



# NORTH SYDNEY DISTRICT CRICKET CLUB 128<sup>th</sup> ANNUAL GENERAL MEETING



## MINUTES

30<sup>th</sup> July 2020

Via Zoom at 7:30pm

**Invited:** Patron, Senior Club Committee, Junior Club Committee, Life Members, Vice Presidents, Members

**Apologies:**

**Absent:**

**Welcome:** Neil Maxwell (CNSW), Karen Robbins (CNSW), Michael Dalton (CNSW) and Scott Rodgie (SCA)

Start Time: 7:32pm

1. **Meeting Chair** - President Rob Lavery motions that Patrick Lindsay is to Chair the meeting. Lavery notes that all votes will be completed via the voting functionality in zoom. Motion carried unanimously.
2. **Welcome address** - completed by Patrick Lindsay;
  - Lindsay welcomes all members and guests to the 128<sup>th</sup> AGM of the North Sydney District Cricket Club.
  - Special welcome to CNSW CEO Lee Germon and CSO Chris Muldoon and SCA Chairman Graham Gorrie
  - Lindsay motions that the prior years AGM Minutes are carried. Lavery seconds the motion.
  - Lindsay acknowledges the efforts of all our members, volunteers and coaches for the progress we have continued to make as a club this year. The men's finished 8th in the club championship and the womens program continued to make great strides.
  - Lindsay also congratulates Tom Jagot on winning the prestigious O'Reilly Medal.
3. **Management Committee Annual Report** – tabled by President Rob Lavery
  - Lavery welcomes all for joining the meeting stating that the AGM is the most important opportunity the members, have to have your say over who runs your club.
  - Lavery welcomes to CEO Lee Germon and Chief Strategy Officer Chris Muldoon from Cricket NSW and to SCA Chairman, Graham Gorrie.
  - Notes the club is always most appreciative of their support and look forward, later in the meeting, hearing their thoughts.
  - Lavery states that these are tough times. Sad we have to run another AGM virtually. Hopes all managing as well as can be expected and that we will be able to meet in person again soon.
  - Through strong leadership from CNSW and the SCA, we enjoyed a complete season last year.



- The club also managed to post a strong financial result, largely thanks to the sacrifices made by all our members.
- This year will be another financial challenge with the sorts of businesses we rely on for sponsorship suffering the most.
- Thankfully, the club has been able to extend its partnership with UTS for another 2 years. The club is delighted to extend what has been an incredibly positive partnership for NSDCC and, we understand, for UTS Sport.
- Equally, the club is thankful to Access RnD and our other sponsors who have pledged to continue supporting the club in the coming season.
- On another positive topic, the club has a number of life membership nominations this evening and celebrating those who have provided distinguished service to the club is always enjoyable.
- Lavery mentions that he will be standing down from the president's office tonight.
- Lavery states that it has been a privilege to serve in that capacity for the past 3 years.
- Lavery confirms that he continues to serve the club, albeit in a different role, going forward.
- Lavery takes the opportunity to thank everyone who contributes to maintaining and improving this club. There are a lot of people doing a lot of important work that doesn't always get seen.
- Lavery confirms that there are links to the annual report, financial reports for 2020 and 2021 and the minutes from the last AGM in the zoom chat.

#### **4. Statement of Income and Expenditure** – tabled by Treasurer Adam Wayling

- Wayling confirms that FY2021 was a strong year financially, despite the environment.
- Revenues were up thanks to Cricket New South Wales and Cricket Australia and the clubs sponsors. Also mentioned government grants have played a part and a new revenue item being player sponsorships.
- Costs were down from the prior year. Credited Lavery, Lindsay and the committee for strong cost controls.
- Wayling confirmed the club achieved a Net Profit of \$51k for FY21. This was up from the \$14k loss for FY20.
- Regarding the Balance Sheet, Cash collection was strong. At balance date there was \$117k in cash in the bank. A strong position moving forward.
- Wayling thanks Scotts CA for their support in completing the audit.

#### **5. CNSW Address** - Lee Germon (CNSW CEO)

- Germon commenced by thanking the club for the invite.
- Germon congratulates the club in participating in getting the season completed and congratulates the club on a fantastic financial result.
- Germon offers the following as CNSW highlights;



- Continued to create a pipeline of talent through the pathway.
- Retained all development staff in the face of a 12.5% reduction in grants from CA (over \$3m Very proud of that decision.
- Cricket registered players numbers up 3%.
- Woolworths cricket blast up 8% - double national growth.
- Won 3 out of 5 titles.
- Runners up in the Sheffield Shield.
- Strong representation in the Australian National Teams.
- Completed a Cricket High Performance review.
- Michael Klinger joined and CNSW and Germons feels they have a strong team leading the program that respects club cricket and understand club cricket.
- Delivered the entire WBBL in NSW. Huge effort.
- Almost all cricket delivered last year.
- Budgeted \$1.5m deficit. CNSW has a strong balance sheet with \$23m in reserves.
- Confirmed CNSW is prepared to dip into reserves to support cricket.
- Pleased to confirm CNSW outperformed budget and the deficit as smaller than budgeted.
- Confirmed Cricket Australia will reduce grants again.
- Confirmed CNSW will keep club grants will keep grants at the same level.
- Wilson park project is expected to be completed in the next 10 months.
- Includes 15 indoor lanes. 45 outdoor wickets. 2 grounds. One ground to be 1st class standard.
- Will be the home of NSW cricket. All types of cricket will be played at the complex.
- A highlight for Premier Cricket was live streaming. Considered a big success.
- 3 limited overs games on streamed Kayo. 1.36m minutes viewed. 250k views of content. 50k views of the weekly highlights' packages.
- CNSW in negotiations with Fox to growth this.
- Cricket NSW working with the Office of Sport for next season.
- Planning to start the season on time.
- Wont work with winter sports to extend their seasons.
- Working on getting back ASAP
- Germon closed his address by congratulation the proposed Life Members in advance. Mentioned it's a great honour and one of the most satisfying awards.

#### 6. SCA Address - Graham Gorrie (SCA Chairman)

- Gorrie thanks the club for the invitation.
- Congratulated the club on its 8th place finish in the men's Club Championship.
- Gorrie mentioned the club has been 'kicking goals' over the last few years. Particularly with respect to the UTS partnership. He expects more success the follow.



- Gorrie praised the phenomenal efforts of the club for making the season a possibility.
- Mentioned the competition had a few hiccups but we got there in completing the season.
- Praised all clubs adherence to COVID protocols.
- Gorrie confirmed it was a testament to all clubs that the status of the season was maintained with only one round lost due to COVID (Northern Beaches cluster).
- Gorrie confirmed the SCA were very concerned about the financial impacts at the start of the pandemic.
- Completed financial health checks for all clubs.
- Praised the NSDCC for its strong financial result.
- Gorrie stated that Live Streaming was one of the key successes of the season due to the increased exposure of Premier Cricket across the media landscape.
- Regarding the season ahead the Committee of Management will meet next week to hold a 'Think Tank' regarding season commencement, preseason expectations, trial games etc.
- Potentially expect the season to start with more one dayers.
- Gorrie mentioned that ground availability maybe compromised due to the time taken to get a wicket ready for play from scratch.

**7. Life Membership: Rob Aitken** - tabled by Rob Lavery

- The NSDCC committee nominates Rob Aitken for Life Member of the Club.
- Lavery spoke briefly about Aitken and his many achievements and outstanding contribution to the club.
- Lavery shared anecdotes as to Aitken's contribution to club life.

Motion was passed unanimously.

**8. Life Membership: James Aitken** - tabled by Patrick Lindsay

- The NSDCC committee nominates James Aitken for Life Member of the Club.
- Lindsay spoke briefly about Aitken and career as a Premier cricketer and as Bear.
- Lindsay shared anecdotes as to Aitken's reinvention as a seam bowler.
- Lindsay praised Aitken's love for cricket and respect held for 1<sup>st</sup> Grade.

Motion was passed unanimously.

**9. Life Membership: Glenn Aitken** - tabled by Justin Avendano

- The NSDCC committee nominates Glenn Aitken for Life Member of the Club.



- Avendano spoke briefly about the impact Aitken had on his career. The leadership Aitken has showed, not just with Avendano, but with the whole club.
- Avendano stated he would have been lost to cricket if not for Aitken's support
- Avendano discussed Aitken's off spin bowling and critical contributions in the finals series culminating in the 1<sup>st</sup> Grade Limited Overs Premiership in 2012/13.



Motion was passed unanimously.

#### 10. Election of Office Bearers

- **President** – The Secretary reported that Mr Patrick Lindsay was the only nominee for the position of President and therefore elected unopposed.
- **Senior Vice President** – The Secretary reported that Mr Robert Lavery was the only nominee for the position of Senior Vice President and therefore elected unopposed.
- **Secretary** – The Secretary reported that Ms Sarah Berman was the only nominee for the position of Secretary and therefore elected unopposed.
- **Treasurer** – The Secretary reported that Mr Adam Wayling was the only nominee for the position of Treasurer and therefore elected unopposed.
- **Assistant Treasurer** – The Secretary reported that Mr Simon Jagot was the only nominee for the position of Assistant Treasurer and therefore elected unopposed.
- **Assistant Secretary** The Secretary reported that Mr Christopher Savage was the only nominee for the position of Assistant Secretary and therefore elected unopposed.

#### 11. Election of 8 General Committee Members

- The Secretary Reported that eight (8) nominations had been received for the General Committee Members and as such were elected unopposed. Those individuals were as follows;
  - Mr Alan Gibbons
  - Mr Ash Perrott
  - Mr David James
  - Mr Fudge Atshan
  - Ms Kathy Campbell
  - Mr Michael Lloyd
  - Ms Nicole James
  - Ms Urzana Ghadially
- Lindsay congratulated and welcomed new committee members Perrott, Atshan and Ghadially. Lindsay also paid tribute to departing committee members Glenn Aitken, Gemma-Jayne Ashdown and Sam Colless.

#### 12. Election of Delegates

- The Secretary Reported that two (2) nominations had been received for the two Delegate to the SCA roles and one (1) nomination for the role of Delegate to Cricket NSW and as such were elected unopposed.
- The SCA nominations were as follows;
  - Mr Patrick Lindsay
  - Ms Kathy Campbell
- The CNSW nomination was as follows;
  - Mr Patrick Lindsay



### **13. Election of the Grading Committee**

- The Secretary Reported that two (2) nominations had been received for the two Grading Committee Roles and as such were elected unopposed.
- The Grading Committee Nominations were as follows;
  - Mr Gary Whittaker
  - Mr Craig Tomko

### **14. Election of Auditor**

- Upon confirmation that current Auditor Mark Scott or Scott CA was willing to remain as club Auditor it was determined to elect the firm of Scott Chartered Accountants to act as the NSDCC's Auditor.

Meeting closed at 8:30pm