

CPCC 67th AGM, 11th August Collaroy Plateau Youth Hall

Apologies

Toby Horstead, Andrew Cameron, Jocelyn Huxley

Attendees

Col Huxley, Frank Huxley, Tom Carden, Matt Richards, Andrew Graham, Ben Summers, Andrew Davis, Robert Minnett, Brodie Elliott

1. Presidents opening address

Thanks all for coming to the 67th AGM

Haven't promoted this one to a great extent, lots going on outside of cricket

Brodie doing great job at MWCA as secretary

Acknowledgement of life member Frank Huxley in attendance

Moments silence for the passing of

Ken Hunt – life member, here since day 1. Played 80 games across 9 seasons, Ex president.

John Minnett – life member, life long supporter of the club, father of Rob. Junior secretary 79-83.

Kevin Watson – ex player. Club record best bowling performance in innings 9/27

Season wrap, thankful of how good we're going with committee, seniors and juniors. Seniors strength in numbers at training and social events, as good as its been for a long time in terms of club spirit and enthusiasm. Clubs not about winning at all costs but if we happen to win its all the more sweeter. Looking good for future. Appreciate efforts of senior committee. Same with junior committee too (acknowledgement of Andrew Graham). More people involved in various coordination roles. Taking a lot of pressure of Joc. Enjoyable to be a part of.

Ben doing great job as treasurer.

Great new promotional banner on the tennis courts.

Thought covid would be the cloud hanging over everything in season 21/22 but it ended up being actual clouds and wet weather. Can't remember coming up for a training session without the threat of a washout. Wasn't the sort of summer we were accustomed to, but still had a great season, got plenty of bbqs in etc.

Less player crisis on Friday nights, some weeks with spares which is very rare.

5 premierships in Juniors and Old Spice won a senior T20 premiership.

Almost beat Wakehurst for junior club championship.

Lots of success stories in reps, grade etc.

Got final approval from council this week to build new awning at club house. Should be ready in the early weeks of the season. Hopefully shelter from sun not rain this season! Should be a great addition for game days, bbqs, kids activities etc.

2. Adoption of 67th financial statement and Annual Report

Slight miscalculation, registration line should be \$500 more
About \$2k due from Builders for sponsorship too
Considering projects etc not a bad result (\$4.5k loss)
Merchandise income is mixed up in Tennis shed income category due to it being difficult to separate out payments from the EFTPOS system (Ben to relabel to make clearer)
\$30k in approve grants from tennis shed awning. Last quote for build was \$24k.
Ground fees less because we paid 2x seasons worth last FY
Rego less just because season was reduced and fees reduced

Healthy bank account for a number of years, good to have that to give us security if things happen like covid, for future projects etc. Policy with fees is to always set them at a sustainable level. We give back through extra stuff, e.g. preso night, junior coaching etc etc

Moved by: Matt Richards **Seconded by:** Andrew Davis

3. Review of minutes from previous meeting

Moved by: Matt Richards **Seconded by:** Rob Minnett

4. Election of office bearers

All positions vacant. Life Member Frank Huxley chairing renominations

President: Col Huxley **Nominated by:** Matt Richards **Seconded:** Ben Summers
VP: Rob Minnett **Nominated by:** Matt Richards **Seconded:** Ben Summers
Secretary: Tom Carden **Nominated by:** Brodie Elliott **Seconded:** Matt Richards
Treasurer: Ben Summers **Nominated by:** Matt Richards **Seconded:** Col Huxley
Saturday Morning Secretary: Jocelyn Huxley **Nominated by:** Matt Richards **Seconded:** Ben Summers
Saturday Morning Treasurer: Inactive
MWCA Delegate 1: Matt Richards **Nominated by:** Rob Minnett **Seconded by:** Andrew Davis
MWCA Delegate 2: Brodie Elliott **Nominated by:** Matt Richards **Seconded by:** Ben Summers

(Non Voting)

Social Secretary: Vacant

Public Officer: Rob Minnett **Nominated by:** Col Huxley **Seconded by:** Matt Richards

General Position 1: Kerrie Graham **Nominated:** Andrew Graham **Seconded:** Matt Richards

General Position 2: Andrew Graham **Nominated:** Col Huxley **Seconded:** Ben Summers

General Position 3 (Girls coordinator): Trudi Pike **Nominated:** Andrew Graham
Seconded: Col Huxley

Rob Minnett: Club captain

5. General Business

Have set fees. They reflect a slight increase based on last full season (last year cheaper due to shortened season).

Big challenge in transition from mycricket to Playhq. Playhq adds new fee to regos.

Senior regos live. Few have registered already. Need people to register before season, as you can't select people to play if they aren't registered.

Options i.e. full time, student, part time.

Need to up skill representatives from other teams to enter scores etc.

Senior training Saturday mornings at 11am at St Matts until September when we'll move back to Plateau.

Dee wants an umpire in every grade.

Club has received enough deposits for 2023 England Tour, will be going ahead.