



PO Box 1272, Barwon Heads, VIC, 3227, Australia
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Clubrooms - 03 5254 3369
President – Paul Summers
Senior Vice President – Duncan Buller
Junior Vice President – Michael Moulton
Secretary – Alastair Thomson
Treasurer – Paul Sutton
Coach – Jonathan Gill

Annual General Meeting
Thursday June 25th, 2020
7.35pm Start
Barwon Heads Cricket Club,
Village Park, Barwon Heads
Electronically via Zoom

Minutes of Annual General Meeting

1. Present:

P. Sutton, P. Summers, A. Thomson, P. Lardner, M. Moulton, M. Allender, N. Yates, D. Everett, A. Muir, H. Shier, P. Molloy. **Via Zoom** D. Vella, J. Gill, R. Binder, M. High, M. Dunell, Z. Muir

2. Apologies:

C. Bishop, S. Brazier, S. O'Leary, K. Atkins, C. Don.

President Paul Summers welcomed all attendees to the AGM, particularly those on Zoom. He went on to acknowledge BPCA and BHCC life member Don Everett in attendance.

3. Minutes:

N. Yates noted that she had not resigned her position on the committee as reflected in the 2019 AGM minutes, and that the minutes be amended.

Moved: "Noting the above amendment, that the minutes presented were an accurate reflection of the 2019 AGM." P. Lardner, **Seconded:** M. Moulton

Carried

4. Business Arising:

From items raised in General Business at the 2019 AGM:

- Internal painting - completed
- Baby Change Table - available
- Vacuum – new vacuum purchased
- Bike Rack - ongoing
- Disabled Parking Bays - Council

5. Correspondence:

In: BPCA – Notice AGM 17/8/2020
BPCA – Consideration of Rules Changes for 2020/2021

Out: Nil

Moved: "That the correspondence be received as accepted." M. Moulton, **Seconded:** P. Molloy

Carried

6. Reports:

Presidents Report – P. Summers:

In addition to the report tabled, President Paul Summers noted highlights that included:

- That the A1 team were unlucky in a rain shortened Semi-Final
- The Instigation of the C2 family team with the son's carrying the bulk of bowling duties
- That due to COVID-19 restrictions a Presentation Night has not been able to be held and will carry over into a 2020/2021 Season Launch
- Junior premierships were won by U17 20/20; U13 Hyland; Girls Stage 1.

Moved: "That the President's report be accepted." P. Sutton, **Seconded:** M. Moulton

Carried

Finance Report – P. Sutton:

In addition to the report tabled, Paul Sutton commented on:

- Bank balance of \$22,437.68, up roughly \$1,100 same time last year
- Surplus \$3,760.97
- Sponsorship \$29,700 up \$3,900 on 2018/2019 mainly through Nitewatchmen
- 211 financial members consisting of:
 - 28 Seniors
 - 88 Juniors
 - 41 Junior Blasters
 - 23 Sponsors
 - 34 Nitewatchmen
- The club raised \$2,500 from the Bushfire Appeal 20/20 game and donated a further \$300.

P. Summer went on to thank the Treasurer for his enormous contribution to the Club through managing finances and to achieve these results is a very positive sign. Questions were asked through the chair of the lower number of senior members. This was attributed to more Juniors playing at a senior level.

Moved: "That the finance report be received and accepted." P. Sutton, **Seconded:** A.

Muir

Carried

Election of Office Bearers:

The President declared that all positions are considered vacant. A. Thomson assumed the chair.

President:

Paul Summers Nominated: M. Moulton. Seconded: P. Molloy.
Elected unopposed. A. Thomson handed the chair back to P. Summers

Senior Vice President:

Peter Molloy Nominated: P. Summers. Seconded: P. Lardner. Elected unopposed.

Junior Vice President:

Natalie Yates Nominated: M. Moulton. Seconded: P. Molloy. Elected unopposed.

Secretary:

Alastair Thomson Nominated: M. Moulton. Seconded: N. Yates. Elected unopposed.

Treasurer:

Paul Sutton Nominated: M. Moulton. Seconded: P. Molloy. Elected unopposed.

General Committee:

Michael Moulton	Nominated: P. Summers	Seconded: A. Muir
Ashley Muir	Nominated: P. Summers	Seconded: P. Lardner
Megan Allender	Nominated: P. Summers	Seconded: M. Moulton
Paul Lardner	Nominated: P. Summers	Seconded: A. Muir

Cameron Don Nominated: P. Lardner Seconded: D. Everett
Although C. Don was an apology he had indicated to the President that he was willing to accept a nomination to join the Committee if proposed.
Daniel Vella Nominated: M. Moulton Seconded: P. Sutton
Ryan Binder Nominated: P. Summers Seconded: P. Lardner
All nominees accepted their nomination and were duly elected to the Committee. A show of hands from members accepted all nominees proposed.

Appointments:

League Delegate	Deferred
Bar Manager	Deferred
Junior Coordinator	Michael Moulton
Merchandise Coordinator	Deferred
Communications Manager	Deferred

General Business:

Nil

Meeting Closed 8.07pm