



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 2013 held at 1.15pm on Saturday 28 September 2013 at 89 Brook Street Coogee

Present

I. Allmey, G. Brooks, P. Crooks, M. Gale, M. McCormick, I. Neil, S. Taylor, B. Virtue, and K. Yardy.

Apologies

A. Hawkes, C. Johnson, J. McGruther, and J. Williams.

Proxies

A. Hawkes, C. Johnson, J. McGruther, and J. Williams.

Election of Chairman

G Brooks was elected nem con.

Minutes of A.G.M. of 28 October 2012

Approved without amendment.

Annual Report

Noted and Received

Financial Statement and Audited Accounts

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

Life Members

A Hawkes and J McGruther voted in as life members by unanimous vote

The meeting closed at 1.35pm

Signed G. Brooks President.....

Committee Member.....