

## Mackie Cricket Club Inc AGM Minutes 2023

When : Monday 24th July 2023  
Meeting 7:30pm - 8:30pm  
Where : Bentleigh RSL - 583 Centre Rd, Bentleigh

### Minutes of meeting

Item	Description
	Meeting commenced at 19:37 Chaired by Ross Henderson and general welcome & thanks extended to all members
	Attendance <ul style="list-style-type: none"><li>As per attached attendance list</li><li>Apologies : Jodi Yates, Nishant Patnaik, Mikel Guyetsky, John Park, Ian Isaacs, Graham Ellis</li></ul>
1	<b>Agenda reviewed</b> - no queries or questions raised
2	<b>Passing of minutes from previous AGM</b> It was <b>moved</b> by <i>D Douglas</i> <b>seconded</b> by <i>G Segal</i> that minutes from AGM held 1st August 2022 be approved as presented. All in favour <b>CARRIED</b>
3	<b>Presentation of Reports</b> For the purpose of those in the room, a brief review of the annual report was completed by the chair. Commentary provided by President, Secretary, Head of Juniors & Head of Women's.  It was <b>moved</b> by <i>M Middleton</i> <b>seconded</b> by <i>D Douglas</i> that presentation of reports be approved as presented. All in favour <b>CARRIED</b>
4	<b>Election of office bearers</b> All positions were declared vacant <ol style="list-style-type: none"><li>Election of President Nominations received : J Tantram <b>President</b> elected unopposed : <b>J Tantram</b></li><li>Election of Vice President Nominations received : D Douglas <b>Vice President</b> elected unopposed : <b>D Douglas</b></li></ol>

	<p>3. Election of Secretary          Nominations received : R Henderson  <b>Secretary</b> elected unopposed : <b>R Henderson</b></p> <p>4. Election of Treasurer          Nominations received : J Park &amp; T Aitken (Joint role)          Joint <b>Treasurer</b> elected unopposed : <b>J Park &amp; T Aitken</b> (Joint role)</p>
5	<p><b>Resolution</b>          It was <b>moved</b> by <i>G Segal</i> and <b>seconded</b> by <i>G Prigg</i> - <i>that up to six (6) ordinary members be elected to the committee.</i> All in favour <b>CARRIED</b></p>
6	<p><b>Election of ordinary members</b>          Nominations received for position of <i>Ordinary Member</i> to committee were</p> <ul style="list-style-type: none"> <li>● <b>I Isaacs</b></li> <li>● <b>L Lygris</b></li> <li>● <b>T Simpson</b></li> <li>● <b>R Fishlock</b></li> <li>● <b>D Park</b></li> </ul> <p>All nominated members were elected unopposed</p>
7	<p><b>Other business</b></p> <ol style="list-style-type: none"> <li>1. <i>J Tantram</i> introduced James Cooke as coach for the upcoming season and invited him to say a few words. James acknowledged that he was happy that Mackie had turned to an 'in house' coach. He is focussed on developing a fun culture and one that people want to play cricket at Mackie and enjoy themselves. He is also focussed on supporting and developing junior players from within.</li> <li>2. <i>J Tantram</i> acknowledged the passing of Steve 'Neo' Neophytou and the club wanting to recognise his contribution to our club. A new award will be presented each season by the Chairman of Selectors. They will identify a player that has been most focussed on supporting the club and being flexible and selfless in their support of the club. The award will be presented each season by the Neo family.</li> <li>3. <i>C Campbell</i> asked a question about how the new coach will receive appropriate support          Committee Response : There are ongoing discussions with multiple people to assist and help with coaching and training. Bruce Haley is also expected in Australia before Christmas and will likely play some role. Further information will be provided in coming weeks.</li> <li>4. <i>C Campbell</i> asked a question in relation to player payments and difficulty in progressing from Woolnough to Longmuir based on recent results.</li> </ol>

	<p>Committee Response : D Douglas discussed this upcoming season that all 1st XI players are able to receive incentive payments based on performance. General discussion amongst multiple members that we are still focussing on upcoming junior development and having them progress to 1st XI cricket in next 2-3 years.</p> <p>5. <i>P Bradley</i> asked a question in relation to exploring options of raising funds to support the club in attracting players.          Committee Response : Additional sponsorship would be welcomed, we need to be mindful of expecting too much of existing members who are already participating and donating through existing fundraising and functions. The focus is to find alternative revenue streams rather than relying on the same people to tip in more.</p> <p>6. <i>M Middleton</i> raised a question about how we adequately support the now large junior program. How will we attract and support coaches. <i>G Prigg</i> also discussed potential to have Gerard Cull providing coaching to some selected juniors.          Committee Response : Open to suggestions on how we can do this. Discussions have been had to offer a “subs rebate” for parents and/or senior players that coach a team. Amount to be determined and payable to a coach who has coached whole season and claims the rebate.</p> <p>7. <i>D Park</i> asked about member fees / subscriptions.          Committee Response : Standard member subscription fee will stay at \$350. There was then a discussion about the upcoming changes relating to Play HQ replacing MyCricket for registering of participants. <i>R Henderson</i> discussed CA fee and how some associations are also charging a player levy. SECA Seniors \$2.50 per player. SECA Juniors \$4.00 per player. CA and association fees are payable once in a 12 month period.</p> <p>8. <i>G Prigg</i> asked about uniform and merchandise. Raised concerns about price of supporter wear.          Committee Response : PUMA is nominated supplier for SECA only. We are pursuing alternatives for training / supporter wear and looking at a potential local business (parents of junior player) to provide some alternative.</p> <p>We thank all members for their attendance and participation.</p>
	<p>Meeting closed at 20:37</p>

## Attendance List

Name	Mobile	email	Attendance
Ross Henderson	██████████	██████████	In Person ▾
Ryan Fishlock	██████████	██████████	In Person ▾
Darren Fennell	██████████		In Person ▾
Trudee Simpson	██████████	██████████	In Person ▾
Lori Lygris	██████████	██████████	In Person ▾
Dave Douglas	██████████	██████████	In Person ▾
Marcus Middleton	██████████	██████████	In Person ▾
John Tantram	██████████	██████████	In Person ▾
Peter Bradley			In Person ▾
Yogesh Malu	██████████	██████████	In Person ▾
Rebecca Harding	██████████	██████████	In Person ▾
Greg Prigg	██████████		In Person ▾
Chris Campbell	██████████	██████████	In Person ▾

Arthur Karvelis	XXXXXXXXXX		In Person ▾
Gideon Segal	XXXXXXXXXX	XXXXXXXXXXXX	In Person ▾
Dale Park	XXXXXXXXXX		In Person ▾
Adam Varmalis	XXXXXXXXXX		In Person ▾
Matt Dua	XXXXXXXXXX	XXXXXXXXXXXX	In Person ▾
Thomas Aitken	XXXXXXXXXX	XXXXXXXXXXXX	In Person ▾
Isabella Henderson	XXXXXXXXXX	XXXXXXXXXXXX	In Person ▾
James Cooke	XXXXXXXXXX		In Person ▾
			Select ▾
			Select ▾
			Select ▾
			Select ▾