

# CPCC 68th AGM, 18th August Collaroy Plateau Youth Hall

## Apologies

Stuart Brown, Mitch Hammond, Ben Summers, Toby Horstead

## Attendees

Matt Richards, Andrew Graham, David Quarford, Tom Carden, Col Huxley, Jocelyn Huxley, Brodie Elliott, Frank Huxley, Dean Storey, Aislinn McKeeever, Robert Minnett, Dom Wheeler, Matt Pike

## 1. Presidents opening address

Welcome to everyone, life members.

Moments silence to mark the passing of "Camo" Andrew Cameron. The quintessential tourist, a nod from recently returned tourists. Rob story about Westleigh in 05, Camo and his northern hemisphere version "Wardy" who got along very well, was saddened to hear of passing when we revisited Westleigh on the recent tour, where we had a minute silence for Camo.

Amazing that we got a full season in considering how wet it was up to Christmas, weather was kind to us on weekends.

Amazing season, tour year, TC quick summary of tour, 3 cheers for TC. 2<sup>nd</sup> grade premiership, 1<sup>st</sup> grade unlucky, loss in semis. But great job with that team and top squad. Great season for 5<sup>th</sup> grade electric, semis loss. 4<sup>th</sup> grade grand final but beaten by good team on the day, great team combo of stalwarts and younger guys. Bailey Walz in Martin Shield squad. Number of junior premiers, U18s, U11s, U10s. Junior cricketer of the year, Eric Palmer bat, was Angus Pike from u14s. Lots or reps, lots of kids moving forward into seniors, all great to see.

Crowned by winner MWCA Club Championship in seniors and were very very close to taking out the double by winner juniors too.

Brodes secretary of MWCA, Matt PlayHQ genius, Toby president of MWJCA, Andrew Graze vice president MWJCA. John Jackson awarded life membership of MWJCA.

Great social events, capped off by junior preso up at Plateau Park. Kids and families stayed up at the park well into the night. Coaches and manager meetings etc. Culture at Builders club after seniors games has been best in years. Thanks to the Builders for their continued support. Thanks Rob for another fantastic senior preso. Thanks to Dom who came up to do a coaching course with the juniors with Jake during the season.

Managed to complete the awning out the front of the shed, great addition.

Thanks to the committee for their work throughout the season. Thanks to Jocelyn for overseeing juniors, Aislinn for sorted out merch.

Deano: where to put club championship trophy. At Builders? Do they have trophy room or something? Col: put it on top of

## 2. Adoption of 68th financial statement and Annual Report

No financial statement yet as treasurer has been overseas, coming soon.

\$63448.17 in bank. Club is in healthy financial position. Every cent of shed awning covered by grant money. Gives us financial security. Not increasing fees this year, helps with cost of living etc that many may be struggling with in current times.

**Moved by:** Andrew Graham **Seconded by:** Jocelyn Huxley

## 3. Review of minutes from previous meeting

**Moved by:** asd **Seconded by:** asd

## 4. Election of office bearers

All positions vacant. Life Member Frank Huxley chairing renominations

**President:** Col Huxley **Nominated by:** Matt Richards **Seconded:** David Quarford  
**VP:** Rob Minnett **Nominated by:** Matt Richards **Seconded:** Dom Wheeler  
**Secretary:** Tom Carden **Nominated by:** Matt Richards **Seconded:** Jocelyn Huxley  
**Treasurer:** Ben Summers **Nominated by:** Matt Richards **Seconded:** Aislinn McKeever  
**Saturday Morning Secretary:** Jocelyn Huxley **Nominated by:** Andrew Graham **Seconded:** Matt Richards  
**Saturday Morning Treasurer:** Inactive  
**MWCA Delegate 1:** Matt Richards **Nominated by:** Col Huxley **Seconded by:** Brodie Elliott  
**MWCA Delegate 2:** Brodie Elliott **Nominated by:** Matt Richards **Seconded by:** Dom Wheeler

**(Non Voting)**

**Social Secretary:** Mitch Hammond **Nominated by:** Matt Richards **Seconded by:** Dom Wheeler

**Public Officer:** Rob Minnett **Nominated by:** Matt Richards **Seconded by:** Brodie Elliott

**General Position 1:** Kerrie Graham **Nominated:** Matt Richards **Seconded:** Jocelyn Huxley

**General Position 2:** Andrew Graham **Nominated:** Matt Richards **Seconded:** Jocelyn Huxley

**General Position 3 (Girls coordinator):** Trudi Pike **Nominated:** Jocelyn Huxley  
**Seconded:** Matt Richards

Rob Minnett: Club captain

## 5. General Business

Andrew Graham: motion to allow committee to set fees prior to AGM.

This needs to be checked in the constitution to ensure we're following the right process.

Formalise Wednesday arvo bbq situation in terms of who provides food and beers. Gold coin donation, or pay as much as you like situation, tally gets donated. Club buys food for the season. \$50/week. Dean to coordinate, with assistance from Mossy, Rob. Vote passed.

Plaque for Camo inside the new marquee or on the table. Deano to put something in writing and committee will push through.

Plateaus looking good after Winter, best its been for a while. Thanks to Etho for grinding the run ups to make them less slippery.

Wish list:

Can't do much with the runups at the moment because the council might be redoing that area in the next few years. Can't put Astro on it as it would raise the height and create a trip hazard.

Want to clear some space in shed for a kitchenette – sink so washing up can be done. Although no access to grey water waste pipe so it could be an issue.

Shipping container behind nets for storage? Very expensive.

Electric scoreboard/screen

Frogbox – live stream

Joc: Look to engage coaches like Jason Krezja again for sessions with juniors – might be asking for a bit more from the club to fund this.