



Trinity Willison Cricket Club Incorporated
No. A0027818S
Notice of Annual General Meeting

Dear members,

Notice is hereby given that the Annual General Meeting will be held on **Monday, 31 August 2020 at 8:00pm**. Due to the current COVID-19 restrictions, the meeting will be held via Zoom.

Invitation to join the Zoom meeting will be provided in the club's Facebook group on the evening of the meeting. If any member who does not have access to the Facebook group would like to attend the meeting, please email me (secretary.twcc@gmail.com) in advance of the meeting to request the link.

The agenda of the meeting will be as follows:

1. Apologies;
2. Minutes of the previous Annual General Meeting;
3. Business arising from previous minutes;
4. Correspondence;
5. Secretary's report on previous season;
6. Treasurer's report on previous season;
7. Teams to be entered for forthcoming season;
8. Election of President, Vice-President(s), Secretary, Social Secretary, Treasurer and an Executive Member under twenty-one (21) years of age at the time of election;
9. Executive Committee recommendations for forthcoming season;
10. General Business;
11. Player memberships and levies for forthcoming season;
12. Date and place of pre-season training.

Nominations for candidates for election as an Office Bearer must be made in writing or via email to the Secretary (secretary.twcc@gmail.com) by **Monday, 24 August 2020** at the latest.

Each member is entitled to appoint another member as a proxy by notice given to the Secretary **no later than 24 hours before** the time of the meeting. A proxy may be appointed by completing the form attached to this notice.

The minutes of the previous Annual General Meeting are also attached to this notice.

Regards,

Alex Christie
Secretary, Trinity Willison Cricket Club

APPENDIX 2 – Form of Appointment of Proxy

I,
(name)

of.....
(address)

being a member of
.....
(name of Incorporated Association)

appoint.....
(name of proxy holder)

of.....
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details of resolution)

.....

Signed

Date

* Delete if not applicable

Trinity Willison Cricket Club Incorporated
No. A0027818S
Minutes of the Annual General Meeting

Friday, May 24, 2019
Meeting commenced at 8:00 PM at the Tower Hotel, Camberwell

1. Apologies

- a) Apologies received by the Secretary: Sam Jordan, Alex Patton, John Graves, Toby Lane, Sam Johnson, Mike Sparks, Nick Sparks, Jimmy McCaffrey
- b) Apologies expressed from the floor: Hayden Brown

2. Minutes of the previous Annual General Meeting

- a) Motion to accept the minutes from the previous Annual General Meeting
Moved: Alex Christie Seconded: Andrew Hind
Motion passed

3. Business arising from previous minutes

- a) Nil

4. Correspondence

- a) Nil

5. Secretary's report on previous season

- a) Alex Christie thanked Sam Jordan for acting as Secretary between August and December 2018
- b) Alex Christie advised that the Annual Report would be made available before the commencement of the upcoming season

6. Treasurer's report on previous season

- a) Zach Schloeffel presented the financial statements as attached in Appendix 2
- b) Questions from the floor: nil

7. Teams to be entered for forthcoming season

- a) Steve McCleary advised that:
 - i) the Club would enter a minimum of five teams
 - ii) the decision of whether to enter a sixth team would be considered by the incoming Executive Committee

8. Election of Office Bearers

- a) Election of President
 - i) Nominations received by the Secretary: John Hearn
 - ii) Motion that John Hearn be elected President
Moved: Andrew Hind Seconded: Paul Sparks
Motion passed
- b) Election of Vice-President(s)
 - i) Nominations received by the Secretary: Andrew Hind, Melissa Norquay
 - ii) Motion that Andrew Hind and Melissa Norquay be elected Vice-Presidents
Moved: Paul Sparks Seconded: Harrison Rodger

- Motion passed
- c) Election of Secretary
 - i) Nominations received by the Secretary: Alex Christie
 - ii) Motion that Alex Christie be elected Secretary
Moved: Liam Wright Seconded: Tom Clarke
Motion passed
 - d) Election of Social Secretary
 - i) Nominations received by the Secretary: Darcy Clarke
 - ii) Motion that Darcy Clarke be elected Social Secretary
Moved: Alex Christie Seconded: Nick Stockdale
Motion passed
 - e) Election of Treasurer
 - i) Nominations received by the Secretary: Zach Schloeffel
 - ii) Motion that Zach Schloeffel be elected Treasurer
Moved: Andrew Hind Seconded: David McKenna
Motion passed
 - f) Election of Under 21 Member
 - i) Nominations received by the Secretary: Tom Clarke
 - ii) Motion that Tom Clarke be elected Under 21 Member
Moved: David McKenna Seconded: Carl Dalla Riva
Motion passed
 - g) Election of General Members of the Executive Committee
 - i) Nominations received by the Secretary: Jimmy McCaffrey, Callum Linley, Peter Cutter, David McKenna, Sam Jordan
 - ii) Motion that Jimmy McCaffrey, Callum Linley, Peter Cutter, David McKenna and Sam Jordan be elected General Members
Moved: Darcy Clarke Seconded: Liam Wright
Motion passed

9. Executive Committee recommendations for forthcoming season

- a) Nil

10. Player memberships and levies for forthcoming season

- a) Motion to refer memberships and levies to the incoming Executive Committee and to be confirmed at a Special General Meeting
Moved: John Hearn Seconded: Andrew Hind
Motion passed

11. General Business

- a) Nil

12. Date and place of pre-season training

- a) Alex Christie stated that the incoming Executive Committee will advise on the exact date and time of preseason training

Meeting closed at 8:12 PM

Appendix 1 - Names of the members attending the meeting

Steve McCleary (Chair)
Alex Christie
John Hearn
Andrew Hind
Peter Cutter
Darcy Clarke
Tom Clarke
David McKenna
Miles Jackson
Graeme Meddings
Hamish Rhodes
Dem Panopoulos
Kane Cefai
Callum Linley
Freddie Cameron
Matthew Veitch
Zach Schloeffel
Liam Wright
Paul Sparks
Nick Stockdale
Jason Pho
Carl Dalla Riva
Melissa Norquay