



CRICKETERS' CLUB of NEW SOUTH WALES



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

Web site: www.ccnsw.com

Patron: [Mike Whitney](#)

DRAFT

Minutes of Annual General Meeting of The Cricketers' Club of New South Wales for financial year ending 30 April 2007 held on Tuesday 11 September 2007 at the Graphic Arts Club Mascot at 7.30pm

Present

G. Brooks, A. Crompton, K Elloy, A. Hawkes, M. McCormick, J. McGruther, J. Russell, S. Taylor, and G. Winney.

Apologies

J. Bateup, M. Birchall, P. Brandon, J. Fitzgerald, I. Neil, P. Harrison, B. Henshaw, D. McNamara

Proxies

P. Brandon and J. Fitzgerald.

Election of Chairman

J McGruther was elected nem con.

Minutes of A.G.M. of 25 September 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 – Committee members

Election of Life member:

John Russell was elected unanimously

Auditors

The firm of Fleming, Moynihan and Kay reappointed

Signed J McGruther President.....

A Hawkes Secretary.....