



# 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)

Patron: **Mike Whitney**

## Draft

### **Minutes of Annual General Meeting of The Cricketers' Club of New South Wales for financial year ending 30 April 2008 held on Wednesday 8 October 2008 at the Graphic Arts Club Mascot at 8.10pm**

#### **Present**

G. Brooks, A. Crompton, C. Haigh, A. Hawkes, J. McGruther, J. Russell, S. Taylor, G. Winney and K Yardy.

#### **Apologies**

P. Brandon and M McCormick

#### **Proxies**

P. Brandon.

#### **Election of Chairman**

J McGruther was elected nem con.

#### **Minutes of A.G.M. of 11 September 2007**

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. Recommendations of Auditors deferred to next Committee meeting for consideration

#### **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).

G Brooks—President  
J Russell- Vice Chairman  
A Hawkes- Secretary  
G Winney – Treasurer  
A Crompton, M McCormick, I Neil, S Taylor and K Yardy– Committee members

**Election of Life members**

On the recommendation of the Management Committee, and on a unanimous vote:

- a) John McGruther was elected a life member; and
- b) Life membership to be offered to surviving life members of former Registered Club

**Auditors**

The firm of Fleming, Moynihan and Kay reappointed

The meeting closed at 9.40pm

Signed G. Brooks President.....

A Hawkes Secretary.....