



# 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 2010 held on Tuesday 21 September 2009 at the Graphic Arts Club Mascot at 7.30pm**

**Present**

G. Brooks, A Cleghorn, A. Crompton , A. Hawkes, R. Holmes, C Johnson I. Neil, J. Russell, and G. Winney

**Apologies**

S. Taylor

**Proxies**

F. Church, D. Merritt, W. O'Mara and J. Williams

**Election of Chairman**

A Hawkes was elected nem con.

**Minutes of A.G.M. of 29 September 2009**

Approved without amendment.

**Annual Report**

Noted and Received

**Financial Statement**

Adopted without amendment. Garry Winney advised trading account "loss" had arisen from failure to transfer proceeds of sale of caps/shirts etc to English tourists out of tour fund to general fund. 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, and on the understanding Mike Birchall was nominating himself for Committee to act primarily as golf convener, 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
- M Birchall, C. Johnson, M McCormick, I Neil, and K Yardy– Committee members

**Auditors**

The firm of Fleming, Moynihan and Kay reappointed

**Vote of thanks to Alan Crompton**

Unanimous vote of thanks for all the contribution Alan Crompton had made as a Committee member

**Any other business**

Ron Holmes expressed LBW Trust’s thanks for the \$24,000 raised at Parliament House dinner

The meeting closed at 8.06 pm

Signed G. Brooks President.....

A Hawkes Secretary.....