

Northern Suburbs District Cricket Club Inc.

ABN 95 308 093 202

Affiliated with Queensland Cricket

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MINUTES OF THE 88TH ANNUAL GENERAL MEETING

Thursday 27 August 2015 @ NSDCC Club House, Shaw Road, Wooloowin

President Paul Keller declared the meeting open at 7.10pm and welcomed members and visitors and invited them to sign the attendance book.(attached)

Apologies:

Dom Ovenden, Ian Healy, Robyn Pascoe (Horse), Roger Harris, Megan Sully, Ray Brandt, Glyn Netto

Bereavements :

Greg Baker

Brett David Garraway

John Andrew Cummins OAM

David Ian Kerr

Gordon Baker (Father of Steven Baker, Committee Man and U/18 Manager)

Life Members:

David Ian Kerr (posthumous)

Minutes of the Previous Meeting

The Chairman asked for adoption of the minutes of the 87th Annual General Meeting.

There was no business arising from the minutes.

President's Report

President Paul Keller delivered the President's report(attached)

Treasurer's Report

Tony Comerford delivered the Treasurer's Report. Copies Circulated (attached)

Audited Financials are presented, no issues raised by auditor, moved by Paul Keller to accept them. Seconded by Jon Hopes... Accepted

Election of Officers and Executive Positions

Paul Keller conducted the initial election of Officers Bearers and declared the following positions vacant under the new two year term model, where half the Executive is elected every second year and conducted the election of office bearers

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Position	Nomination	Nominated By	Seconded	Status
Patron	Ian Healy	Glenn Netto	Paul Keller	Elected unopposed
President	Paul Keller	NA	NA	Year 2
Deputy President	Jon Hopes (current)	Charles sale	Nev Carnegie	Elected unopposed
Administrator	No nominees			To be re advertised

Financial Controller	Anthony Comerford	NA	NA	Year 2
Director of Cricket	Ian Healy		Nev Carnegie	Elected unopposed
Chairman of Selectors	Dom Ovenden	NA	NA	Appointed by Executive
Mgr Facilities & Equipment	Charles Sale	Jon Hopes	Tony Comerford	Elected unopposed
Mgr Volunteer & Member Support	Craig Green (current)		Nev Carnegie	Elected unopposed
Junior club Representative	Glyn Netto	NA	NA	Appointed by WNJCC
Delegates to Qld Cricket	Paul Keller Jon Hopes	NA	NA	Appointed by Executive
Club Captain	Haydn Murray Sam Wilson	Charles Sale Craig Green	Nev Carnegie Nic Green	Haydn Murray elected
Asst Treasurer	Glenn Netto	NA	NA	Appointed by Executive

The President thanked everyone for their attendance & as there was no further business, the 88th Annual General Meeting of Northern Suburbs District Cricket Club was declared closed at 7.50 pm..

Chairman

27/08/15

Secretary

27/08/15