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## LCC Committee Meeting

Season 2008/09 – No. 1

**Date & Time:** Sunday 23<sup>rd</sup> August, 2009; 1.00pm.

**Location:** Latrobe Cricket Club

- 1. Present:** Matt Nicolle (President), Nathan Dennis (Secretary), Grant Goss (Treasurer), Darren Nicolle, Garry Reeves, Ray Read, Bob Dickson, Shayne Keep, Janine Keep, Josh Gadsby, Josh Dennis, Sam Squibb, Sophie Squibb, Vicki Squibb, Josh Squibb, David Squibb, Callan Morse, Clint Donohue, Dion Parsons, Steven Adkins, Nathan Avery, Matt Perry, Nigel Squibb, Jesse Squibb.
- 2. Apologies:** Shane Wootton, Paul Dickson, Sandra Reeves.

### MINUTES

#### 3. Minutes of Previous Annual General Meeting – Sunday 29<sup>th</sup> June, 2008.

- M. Nicolle read the minutes of the previous Annual General Meeting.

*Moved by:* Bob Dickson

*Seconded:* Shayne Keep.

**PASSED/DENIED**

#### 4. Presentation of Annual Report

- N. Dennis presented all members in attendance with a copy of Latrobe Cricket Club's Annual Report for the 2008/09 season. The Annual Report will be forwarded to Cricket North West and relevant government authorities as well.
- The Annual Report included the mandatory items of a President's Report and Financial Audit Report, plus recognition of volunteers, sponsors, achievements and trophy winners from the 2008/09 season.

#### 5. President's Report

- Matt Nicolle presented his President's Report for Season 2008/09, commenting on the club's achievements throughout the season on and off the field.

*Moved by:* David Squibb

*Seconded:* Garry Reeves

**PASSED/DENIED**



**6. Financial Report:**

- Acting Treasurer Grant Goss presented the key findings of the Financial Audit Report, compiled by club auditors Don Willing and Associates.

**a) Income:**

- Sponsorship and donations totaled \$19,016, up by \$10,166 from 2007/08.
- Our income was \$52,707 for the 2008/09 financial year (up by \$15,203), with a gross surplus of \$3,032 (up by \$1,897).
- Our trading profit was \$5,005, which was slightly down on the 2007/08 figure of \$5,664.

**b) Expenditure:**

- Overall expenditure was \$35,340, up \$13,306 from 2007/08.
- Areas of increased expenditure were in coaching (from \$1,000 to \$3,000), grounds (from \$5,730 to \$6,646), CNW dinner (from \$99 to \$1,600), registration/umpires (from \$5,421 to \$6,253) and power and ground rental (from \$1,321 to \$2,767).
- Clearly we had a good year in generating income, however we need to exercise greater fiscal responsibility to minimize expenditure and maximize our gross profit each season (to be used for projects of significance for the club and savings).

**c) Account Balance:** \$1,707 at end of 2008/09 financial year.

**Acceptance of Financial Audit Report:**

*Moved by:* Clint Donohue.

*Seconded:* Steven Adkins.

**PASSED/DENIED**

**7. Election of Office Bearers and Committee:**

- All club members were emailed a nomination form to complete if they wished to nominate for an office bearer or committee position.
- Nomination forms were also available at the meeting.
- Nominees for positions were:

**PRESIDENT:**

SHAYNE KEEP, Nominated by Matt Nicolle, Seconded by Darren Nicolle.

**Elected – SHAYNE KEEP**

**VICE-PRESIDENT:**

PAUL DICKSON, Nominated by Matt Nicolle, Seconded by Bob Dickson.

**Elected – PAUL DICKSON**

**SECRETARY:**

NATHAN DENNIS, Nominated by Matt Nicolle, Seconded by Bob Dickson.

**Elected – NATHAN DENNIS**



**TREASURER:**

GRANT GOSS, Nominated by Vicki Squibb, Seconded by Janine Keep.

**Elected – GRANT GOSS**

**COMMITTEE:**

**Nominees –**

JOSH GADBSY, Nominated by Matt Nicolle, Seconded by Nigel Squibb.

JANINE KEEP, Nominated by Matt Nicolle, Seconded by Matt Perry.

GARRY REEVES, Nominated by Matt Nicolle, Seconded by Dion Parsons.

SANDRA REEVES, Nominated by Matt Nicolle, Seconded by Shayne Keep.

DARREN NICOLLE, Nominated by Matt Nicolle, Seconded by David Squibb.

DAVID SQUIBB, Nominated by Matt Nicolle, Seconded by Bob Dickson.

**Elected – JOSH GADBSY, JANINE KEEP, GARRY REEVES, SANDRA REEVES, DARREN NICOLLE, DAVID SQUIBB.**

**8. Election of Patron**

- Last year's patrons were Robert Reeves and Peter Bonney.

**Nominees –**

ROBERT REEVES & PETER BONNEY, Nominated by M. Nicolle, Seconded by D. Nicolle.

**Elected – ROBERT REEVES & PETER BONNEY.**

**9. Appointment of Auditor**

- Last year's auditor was Don Willing and Associates.

**Nominees –**

DON WILLING & ASSOCIATES, Nominated by G. Goss, Seconded by D. Nicolle.

**Elected – DON WILLING & ASSOCIATES.**

**10. General Business**

**10.1 Amendment to Life Membership Criteria:** N. Dennis moved a motion to amend the criteria for Life Membership of Latrobe Cricket Club. The motion was intended to make the process of awarding life membership more objective. The motion was:

“A player or member of Latrobe Cricket Club will be eligible for Life Membership after 100 A-Grade games, 200 club games, or 15 years of service (on-field & off-field). Individuals are considered to qualify for life membership once they meet these criteria – it is not automatic, but eligible nominees will be considered for selection every year with life membership awarded to those who have made the most significant contribution to Latrobe Cricket Club”.

Motion seconded by: C. Morse.

**PASSED/DENIED**



**10.2 Inclusion of Hall of Fame Criteria in Constitution:** With the LCC Hall of Fame starting last year and five people/teams being inducted, N. Dennis moved a motion to add the Hall of Fame selection criteria to the club's constitution. The motion was:

"A player or team shall be eligible for Latrobe Cricket Club's Hall of Fame based on three main criteria – 1. Displaying a consistently high level of skill in their club role; 2. Membership as an A-Grade player at Latrobe Cricket Club for a minimum of three seasons; and 3. Making a significant impact on Latrobe Cricket Club either through on-field or off-field actions. Nominees must satisfy at least two of the three criteria to be eligible for the Hall of Fame. Hall of Fame induction is the most prestigious award for a player or team at Latrobe Cricket Club, and new inductees will be added at a special function each season."

Motion seconded by: G. Reeves.

**PASSED/DENIED**

**10.3 LCC Appointments 2009/10:** The club announced that it had made the following appointments for the 2009/10 season – Coach: Shane Wootton; A-Grade Captain: Steven Adkins; A-Grade Vice-Captain: Nathan Avery; Junior Colts Coach: Nigel Squibb; 2<sup>nd</sup> Grade Captain: David Squibb; A-Grade Scorer: Sam Squibb.

**10.4 Pre-Season Training:** Players and members were advised that Pre-Season training would start on Wednesday the 2<sup>nd</sup> of September at 6.00pm in the club's Indoor Centre.

**10.5 Subs & Registration:** N. Dennis explained that this season players would have to pay their subs with cash upon presenting their registration form, or enter into a payment agreement, paying \$10 per week. Registration forms were made available to intending players.

**10.6 Season Launch:** Members were informed that the club would be holding a Season Launch on Saturday October 10, at 7.00pm. At that evening sponsors would present players with a warm-up shirt and playing hat bearing their logo. Sponsorship invitations were made available to players to secure their own player sponsor, in addition to those already sent out.

**10.7 Junior Cricket –** Bob Dickson raised that CNW want LCC to have U/12, U/14 teams as well as U/16's. Senior club players need to have input in coaching teams, and there may be LJCA funds available to cover their subs if they take on a coaching role. The format for the U/14's would be 30 over games, proposed to be made up of 5 games on Sundays, a vacation week in January, and more Sunday games to finish (10 game roster). The proposed format for U/12's would be Twenty/20 games on Friday nights, and a vacation week in January (7 games total). The club will also have to organize IN2 Cricket and Primary Cricket. LCC will have in excess of 10 junior teams this year, making it imperative that we get further parental and player support.

**10.8 Sponsors –** Janine Keep stated that in trying to attract sponsors for this season, we must ensure that we fulfilled all of our stated obligations to last season's sponsors.

**10.9 Upgrade of old LCC Clubrooms –** This project has now been completed. The \$180, 000 extension features: external toilets available for cricket, football and other events, a kitchen featuring a new stove and fridge, internal toilets and shower facilities, plus storage for junior cricket and junior football. The curator's storage area has also expanded with LCC's equipment now able to be put behind two roller doors, and the roller can be locked away when not in use. Requests for use must be forwarded to the Sport & Rec Committee. LCC using this facility as its change rooms



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is a possibility but will require further discussion within LCC and with Sport & Rec.

- 10.10 Heat Pumps** – The club's new heat pumps have been installed, and just need the final wiring in to be completed.
- 10.11 LSRCA** – Bob Dickson stated that we needed to submit our request for clay for the refurbishment of the centre square to Sport & Rec as soon as possible. N. Dennis stated that D. Nicolle has the letter to present to them at the next meeting. It was also stressed that the club needed more volunteers to help Ray with clay and centre wicket refurbishment on Sunday September 13.
- 10.12 Maintenance** – D. Nicolle stated that the canvas backing in the Indoor Centre needs fixing due to a large tear that has spread. This should be one of the first priorities of the new committee.
- 10.13 Grand Final Day** – Janine Keep asked if LFC had been in touch with the club about running a food van on NTFL Grand Final day. The task is worth about \$500 to the club. D. Nicolle was going to investigate if the football club required our help and would pay \$500, as last year very little notice was given, making it difficult to find enough volunteers.

**Meeting closed at 2.25pm.**

**11. Next Meeting:** First meeting of new committee.

*Date:* Tuesday September 1, 2009

*Time:* 6.30pm

*Venue:* Latrobe Cricket Club