



# CRICKETERS' CLUB *of* NEW SOUTH WALES



*Incorporated under the Incorporated Associations Act (NSW) 1984; Incorporation No. 9880096*  
Web site: [www.ccnsw.com](http://www.ccnsw.com)

## **Minutes of Annual General Meeting of Cricketers Club of New South Wales for financial year ending 30 April 2006 held on Monday 25 September 2006 at the Graphic Arts Club Mascot at 7.30pm**

### **Present**

A. Crompton, A. Hawkes, J. McGruther, J. Russell, and G. Winney.

### **Apologies**

S. Cross, J. FitzGerald, F. Crowe, C. Turnbull, I. Neil, M. McCormick, G. Brooks.

### **Proxies**

C Turnbull, I Neil, F Crowe, G Brooks and M McCormick.

### **Election of Chairman**

J McGruther was elected nem con.

### **Minutes of AGM of 29 March 2006**

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, M McCormick, I Neil and S Taylor

**Auditors**

The firm of Fleming, Moynihan and Kay reappointed

Signed J McGruther President.....

A Hawkes Secretary.....