

CPCC 70th AGM, 1st August Collaroy Plateau Youth Hall

Apologies

Matt Richards, John Jackson, David Quarford, Stuart Brown

Attendees

Col Huxley, Tom Carden, Ben Summers, Frank Huxley, Jocelyn Huxley, Brodie Elliott, Matt Pike, David Moss, Rob Minnett, Sam Filmer-Ramsay, Dean Storey

1. Presidents opening address

Acknowledgement of life member Frank Huxley in attendance (been to all 70 AGMS).

Marked 70th season in fine style with the dinner at the Long Reef golf club. Another strong season on the field. Great to see club members in association positions, Brodie MWCA secretary and Andrew Graham MWJCA president Mossy picked for Australia A Masters cricket team.

How do we maintain strength, succession planning, how do we get more of the right people involved etc. so the same people aren't doing the same thing year in year out.

Introduction of frogbox has been a great initiative.

Healthy state financially.

2. Adoption of 70th financial statement and Annual Report

Thanks to Emma and Brodie for producing annual report from 23/24 and works underway on report for 70th season 24/25.

Financial report circulated.

Builders potentially behind by approximately \$6k.

Sponsorship consists of half Builders 23/24. They owe all of 24/25 and half 23/24.

Lights bill not in yet. Might be some more ground fees to come too. Frogbox expense currently under "Ground Fees and Insurance" (move to equipment?). Eftpos fees currently

under Tennis Shed Supplies/Repairs. Start up Ongoing fees line item to capture sim card, fees etc.

Merch sales rolled up under Registration income and tennis shed income (hard to itemise get reports out of Playhq). Free 70th hats provided for \$8.5k.

Need to consider putting some money into a high interest savings account.

Moved by: Dean Storey **Seconded by:** Jocelyn Huxley

3. Review of minutes from previous AGM

Moved by: Col Huxley **Seconded by:** Ben Summers

4. Election of office bearers

All positions vacant. Dean Storey chairing renominations

President: Col Huxley **Nominated by:** Ben Summers **Seconded:** Brodie Elliott

VP: Robert Minnett **Nominated by:** Col Huxley **Seconded:** Jocelyn Huxley

Secretary: Tom Carden **Nominated by:** Jocelyn Huxley **Seconded:** Ben Summers

Treasurer: Ben Summers **Nominated by:** Brodie Elliott **Seconded:** Col Huxley

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

Saturday Morning Treasurer: Inactive

MWCA Delegate 1: Matt Richards **Nominated by:** Brodie Elliott **Seconded by:** Jocelyn Huxley

MWCA Delegate 2: Brodie Elliott **Nominated by:** Ben Summers **Seconded by:** Jocelyn Huxley

(Non Voting)

Social Secretary: Vacant

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

General Position 1: Jason McLean **Nominated:** Jocelyn Huxley **Seconded:** Brodie Elliott

General Position 2: Brad Verrills **Nominated:** Jocelyn Huxley **Seconded:** Brodie Elliott

General Position 3 (Girls coordinator): Asia Punter **Nominated:** Jocelyn Huxley

Seconded: Brodie Elliott

Club Captain: Rob Minnett **Nominated:** Col Huxley **Seconded:** Ben Summers

5. General Business

Junior Secretary role is getting more complex and tricky, need to make sure there is a strong junior committee so no one individual has to shoulder responsibility. Many weekends lost to sorting out issues. Need lots of support.

Trying to do succession planning in the junior club, Joc trying to manoeuvre out. Whatever happens it's important to maintain a strong connection between juniors and seniors, extra support is important.

Proud to announce that we have retained club championship.

Brodes MWCA update:

- 7th August MWCA AGM
- Saturday 23rd August MWCA Presentation Night (Forest Hotel)
- Senior Season starts 20th September (week later than juniors)
- T20 Season Sunday 12 October
- Turf ground in rotation for 1st Grade and T20 finals (Seaforth Oval)
- Fees for each team up \$100 (\$200 for 1sts but it covers 4 piece balls)
- Investigated use of Jase McLean's Kangaruchi balls but Kookaburri offered competitive deal to stay as ball provider. May look at trialing those balls at some stage or training.
- Noms for Sat Cricket due 1st September

Senior training dates to be announced soon. Any new organisers or juniors coming through looking for teams to be sent on to Brodes. Will look at booking new indoor nets for a pre season hit.

Junior regos slow to come in at this point. Not sure what's happening with 17s, might have a team or come through seniors. Probably lose a team in 15s. Few new people joining committee this year.

Following on from financial position with Builders. Question marks over Builders with future development, previous proposal knocked back, could be a while before that happens. Potential offer from Dee Why Bowling Club. Waiting to see what plays out at Builders (financially and whether the offers still on the table) - still sense of loyalty there. Want to make sure if we make a move we don't end up alienating any part of the club. Builders Club doesn't cater well for u18s coming back to pub not being allowed in public bar area, Bowlo would be better for this. Location of bowling club not as central/convenient as Builders. Need to ensure that any decision to move wouldn't negatively affect attendance.

Senior fees probably up - currently \$295. Up to \$300?

Senior teams; 5th Grade should be fine for a team again. 1st and 2nds as normal. 4ths not sure. Alec potentially mobilising players from his old junior team. 3rds both back. Deano/Mossys team probably have excess players. Might be under pressure to move 3rds premiers up.

Deano

- Merch for 3rds premiers, shirts.
- Continue Weds bbq reimbursements (wants to bring back donations to purchase something back for club at end of season).

Both approved.

Frogbox plan - stays at Plateau? Brodes sets up with someone to pack it up? Idea to potentially pay a junior to live score the plateau game for frogbox. Need to make sure its managed carefully, e.g. need to check with opponent teams before hand and if there's anyone under 18 they need to sign permission.