



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 2011 held at 11am on Sunday 18 December 2011 at the Camperdown Bowling Club

Present

G. Brooks, F Crowe, A. Hawkes, M. McCormick, I. Neil, J. Russell, C. Somers, S. Taylor and K. Yardy.

Apologies

R Holmes, K Grose and G Winney.

Proxies

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

Election of Chairman

G Brooks was elected nem con.

Minutes of A.G.M. of 24 September 2010

Approved without amendment.

Annual Report

Noted and Received

Financial Statement

Treasurer's statement of Garry Winney received and adopted without amendment.

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.
K Elloy , C. Johnson, M McCormick, I Neil, and K Yardy– Committee members.

Auditors

Darren Kay no longer able to act. Decision on appointment of auditor for financial year 2011-2012 deferred to next meeting of Management Committee.

The meeting closed at 11.15am

Signed G. Brooks President.....

A Hawkes Secretary.....