

CPCC 69th AGM, 9th August Collaroy Plateau Youth Hall

Apologies

Toby Horstead, David Quarford

Attendees

Col Huxley, Stuart Brown, Tom Carden, Ben Summers, Frank Huxley, Jocelyn Huxley, Matt Richards, Brodie Elliott, Matt Pike, Andrew Davis, John Marinovic, Andrew Graham, Dean Storey

1. Presidents opening address

Welcome to everyone, life members – Frank. President of MWJCA Andrew Graham. Secretary of MWCA Brodie. Most people at senior preso night ever.

Moments silence to mark the passing of Milton Ligard – foundation member of club, played in first team, running “the Hut” in Essilia St, passionate about stats and records, owe our extensive stats db to him, June Huxley – wife of Frank, mother of Col, played large part in social scene in early days, Bec Burns – mother of Harry in juniors.

Massive season, club completed another successful tour, kickstarted what would be our most successful senior season with 3 premiers from 4 grand finalists. Testament to what we’ve been building for some time. Juniors, cricket blast, the girls teams all going strong. Took out both best junior male and female awards. Many players in the rep teams right through the age groups and into grade. Thanks to committee.

Look forward to our 70th season – program of events to come to celebrate.70th dinner at Long Reef Gold Club in the mould of the 60th.

2. Adoption of 69th financial statement and Annual Report

Brodes working hard at putting together report for season 23/24. Reports exist in bits and pieces for previous years.

Financial report circulated.

Ben - \$1400 profit despite lots of projects and various investments. Sponsorship money lacking – Builders owe sponsorship fees to be paid. Umpires fees (approx. \$3k) to come out too.

Brodes – how were senior fee payments compared to last year?

Ben – hasn't been able to chase up part timers playing extra games with the same diligence as last year. Potentially not as many as last year.

Moved by: Matt Richards **Seconded by:** Stuart Brown

3. Review of minutes from previous AGM

Moved by: Ben Summers **Seconded by:** Matt Richards

4. Election of office bearers

All positions vacant. Andrew Graham chairing renominations

President: Col Huxley **Nominated by:** Matt Richards **Seconded:** Matt Pike

VP: Rob Minnett **Nominated by:** Matt Richards **Seconded:** Andrew Davis

Secretary: Tom Carden **Nominated by:** Matt Richards **Seconded:** Jocelyn Huxley

Treasurer: Ben Summers **Nominated by:** Jocelyn Huxley **Seconded:** Matt Richards

Saturday Morning Secretary: Jocelyn Huxley **Nominated by:** Matt Richards **Seconded:** Matt Pike

Saturday Morning Treasurer: Inactive

MWCA Delegate 1: Matt Richards **Nominated by:** Brodie Elliott **Seconded by:** Stuart Brown

MWCA Delegate 2: Brodie Elliott **Nominated by:** Matt Richards **Seconded by:** Stuart Brown

(Non Voting)

Social Secretary: Mitch Hammond **Nominated by:** Matt Richards **Seconded by:** Stuart Brown

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

Builders set to close for developments potentially late 2025.

Brodes update from MWCA: AGM in August, preso night should be early September, expect a good showing from the club, premierships and individual awards.

Graze: junior season set to start on 14th September. No age groups above 16s anymore. Will be looking to push older kids into lower grades of seniors. Peninsula potentially looking to put together a senior club.

Joc: junior regos have started a little slow. Trying to push regos in younger age groups, cricket NSW being proactive running some programs over the next few weeks. Proposal from Jason McLean to do under 10s under lights on Friday nights (will start after the normal blast program). Also looking to encourage more teams to train in evening. Spoke to Peninsula about using Lake Park, looks like we'll have it on Wednesdays as well as Thurs and Fri.

Bit going on with kids from 6th grade teams, more juniors coming up etc. Will look to have captains meeting leading into season again.

Senior training pencilled in for 18th at St Matthews.

Reminder for anyone training in nets on weekends at the moment to be careful of crowds of soccer people etc.

We have a shortfall of nets. Only have 2 nets for biggest junior club. Grabbed some at Lake Park but need to develop more nets for use. In principle support from Cromer High to renovate nets there and have access. Also potential to convert Plateau Park 2 nets into 3.

Pros to our wide nets include being able to do more coaching in there, drill with running etc. May need to assess lighting, but it'll be on the same footprint so probably ok. Concerns around having everyone wedged into that space being next to the car park. Could also impact boundary size. Can't move nets because residents on other side would complain. Also a potential of the second stage of council works to go ahead where there would be a path that would continue around the ground. Would be a huge project potentially \$150k-\$200k, whole slap would have to be dug up and replaced. Hoping to transfer it to council. That would free us up to look at also renovating Cromer. Also an idea to put up a retractable net behind run ups that you could slide across when ball machine in action or just in general to stop balls flying out.

Storage – could build onto the back of the shed to create more space. Would have to work around bubbler. Shipping container idea, crane it in behind cricket nets.

Frank – office holder and record boards e.g. premierships, stats etc. No visual/physical records.

Records all digital now, not sure if its worth the effort considering how many people see it.

Premiership merch? Teams to organise and club may contribute. Include Aislinn in convo so we used the right logo and colours etc. Should we formalise amount of cash that prem team gets to use on merch. Other junior clubs are giving out premiership baggies.

70th dinner booked for 15th of February.

Joc – would be good to get some social dates into the calendar to combine juniors and seniors.

Deano puts hand up to assist organising golf day.

Caps to have 70th season embroidery. Free cap on rego?

Speaker for 70th? – More about us and the club.

Someone report a complain on council website about playground net. Circulate link.

Deano - Plaque for Camo is up in the shed as discussed at last AGM. About \$1200 contributed to Weds bbqs. \$140 gathered in donations. Huts got a new TV.