



Incorporated under the Incorporated Associations Act (NSW) 1984; Incorporation No. 9880096
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DRAFT

Minutes of Annual General Meeting of Cricketers Club of New South Wales on Wednesday 29 March 2006 at the Graphic Arts Club Mascot at 7.30pm

Present

M Birchall, B Breakspear, G Brooks, A Crompton, A Hawkes, D Kay, M McCormick, J McGruther, J Russell, S Nelson, S Taylor, and G Winney

Apologies

G Bonner, S Cross, J FitzGerald, F Crowe

Proxies

Nil

Election of Chairman

J McGruther was elected nem con

Minutes of AGM of 28 September 2004

Approved without amendment

Annual Report

Noted and Received

Financial Statement

Adopted without amendment. The meeting resolved a formal letter of thanks be sent to the firm of FMK, expressing the Club's appreciation of the work undertaken.

Election of Office bearers and members of Management Committee

No other nominations having been received in accordance with Clause 14 of the Constitution, the following were elected unanimously without opposition pursuant to Clause 14 (12).

J McGruther –President
J Russell- Vice Chairman
A Hawkes- Secretary

G Winney – Treasurer
G Brooks, A Crompton, S Cross, S Nelson and S Taylor
With effect from the date of the meeting Simon Nelson tendered his resignation .as a member of the Management Committee

Auditors

The firm of Fleming, Moynihan and Kay reappointed

Patron

Formal decision deferred

Special Resolution

It was resolved and carried unanimously by all 12 members attending and entitled to vote that Clause 5(14) of the Club's Constitution be amended by the deletion of the word "July" and the insertion of the word "May" with effect from 1 May 2006.

le the clause as amended would read: *"The financial year of the Club commences on 1 May in each year or on such other date as approved by the Club."*

Any other Business

A working party was to meet, comprising JMcG (chairman), AC, AMH, MMcC, SN and ST to clarify lines of communication/authority between captains and the executive; date to be fixed by J McG

Signed J McGruther President.....

A Hawkes Secretary.....