

## **Minutes of Annual General Meeting**

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### **MOTIONS**

**IN ATTENDANCE:**

Barry Herbert, Jim Morris, Dick Reading, Scott Martin, Lynda Martin, Pauline Condon, Dave Murray, Rod Flynn, Dave Whiteman, John Bosward, Beth Ashcroft, Andrew Harrison, Ben DeCaria, Ben Martin, Ben Riley, Ben Whitbread, Bill Furness, Brett Roberts, Dan Gorman, Geoff Cordner, Kayla Martin, Kel Gray, Maria Harrison, Michael Spackman, Conor Gough, Patrick Gough, Shannon Condon, Josh Condon, Jack Mace, Luren Reddy, Dean Ussher, Matthew Voss, Jay Withers, Zac Withers, Alan Benson, Christine Benson, Rob Zoretto, Dave Nelson, Rod Hanley, Cliff Teki, Alex Antonis, Daniel Barbelier, Sam Begg, Tom Bywaters, Norm Casemento, Craig Gowan, Jack Gowan, Lucas Jones, Venetia Jones, Leo Junius, Spencer Leonard, Luke McGuinn, Shane Moise, Joanne Moise, Neil Mould, Hayden Murray, Billy Piccolo, Josh Pratt, Luke Saleh, Bianca Condon, Paige Ellis, Chris Pratt, Michelle Picolo, Ian Riley, Grace Duck, Kayla Martin.

#### **50 Voting members in attendance**

**APOLIGIES:**

Joe Kelly, Eddie Kennedy, Paul Webb, Robert McKenna, Michael Stivala, Graham Condon, Richard Ellis, Julie Gray, Jimmy Hayden, Jack Riley, Billy Flynn, Rob Wilkinson, Fiona Osbourne, Paul Stevens, Peter Collins, Kathy Collins.

**OPENED:**

6:21pm

**MINUTES:**

It was **RESOLVED** that the Minutes of the last General Meeting (2023) be confirmed as a true and accurate record of the proceedings of that meeting. (Proposed: John Bosward Seconded: Dave Whiteman)

**PRESIDENTS REPORT:**

It was **RESOLVED** that the Presidents Report as supplied be accepted. (Proposed: Rod Flynn, Seconded: Scott Martin)

**SECRETARY'S REPORT:**

It was **RESOLVED** that the Secretary's Report as supplied be accepted. (Proposed: Rod Flynn, Seconded: Scott Martin)

**TREASURERS REPORT:**

It was **RESOLVED** hat the Treasurers Report as supplied be accepted. (Proposed: Rod Flynn, Seconded: Scott Martin)

**The returning officer (board member)**

It was determined that as no election was required on the Executive Committee, the following members were nominated and elected to the Executive and Non-Executive Committee.

#### Elected Positions

##### Executive Position Nominations

- President: Ben Martin
- Vice President: Michael Spackman
- Treasurer: Rod Flynn
- Secretary: Ben DeCaria
- Vice Secretary: Bill Furness

**P.T.O.**

Up to 6 non-Executive committee positions

- Selector – Brett Roberts
- Craig Gowan
- Billy Flynn
- Kel Gray
- Ben Whitbread
- Hayden Murray

(Proposed: John Bosward, Seconded: Dave Whiteman)

Congratulations to the new elected Executives & Committee

**ANNUAL REPORT:**

**RESOLVED** that a vote of thanks be extended to Andrew Harrison for the production of the Cricket Club Annual Report.

**GENERAL BUSINESS:**

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Nil – General Business

**Meeting closed at 6:24 p.m.**