



Newtown and Chilwell Cricket Club Inc.

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

President:
Frank Tuskes
Work: 03 5246 8833
Mobile: 0419 601 470
✉email; franknccc@gmail.com

Club Patron:
David Shaw

Secretary:
Russell Mitchell
Mobile: 0407 102 300
✉email; mitchell17@bigpond.com

8 May 2019

**The Annual General Meeting of the Newtown and Chilwell Cricket Club
to be held in the Queen's Park Sporting Complex on
MONDAY, JUNE 17, 2019 at 7.00 p.m.**

ORDER OF BUSINESS

- 1 - PRESENT**
- 2 - APOLOGIES**
- 3 - ADOPTION OF MINUTES – 18th June, 2018 at Queens Park Sporting Complex.**
- 4 - BUSINESS ARISING FROM MINUTES of 2018 AGM – attached.**
- 5 - CORRESPONDENCE**
 - 5.1 Inward**
 - 5.2 Outward** GCA (Annual Affiliation submission 2018/19 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**
 - 8.3 – Life membership**

Russell Mitchell
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 8833
Mobile: 0419 601 470
email; franknccc@gmail.com

Club Patron:
David Shaw

Secretary:
Russell Mitchell
Mobile: 0407 102 300
email; mitchell17@bigpond.com

Annual General Meeting of the Newtown & Chilwell Cricket Club held in Queen's Park Sporting Complex on Monday 18th June, 2018 @ 7.30pm.

MINUTES

1. PRESENT: (24) as per list

Frank Tuskes (Chair)	David Barnes	Brendan Twaddle	Caleb McGrath	Russell Mitchell
Don Royce OAM	David Murray	Greg Wells	Devon Royce	Tom Levick
Phillip Morgan	Nicole Lindsey	Alg Johannes	Jarad Battenally	Leah Irving
Philip Twaddle	Zac Stokes	Mark Ainsworth	Warwick Hadfield	George Chisholm
Will Simson	Tony Jefferies	Graeme Chisholm	Adrian Windt	

2. APOLOGIES: (9)

Bob Merriman	Stephen Wells	Jamie Pescott	Tony Marinelli	Neville Crane
Gavan Clark	Ben Mitchell	Aaron Croft	Jack Royce	

MOVED: P Morgan, SECONDED: W Hadfield....Carried.

3. ADOPTION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING – 5th June 2017 in the Queens Park Sporting Complex

The minutes of the 2017 AGM were accepted as true and correct

MOVED: GL Chisholm, SECONDED: T Levick.... Carried.

4. BUSINESS ARISING FROM MINUTES: nil

5. CORRESPONDENCE:

5.1 INWARD

- 5.1.1 GCA assessment
- 5.1.2 GCA playing structure including hard wicket club placements and Bell Post Hill moved to Div 1.
- 5.1.3 Geelong Seniors CC – booking of rooms for AGM on Friday, October 26 at 6.30pm

5.2 OUTWARD

- 5.2.1 GCA affiliation application

MOVED: D Barnes, SECONDED: Z Stokes....Carried.

Club Address: 150 Queens Park Road, Highton, Victoria, 3216
Phone / Fax: 03 5222 5161
Mailing Address: P O Box 240, Geelong Vic 3220

 We're a
Good Sports Club
GOOD SPORTS



Newtown and Chilwell Cricket Club Inc.

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

President:
Frank Tuskes
Work: 03 5246 8833
Mobile: 0419 601 470
email; franknccc@gmail.com

Club Patron:
David Shaw

Secretary:
Russell Mitchell
Mobile: 0407 102 300
email; mitchell17@bigpond.com

6. ADOPTION OF REPORTS BY PRESIDENT & TREASURER:

All reports were tabled for reading.

Frank Tuskes thanked contributors and outlined his report commenting on lack of GCA direction and the efforts of volunteers throughout the season.

Mark Ainsworth outlined his Treasurer's Report highlighting an improvement in most budget lines with sponsorships being a major area of increased revenue. It was noted that the Club recorded a small operating loss of \$3,500 whilst maintaining investment on resources.

All reports were accepted

MOVED: Z Stokes, SECONDED: Dev Royce.... Carried.

7. NOMINATION OF NEW COMMITTEE

Secretary David Barnes assumed the Chair and thanked President Frank Tuskes for his exceptional efforts over season 2017/18 and called for nominations for President.

New Committee Nominations:

President	Frank Tuskes	M: W Hadfield S: D Barnes
Senior Vice President	Ben Mitchell	M: F Tuskes S: P Twaddle
Vice President	Brendan Twaddle	M: J Pescott S: F Tuskes
Vice President	Tom Levick	M: D Barnes S: B Twaddle
Secretary	Russell Mitchell	M: Don Royce S: J Pescott
Treasurer	Mark Ainsworth	M: F Tuskes S: Z Stokes
General Committee	Warwick Hadfield (media manager) Aaron Croft (junior coordinator) Dev Royce (Cricket Director) Zac Stokes (memberships) Philip Twaddle (QPSC manager) Jamie Pescott (social coordinator) Leah Irving (food manager) Adam Woollett (promotions)	

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



Newtown and Chilwell Cricket Club Inc.

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

President:
Frank Tuskes
Work: 03 5246 8833
Mobile: 0419 601 470
✉email; franknccc@gmail.com

Club Patron:
David Shaw

Secretary:
Russell Mitchell
Mobile: 0407 102 300
✉email; rmitchell17@bigpond.com

8. GENERAL BUSINESS:-

8.1 Frank Tuskes informed the meeting that the following appointments had been made:

- George Chisholm 1st XI captain
- Rhys Bennett Chairman of Selectors
- Jarad Battenally 3rd XI captain
- Will Simson and Cooper Bingham under 17s coaches

8.2 Nomination of Life Membership.

Phillip Morgan nominated **Warwick Hadfield** as the 43rd N&CCC Life Member.

Phillip spoke of Warwick extensive on field performances in his 149 game career since joining the club in 1997/98 including his abilities as a competitor, team leader and mentor on and off the field. His committee contribution for over a decade and his ambassador roles in promoting the Gooch/Insole scholarship relationship with Essex CCC and his outstanding contribution to the club's social media and branding.

Frank Tuskes seconded the nomination.

In accepting the award Warwick thanked the club in particular Graeme Chisholm, Steve Lewis, Frank and Phillip and acknowledged the great opportunities he has enjoyed to play cricket with sons Christopher and James as well as thanking Alison. He also mentioned one of his great club achievements in facilitating the removal of the Highland Gathering from Queens Park.

The motion was adopted unanimously.

8.3 Election of Club Patron – David Shaw

MOVED: R Mitchell, SECONDED: A Jefferies.... Carried.

The meeting was declared closed @ 8:30 pm.