



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**

Minutes of Annual General Meeting of The Cricketers' Club of New South Wales for financial year ending 30 April 2009 held on Tuesday 29 September 2009 at the Graphic Arts Club Mascot at 8.10pm

Present

G. Brooks, A. Hawkes, R Holmes M McCormick, I Neil, J. Russell, S. Taylor, G. Winney and K Yardy.

Apologies

A. Crompton and C Johnson

Proxies

P. Brandon, J. Coulthard, F Church, J. McGruther and J. Williams

Election of Chairman

G Brooks was elected nem con.

Minutes of A.G.M. of 8 October 2008

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
S Taylor- Vice Chairman
A Hawkes- Secretary
G Winney – Treasurer
A Crompton, C. Johnson, M McCormick, I Neil, and K Yardy– Committee members

Auditors

The firm of Fleming, Moynihan and Kay reappointed

Vote of thanks to John Russell

Unanimous vote of thanks for all the contribution John Russell had made since 1983

Any other business

It was resolved that the Council licence for Camperdown Oval be sealed

Next meeting of Management Committee fixed for Tuesday 17 November 2009

The meeting closed at 8.30pm

Signed G. Brooks President.....

A Hawkes Secretary.....