



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 2014 held at 7.00pm on Wednesday 10 December 2014 at the offices of Yardy Legal 497 Elizabeth Street Surry Hills

Present

G. Brooks, P. Crooks, A. Hawkes, M. McCormick, G. Winney and K. Yardy.

Apologies

I. Allmey, K. Elloy, I. Neil, and T. Robertson

Proxies

D McNamara and T Pontikos

Election of Chairman

G Brooks was elected nem con.

Minutes of A.G.M. of 28 September 2013

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

Steve Taylor had withdrawn his nomination as Vice-Chairman. The position was left vacant. 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

A. Hawkes- Secretary.
G. Winney – Treasurer.
P. Crooks, K. Elloy , M. McCormick, I. Neil, and K. Yardy – Committee members.

The meeting closed at 7.15pm

Signed G. Brooks President.....

Committee Member.....