



# Northern Suburbs District Cricket Club Inc.

ABN 95 308 093 202

*Affiliated with Queensland Cricket*

Email: [paul.keller@sensis.com.au](mailto:paul.keller@sensis.com.au)



**Notice of 89<sup>th</sup> Annual General Meeting**  
**Thursday 8 September 2016 @ NSDCC Club House, Shaw Road, Wooloowin**

## Opening of the AGM by the President

### Apologies:

Michael Mainhardt; Charles Sale

### Bereavements :

William "Bill" Hopes

### Life Members:

James Hopes (as presented at the Annual Awards night)

### Minutes of the Previous Meeting

To consider the adoption of the minutes of previous 88th Annual General Meeting and any business arising from that meeting.

### President's Report

President annual report (attached)

### Treasurer's Report

To consider and adopt the Annual Financial Report (nb the Auditors have not finalised their report and once completed these will be tabled and made available to all members)

### Election of Officers and Executive Positions

Positions vacant under the two year term model, where half the Executive is elected every second year

\*

Position	Nomination	Nominated By	Seconded	Status
Patron	Ian Healy	NA		2 <sup>nd</sup> year of term
President	Paul Keller (current)	Paul Keller	Jon Hopes	
Deputy President	Jon Hopes	NA		2 <sup>nd</sup> year of term
Administrator	James McPherson	James McPherson	Ian Healy	
Financial Controller	Anthony Comerford	Jon hopes	Paul Keller	

Director of Cricket	Ian Healy	NA		2 <sup>nd</sup> year of term
Chairman of Selectors	Dom Ovenden	NA	NA	Appointed by Executive
Mgr Facilities & Equipment	Charles Sale	Jon Hopes	Tony Comerford	2 <sup>nd</sup> year of term
Mgr Volunteer & Member Support	vacant			Calls for nominations from the floor
Junior club Representative	Glyn Netto & ray Brandt	NA	NA	Appointed by WNJCC
Delegates to Qld Cricket	Paul Keller Jon Hopes	NA	NA	Appointed by Executive
Club Captain	Mitchel Witt	Mitchel Witt	Paul Keller	
Asst Treasurer	Glenn Netto	NA	NA	Appointed by Executive

### **Consideration of any other business pertinent to the AGM**

Paul Keller (President/Acting Secretary)

Jon Hopes (Vice-President)

8 September 2016