



Sydney Windies Cricket Club Inc.

ABN: 75 154 809 900, INC9885483
P O BOX 225, WILLOUGHBY NSW 2068

MINUTES of the Annual General Meeting held on Sunday 25th July 2010 at North Ryde RSL Club on Cnr Pittwater Road and Magdala Roads, North Ryde, NSW 2113

The meeting opened at 5.00pm.

President Mr. Doug Lindsay presided at the opening of the meeting and welcomed all of the members whom were present.

Apologies:

Ted Walsh

Members Present: Doug Lindsay, David Merritt, Nick Mallory, David Gemmola and Walter Hinkson & Dhiren Tikku

Correspondence:

- 1) Email from C&S Cricket Association re they AGM on the 14/7/10
- 2)

It was moved that the correspondence be accepted as read.

Adoption of the previous Annual General Meeting Minutes:

A copy of the previous AGM minutes was circulated by the Association Secretary to all member vide electronic e-mail prior to the commencement of this AGM.

The President asked the meeting for any comments. There being nil comments, it was moved by Mr Mallory that the minutes be accepted and adopted as circulated. Mr Gemmola seconded the acceptance and adoption of the minutes.

Presentation of the previous Annual Report:

The Annual Report circulated to all members present at the meeting. The President presented the annual report to the meeting. The President congratulated the captain, Mr David Gemmola on the team's performance and

the presentation of the report. An invitation was then extended for comment from the members present.

There being nil comments it was moved by Mr Tikku and Seconded by Mr Hinkson that the Annual Report be adopted. The adoption of the report was accepted.

Treasurer's Report:

The Treasurer, Mr David Merritt delivered his report that was circulated to all member clubs vide electronic e-mail prior to the commencement of this AGM.

The club has a balance of \$1,140.83

It was moved by Mr Gemmola and Seconded by Mr Hinkson that the Treasurer's report be adopted.

Election of Officer Bearers 2010-2011:

Notification form in accordance with the provisions of the club Incorporations Act, 1984 calling for nomination of office bearers of the club for the 2010-2011 cricket season was circulated electronically and received 14 clear days prior to the commencement of this AGM to member of the Sydney Windies Cricket Club – Incorporated. The following written nominations were received:

President / Secretary:	Mr. Doug Lindsay	Proposed: Mr. David Merritt Seconded: Mr. David Gemmola
Vice Presidents:	Ted Walsh	Proposed: Mr. David Merritt Seconded: Mr. David Gemmola
Treasurer:	Mr. David Merritt	Proposed: Mr. Doug Lindsay Seconded: Mr. David Gemmola
Assistant Treasurer:	Mr. Nick Mallory	Proposed: Mr. Doug Lindsay Seconded: Mr. David Gemmola
Assistant Secretary:	Mr. Richard Aitkins	Proposed: Mr. David Merritt Seconded: Mr. David Gemmola
Auditor:	Mr. David Gemmola	Proposed: Mr. Doug Lindsay Seconded: Mr. Mr. David Merritt
Captain:	Mr. David Gemmola	Proposed: Mr. Doug Lindsay Seconded: Mr. Mr. David Merritt
Vice Captain:	Mr. Doug Lindsay	Proposed: Mr. David Gemmola Seconded: Mr. Mr. David Merritt

There being no further written nominations, it was declared by all present that the nominations be accepted unanimously.

The President congratulated those members on their re-election to the position of office bearers for the 2010-2011 Season.

General Business:

AGENDA MATTERS

(1) Fixture on the Association's calendar to be set not to close to Christmas and the New Year.

(2) Membership Drive: It was suggested that we contact Cariboz and ask them to send an email to their members that the SWCC are looking for members.

(3) Other business

(a) Keith Babb's Memorial Match was agreed and a date to be included in the upcoming season. Mr Lindsay advised that he will have a chat with Damien Babb and Annette Holton to engage their support.

(b) It was agreed that we established the Keith Babb Memorial Trophy and it be awarded each year to a deserving member who contributed to the club's growth, existence, support and fair play.

(b) SWCC Website to be developed by Mr Nick Mallory

(c) Mr Dhiren Tikku suggested that we look at obtaining a sponsorship to assist the finance.

(d) It was suggested that we organised practice at the SCG

(e) It was agreed that we hold the SWCC presentation dinner on 29/8/10 and that Mr Merritt will organise it.

(g) It was agreed that we charge students with a valid student ID a match fee of \$10.00 per game.

There being no further general business, the President closed the meeting at 6.30pm.

Doug Lindsay

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Doug Lindsay

President