



Newtown and Chilwell Cricket Club Inc.

Certificate of Incorporation Reg. No. A1785H
ABN no. 69 553 132 190

President:

Frank Tuskes

Work: 03 5246 8333

Mobile:

email; franknccc@gmail.com

Club Patron:

David Shaw

Business Administrator:

David Barnes

Mobile: 0417 123 669

email; barnso4tc@yahoo.com.au

16 May 2018

**The Annual General Meeting of the Newtown and Chilwell Cricket Club
to be held in the Queen's Park Sporting Complex on
MONDAY, JUNE 18, 2018 at 7.00 p.m.**

ORDER OF BUSINESS

1 - PRESENT

2 - APOLOGIES

3 - ADOPTION OF MINUTES – 5th June, 2017 at Queens Park Sporting Complex.

4 - BUSINESS ARISING FROM MINUTES of 2017 AGM – attached.

5 - CORRESPONDENCE

5.1 Inward

5.2 Outward GCA (Annual Affiliation submission 2017/18 season)

6 - ADOPTION OF REPORTS

including President's Report and Treasurer's Report

7 – NOMINATION OF NEW COMMITTEE ELECTION OF OFFICE BEARERS

7.1 - PRESIDENT

7.3 - SENIOR VICE PRESIDENT

7.3 - VICE PRESIDENTS (two)

7.4 - SECRETARY

7.5 - TREASURER

7.6 - GENERAL COMMITTEE

8 - GENERAL BUSINESS

8.1 - Election of Club Patron

8.2 – GCA matters

David Barnes

N&CCC Secretary





Newtown and Chilwell Cricket Club Inc.

Certificate of Incorporation Reg. No. A1785H
ABN no. 69 553 132 190

President:

Frank Tuskes

Work: 03 5246 8333

Mobile:

email; franknccc@gmail.com

Club Patron:

David Shaw

Business Administrator:

David Barnes

Mobile: 0417 123 669

email; barnso4tc@yahoo.com.au

**Annual General Meeting of the Newtown & Chilwell Cricket Club
held in Queen's Park Sporting Complex
on Monday 5th June, 2017 @ 7.30pm
MINUTES**

1. PRESENT: (21) as per list

Frank Tuskes (Chair)	David Barnes	Tony Jefferies	Tom Levick	Yves Roussety
Brendan Twaddle	Warwick Hadfield	Russell Mitchell	Chris Carroll	Mark Ainsworth
Ben Mitchell	Don Royce OAM	Jack Royce	Devon Royce	Nic Lindsey
Zac Stokes	Tony Marinelli	Ian Simpson	Phillip Morgan	Graeme Chisholm
Shane Franklin				

2. APOLOGIES: (11)

Greg Wells	Andrew Knott	Phillip Twaddle	Brett Bentley	Gavan Clark
Alan Merriman	Bob Merriman	Stephen Wells	Alg Johannes	Neville Crane
George Chisholm				

MOVED: Tony Jefferies

SECONDED: Warwick Hadfield....Carried.

3. ADOPTION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING – 20th June 2016 at Queens Park Sporting Complex

The minutes of the 2016 AGM were accepted as true and correct

MOVED: Tom Levick SECONDED: Don Royce OAM Carried.

4. BUSINESS ARISING FROM MINUTES: nil

5. CORRESPONDENCE:

5.1 INWARD

5.1.1 GCA assessment

5.1.2 GCA playing structure including 10 club Division 1 and 8 club Div 2 and 3.
Bell Post Hill and St Peters moved from Div 1.

5.2 OUTWARD

5.2.1 GCA affiliation





Newtown and Chilwell Cricket Club Inc.

Certificate of Incorporation Reg. No. A1785H
ABN no. 69 553 132 190

President:
Frank Tuskes
Work: 03 5246 8333
Mobile:
email; franknccc@gmail.com

Club Patron:
David Shaw

Business Administrator:
David Barnes
Mobile: 0417 123 669

email; barnso4tc@yahoo.com.au

6. ADOPTION OF REPORTS BY PRESIDENT & TREASURER:

All reports were tabled for reading.

Mark Ainsworth outlined his Treasurer's Report highlighting an improvement in most budget lines with sponsorship, grants and donations being major areas of increased revenue. It was noted that the Club recorded a small profit despite increased spending and investment in many areas including training resources and the new roller.

All reports were accepted

MOVED: Warwick Hadfield **SECONDED:** Brendan Twaddle **Carried.**

7. NOMINATION OF NEW COMMITTEE

Senior Vice President Phillip Morgan assumed the Chair and thanked President Frank Tuskes for his exceptional efforts over 2016/17. He also thanked Dev Royce, David Barnes and outgoing junior coordinator Tony Jefferies who had served six seasons in the role.

New Committee Nominations:

President	Frank Tuskes	M: M Ainsworth S: D Barnes
Senior Vice President	Ben Mitchell	M: F Tuskes S: M Ainsworth
Vice President	Brendan Twaddle	M: T Levick S: F Tuskes
Vice President	Tom Levick	M: D Barnes S: Z Stokes
Secretary	David Barnes	M: F Tuskes S: M Ainsworth
Treasurer	Mark Ainsworth	M: W Hadfield S: F Tuskes
General Committee	Warwick Hadfield (media manager)	M: P Twaddle S: D Barnes
	Alg Johannes (junior coordinator)	M: Dev Royce S: G Williams
	Dev Royce (Cricket Director)	M: F Tuskes S: P Morgan
	Zac Stokes (memberships)	M: M Ainsworth S: F Tuskes
	Philip Twaddle (QPSC manager)	M: R Kiddle S: T Jefferies
	Adam Woollett (social coordinator)	M: D Barnes S: F Tuskes

****ALL NOMINATIONS WERE ACCEPTED BY THE NOTED PEOPLE AND DECLARED ELECTED****

8. GENERAL BUSINESS:-

- 8.1 The President thanked outgoing curator Ian Simpson for his efforts over the past 5 seasons.
- 8.2 The standard of umpires within the GCA was briefly discussed and the Club will push for improved processes at GCA level.
- 8.3 There were no nominations for Life Membership and the change in nomination process was outlined.
- 8.4 Election of Club Patron – David Shaw

MOVED: Ian Simpson **SECONDED:** Don Royce **Carried.**





Newtown and Chilwell Cricket Club Inc.

Certificate of Incorporation Reg. No. A1785H
ABN no. 69 553 132 190

President:

Frank Tuskes

Work: 03 5246 8333

Mobile:

✉email; franknccc@gmail.com

Club Patron:

David Shaw

Business Administrator:

David Barnes

Mobile: 0417 123 669

✉email; barnso4tc@yahoo.com.au

9. OTHER IMPORTANT MATTERS

9.1 - Junior Committee update

The junior committee will meet shortly to formalize roles and positions. After this a formal structure and guidelines for junior cricket and the junior sub committee will be incorporated into Club operating rules and by laws.

Major focus areas for the junior sub committee in 2017/18 will be;

- Girls cricket promotion
- Coaching overview for junior cricket headed by Aaron Croft
- Transition of under 17s

9.2 - QPSC change rooms renovations update

It was noted that the renovation of the changerooms is continuing with the GAFNC (as project manager) looking to a completion date of July 1st.

It was also recorded that the NCCC had not committed any further moneys than the initial grant specification of the bank guarantee agreement with CoGG and the two clubs.

9.3 Future project priorities to be considered for planning in 2017/18 are;

- Practice nets improvements and facility options
- LED scoreboard to replace current board

9.4 Cricket Department

Dev Royce as Cricket Director outlined the coaching and leadership structure which will remain similar to 2016/17 with Damian Shanahan continuing as the coaching program consultant.

Noted that player retention is very high and recruiting is active with options including overseas players under negotiation.

The meeting was declared closed @ 7.46 pm.

