



**Minutes of 80th Annual General Meeting  
of the Box Hill Cricket Club Inc. (Reg no: 17272D)  
Held at Colombos Upper Function Room, 250 Whitehorse road, Balwyn  
Tuesday, 25 July 2017, 7.25 pm**

**1. Welcome (Welcome by President – Mr Andrew Minter– Chair):**

- Thanks to volunteers, committee members and players who participated in making Season 2016/17 successful, both on and off the field. . Senior Coaches Alan Carter and Michael Vozzo did a wonderful job this season getting six teams into the finals. Under 16's coach Andrew Davidson got the Under 16's into the semi finals.
- Congratulations to all the players who participated in Finals for the Club.
- During season 2016/17 our playing numbers would stable throughout the season in Seniors, Juniors and Veterans..
- Welcome to Lynsey Pritchard who has come on board as Junior Coordinator for the Club.
- Thanks to Vice President, Nicole Breschkin, Secretary, Robyn Calder and committee members Kristy Williams and Jordon Smith who are not seeking re-election tonight. All of these members have committed considerable time to the club and have been valued members on the Administration side.
- Thanks to Secretary Robyn Calder for her preparation of the Annual Report.
- Thanks to Treasurer Andrew Blake for the amount of work he did in his portfolio on finances as well as other matters for the club. He did a power of work
- Thanks to Ben Wood for the coterie group, Veterans team and the Sponsors he has brought on board to support the club. As members we need to support all of our sponsors.

We are looking forward to a successful 2017/18 consolidating on the on field performance in season 2016/17 and will be looking at adding some new recruits including a women's player from Warwickshire.

**2. Attendance:**

**Note:** LM denotes Life Member

**Apologies (*proxies in brackets*):** Nicole Breschkin (Vice President/LM); Alan Carter (LM); Greg Davidson (*Robyn Calder*); Elizabeth Gardiner (LM); Bruce Lang (LM); Steve Laussen; Sam Morris (LM); Greg Rizio; Jarrod Smith; Greg Smyth (LM); Daniel Snell (LM); Marja van der Toorren (LM) [*Robyn Calder*]; Michael Vozzo

**Present:** Andrew Blake (LM), David Blake, Rebecca Brown (LM); Robyn Calder (LM), Penelope Cleghorn (LM), Andrew Davidson (LM), Pennie Harrison; Scott Jackson (LM); Luke Kukuruzovic, Andrew Minter (LM), Justin Newbound (LM); Lynsey Pritchard; James Rizio, Tim Reid, Neville Roulston (LM); Ben Wood; Steven Wotherspoon, Ken Trollope (LM).

**3. Acceptance of Minutes of 2016 AGM:**

**Moved** – Robyn Calder

**Seconded** – Andrew Blake

**Adopted Unanimously**

**4. Business arising from the 2016 AGM.**

Secretary, Robyn Calder, advised the Club's Honour Boards have been updated up until the end of the 2015/16 season as queried at the 2016 AGM.

**5. (a) Adoption of the 80<sup>th</sup> Annual Report – Andrew Minter**

Annual report tabled and reviewed.

Secretary Robyn Calder advised a correction to the Annual Report (printed copy only) to amend Club Batting record for Men's Third XI to Daniel Snell, 223 runs, Season 2016/17. Copy on website has been corrected accordingly.

**Moved** – Penelope Cleghorn

**Seconded** – Ben Wood

**Adopted Unanimously**

**4. (b) Adoption of the 2016/17 Financial Report – Andrew Blake**

- Financial Report reformatted to conform with Cricket Victoria so varied from previous seasons.
- Recorded a modest loss, mainly due to one off expenses – replacement of Springfield Park roller, maintenance/repair of Dishwasher, TV and Storeroom fridge. Some additional money has been receipted since the books were closed on June 30<sup>th</sup> 2017.
- Finances also impacted by the loss of the VSDCA grant. Work will be required in future seasons to increase revenue from other sources with increase costs – eg. City Of Whitehorse rentals and turf maintenance including cost for preparation of turf practice wickets.
- Expenses – tightly scrutinised, down on previous year. Not a lot of fat to reduce expenses more.
- All major sponsors are on board for the coming season and Bendigo Bank has signed on as an additional sponsor.
- Thanks to Life member Peter Maxwell for his assistance with the financial report.
- No questions from the floor

**Moved** – Andrew Blake

**Seconded** – Robyn Calder

**Adopted Unanimously**

**5. Election of Office Bearers**

**President:** *Nominee:* Andrew Minter

**Nominated:** Ben Wood

There being no other nominees Andrew was duly elected.

**Vice President:** *Nominee:* Alan Carter

**Nominated:** Ben Wood

There being no other nominees Alan was duly elected.

**Secretary:** *Nominee:* Steven Wotherspoon

**Nominated:** Luke Kukuruzovic

There being no other nominees Steven was duly elected.

**Treasurer:** *Nominee:* Andrew Blake

**Nominated:** Andrew Minter

There being no other nominees Andrew was duly elected.

**Carried unanimously**

**6. General Committee nominations:**

A minimum of six members required, with no cap on the maximum number.

**General Committee nominees:**

David Blake – **Nominated:** Luke Kukuruzovic  
 Michael Fletcher **Nominated:** Ben Wood  
 Pennie Harrison – **Nominated:** *Self nominated*  
 Luke Kukuruzovic – **Nominated:** Ben Wood  
 Lynsey Pritchard **Nominated:** Andrew Minter  
 Greg Rizio – **Nominated:** James Rizio  
 James Rizio – **Nominated:** *Self nominated*  
 Ben Wood – **Nominated:** *Self nominated*

**Carried Unanimously**

**7. Membership subscriptions**

**Proposed Subscriptions for coming season**

<b>Senior:</b>	<b>\$395</b>
<b>Student:</b>	<b>\$335</b>
<b>JC Craig Shield</b>	<b>\$175</b>
<b>Veterans</b>	<b>\$70</b>
<b>Social</b>	<b>\$70</b>
<b>Junior (Under 18 Friday night)</b>	<b>\$250</b>
<b>Junior (Under 16 &amp; 14)</b>	<b>\$200</b>
<b>Junior (Under 12)</b>	<b>\$175</b>
<b>Juniors (Under 10)</b>	<b>\$150</b>

Discussion held re. decrease in subs for lower age groups in Juniors to be comparable with other clubs.. It was noted the additional cost of preparation of turf practice wickets had been mooted by the Council for the 2018/19 season and the membership subscriptions would need further review going forward. It was also noted the City of Whitehorse costs were generally above comparable venues in other municipalities.

**Moved:** Andrew Blake      **Seconded:** Robyn Calder

**Carried**

## **8. General Business**

### **Life members**

Penelope Cleghorn, Neville Roulston and Peter Shepard were congratulated on being awarded Life membership, badges were presented at the 2016/17 Senior Presentation.

### **Cost for preparation of Turf practice wickets at Box Hill City Oval**

Box Hill and the two other affected clubs in the City of Whitehorse – Surrey Hills and Mont Albert – have been in discussion about this matter. The Clubs are waiting on a meeting time with the City of Whitehorse. It is felt if the Club is required to pay for the wicket preparation there should be an agreement in place regarding the quality of the wickets provided.

### **Melbourne Metropolitan Turf Competition**

Andrew Davison (LM) queried where the reorganisation of the turf cricket in Metropolitan Melbourne by Cricket Victoria is at given recent local press reports. Cricket Victoria is required to meet Cricket Australia KPI's (after the Argus review) and currently Box Hill is waiting on resolution. It is still unclear what will happen to VSDCA going forward. Additionally, this reorganisation may be affected by the current mooted spill of Cricket Victoria Board positions at the AGM in August.

### **Funding of CV Women's Premier Cricket**

It is hoped after discussions with Cricket Victoria that Women's Premier Cricket will receive further administration funding this season.

**There being no further General Business the Meeting closed at 8.10pm**

True and correct record of Box Hill CC  
AGM Held 25<sup>th</sup> July 2017

Secretary 2017/18 Season:



Signed

**Steven Wotherspoon**

Printed name