary unopposed.

Mark Gauci, Jesse Nankivell-Sandor, Allan Cumming and Kevin Gardiner (Junior Co-ordinator) were returned unopposed as general committee members.

Nominations had been received from Matt Thomas and Jacob de Niese to join the committee as general members. They were duly elected.

6. Tabling of the Annual Report.

The annual report was tabled, and the meeting went through the reports.

7. President's Report.

The report was taken as read.

8. Treasurer's Report.

Stephen Tassos expanded on his report. The club is debt free. Match day envelopes were a positive change. The Eftpos machine is very useful in generating sales. We had a good sponsorship level last year.

Concerns are: A drop in junior membership; unpaid senior members; and low numbers at fundraisers.

9. Coach's Report.

Vic Hodge's report was tabled. It was noted that Vic did not nominate for the coaching position for 2013/14, and the Club has appointed Rex Bennett.

10. Junior Report.

The report was taken as read.

11. President's update for coming season.

- Preseason training has started, and we had 28 players at last Thursday's indoor session – which we think is close to a record. We hope to start Saturday morning sessions at Ormond Park this week.
- We have entered the Thirds in the Mercantile Cricket Association, which will give us Sunday home turf games and mainly Saturday away games. It also offers 2-day cricket.
- We have again asked VTCA for Sunday home games and Saturday away games for our fourth turf team in a 2-day grade, but again expect VTCA to shove us in 1-day grade.
- VTCA is proposing a match rule whereby games in the Sunday 1-day grade do not count towards finals qualification, and games in other grades don't count towards Sunday 1-day finals. This reiterates the VTCA's regard to this grade.
- Immigration approval for visa nominations for Ihtisham Uddin and Khalid Hassan was received today, and forwarded to them to commence their visa applications in Pakistan.
- We have practice matches against Donnybrook lined up for September 14, and negotiations are continuing about a turf match against Lucknow on September 21.
- Junior registration day yesterday went well, and there is a possibility of one extra team.

12. General business.

- Concerns were raised about the potential impact of the East-West Link on Ormond Park. Initial indications are that Holbrook Reserve could be most affected by a new off-ramp. Moonee Valley Council has an information session on Sunday, September 8, and our members are urged to attend.
- Matt Thomas indicated that a practice game against Aberfeldie Park would be likely if Lucknow falls through.
- Jim Polonidis raised the issue of outstanding fees. Simon Thornton advised that the committee had determined that outstanding debts would need to be paid before anyone could play again. We will also refuse clearances until debts are paid.
- Of the 120 players in 2012/13, 40 didn't pay – about 20 of them regular players.

- There was concern about the state of the outfield of the main oval after the football season. Charlie W needs to write a letter to the Council and follow up for action.
- The committee has resolved to fund the remake of the turf wicket, with laser levelling and roll-out turf.
- Michael Cumbo raised concerns about the cleanliness of the rooms during the season. A greater effort will be made this season.

Meeting closed 8.31pm.