

## **Minutes of the Annual General Meeting held at Johnson Park Clubrooms on Wednesday 24<sup>th</sup> June, 2015.**

**Opened** 8.40 pm

**Roll Call** – Club absent – Knox Boronia Churches.

Apology – S. Connolly

**Minutes from previous AGM** (11/6/14) Circulated via email.

Nil business arising.                      CARRIED                                      Monb/Eildon Pk

**Motion to adopt amendment** to clause 42 of Association Rules

CARRIED    Johnson Pk/FTGully

**Motion to adopt all rule changes** (snr & jnr)

CARRIED    Auravale/Belgrave

### **Finance Report**

2014/15 - Income \$88,918              Expenditure \$82,284              Surplus \$6,630

Commonwealth Bank Chq Acc (10102503)    \$29,461

Bendigo Bank Chq Acc (30157002/1601)    \$1,695

Total              \$ 31,156

Financial report circulated to delegates.              Total assets for FTGDCA \$43,991

CARRIED    Eildon Pk/Rowville

### **Correspondence**

In

CV                      Girls cricket

CV                      Club insurance

VCCL                      Team of the Year

Basin /Mt Gate/FTG/St Johns Tec/Upwey Tec    New office bearers

P.Gillespie              Resignation as umps advisor (promoted to national squad)

Sth Belg/Wav Wand/Foots    Proposed rule changes

Belgrave	Re overseas player
CV	Findings from meeting at CV House re girl's rep cricket
Bendigo CA	Umpiring standards at BCWeek.
Region 8	Team of the Year
J. Leggett CV	Resignation as RCM of Outer East Metro
Eildon Pk	Re proposed junior rule change query
Various	Re nomination for Executive Committee positions

#### Out

CV	Application for girls grant
All Clubs	Notification of special general meeting/AGM & rule change proposals
Sth Belg	Rule change not accepted (late)
Belgrave	Overseas player request
All Clubs	Nomination of Ian Harley for life membership of FTGDCA
All Clubs	Region Team of the Year for info only
J. Leggett	Thanks for services
All Clubs	Re Eildon Park junior rule query
Bendigo CA	Re umpiring standards at BC Week.

CARRIED

Belgrave/Waverley W

#### **Junior Report**

The junior co-ordinator advised that a grant of \$5,000 from CV has been awarded to the association for the promotion of girl's cricket development. Inter association matches will be scheduled this season Vs RDCA & YVCA.

Clubs are requested to declare their interest in hosting junior rep matches for the new season.

Rowville Sec College is trying to start a sports academy and is looking for support from the FTGDCA regarding cricket. M.Wilson & C. Capon to liaise with Rowville SC.

The co-ordinator advises that 50 junior players had begun an Association Junior Academy at Saxon Sports which has been running for several weeks. The intention is to increase the quality of junior cricket within the association. Players who represented the FTGDCA in junior rep last season were invited to participate over 14 weeks.

## **Umpires Report**

Recruiting is going well and we could have up to 24 umpires for this season. Special thanks to Phil Gillespie for his assistance as advisor to the group and we wish him well upon his selection to the national umpiring panel and hopefully one day in an international capacity.

An umpires and captains meeting will be arranged for 30/9/15 prior to the season.

## **Veterans – No report**

## **Senior Report**

The President thanked the hard working executive committee however he believed that cricket faces some tough challenges over the next 2 or 3 years and that we must develop a fixture that will deliver financial stability at club level.

The season saw the merger between Waverley CC and SE Wanderers CC, forming Waverley Wanderers. We wish them every success.

We have competed strongly in senior & junior representative cricket i.e. VCCL Country Week, Bendigo CW and the juniors in the VMCU carnival. Special note to the U/12 girls team who were runners up in their first year.

Thank you to Phil Gillespie for his work with our umpiring group and congratulations with your promotion within the National Umpires Panel.

Congratulations to the premiers of all grades and especially to Sam Harper (Eildon Pk) on his Bushrangers rookie contract. Also to Cody & Ben Morris also from Eildon Park on their selection in the Region 8 team of the year.

Well done to Colin Capon and Sharon Connolly and our partner Saxon Sports on the formation of the junior cricket academy, with the aim to improve junior talent within the FTGDCA.

Sponsorship at present is a challenge with approaches to local businesses being unsuccessful.

Special thanks to all of the club administrators who work tirelessly behind the scenes.

We have the opportunity to secure a permanent home for the association within the Shire of Yarra Ranges and more will be discussed on a proposal being developed. Whilst Windermere Res has accommodating, it is only a temporary home base.

## **Election of Office Bearers**

The following nominations were received and elected unopposed:-

President – Murray Wilson

Vice President – Mark Burrridge

Secretary – Steve Brown

Treasurer – Sharon Connolly

Match Secretary – Craig Wilkinson

Junior Co-ordinator – Colin Capon

General Committee – Gary Saultry, Ian Harley, Christian Trotter, Norm Reeves & Adrian Brown.

CARRIED

Basin/Johnson Pk

### **Nomination of Life Membership**

Ian Harley was nominated for Life Membership of the FTGDCA and Steve Brown read a detailed list of Ian's roles and achievements in the association spanning some 26 years. Ian graciously received the award and thanked the delegates for their support and indicated that it was the men and women behind the scenes at club level who deserve the accolades.

CARRIED

S. Brown/St Johns Tecoma CC

### **General Business**

Craig Wilkinson indicated that Lysterfield could possibly be back on their main oval in November. Knox City will be playing at the No. oval at Lewis Park whilst Mt Gate could be located at Dobson Park this season to due council works (upgrade to ovals). Eildon Park No. 2 oval is fit for use this year.

No further general business.

**Meeting closed 9.18 pm.**

