



EASTERN SUBURBS CRICKET (WAVERLEY) CLUB Inc.

Established 1894 Headquarters: Waverley Oval
Correspondence to: The Secretary, PO BOX 991, Woollahra NSW 1350
www.eastscricket.com.au | ABN: 580 2188 4546

MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL MEETING OF EASTERN SUBURBS CRICKET CLUB (WAVERLEY) INC; WHICH IS THE 125th ANNUAL GENERAL MEETING OF WAVERLEY DISTRICT CRICKET CLUB HELD AT WAVERLEY OVAL COMMUNITY ROOM ON THURSDAY 25th JULY, 2019

Meeting commenced at 6:40pm.

PRESENT: As recorded in writing on the attendance register.

VISITORS and SPECIAL GUESTS: Mr Lee Germon (CNSW CEO), Mr Andrew Falk (SCA Chairman), Mr Samad Shaikh (CNSW)

LIFE MEMBERS: Peter Lovitt, Tim Brown, Bob Horsell OAM, Phil O'Sullivan OAM, Tom Deen

OPENING: Vice President, Peter Lovitt (Chair), opened the meeting and noted that a quorum was present.

APOLOGIES : Hon. Dave Sharma MP, Hon. Gabrielle Upton MP, Cr John Wakefield, Cr Sally Betts, Cr Peter Cavanagh, Jim Maxwell AM, Marcus van Vugt, Matt Lawrance, David Smyth, Mark Culbert, Bob Wilson, Jenny Lean-Fore, Geoff de Mesquita, Dennis Hourn, David Hourn, Simon Thorp, Andrew Coles, Edward Wiles, Peter Nevill, Harry Conway, Baxter Holt

Moved – Bob Horsell Seconded – Owen Ridge.....Carried.

OBITUARIES: The Chair referred to the Obituaries listed in the Annual Report of those who had passed away during the year, including Ron Boucher, Sue Atkinson, Kevin Fetherston, Arthur Bullen, Nathan Clarence, Nigel Hobbs and Neville Ridge. The meeting observed a moment's silence.

MINUTES OF PREVIOUS AGM: The Minutes of the previous Annual General Meeting held on 29th July 2018, which had been examined by the Executive and recommended for endorsement, were accepted as a true record and signed.

Moved – Bob Horsell Seconded – Liz Thorp.....Carried.

CORRESPONDENCE: The Chair advised of community leaders and members sending their best wishes to the Club and meeting, and again the Hon. Gabrielle Upton MP kindly wrote a letter to the meeting wishing the Club best wishes for the year ahead. The ongoing strong support of community leaders was acknowledged.

Andrew Falk, Chairman of the SCA Committee congratulated the 3rd Grade team for its Premiership, thanked clubs and sponsors and gave a preview of the 2019-20 season format. He also noted revisions to the concussion policy for players and the SCA Constitution regarding voting rights.

CNSW CEO Lee Germon highlighted the growth of girls' cricket, plans to move into CNSW's new headquarters near Olympic Park in 2022, a focus on High Performance structure,



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congratulating the Club on another successful season, and noting Premier Cricket's important role in the pathway to BBL, Blues and Breakers.

PRESENTATION OF THE ANNUAL REPORT: The Chair presented for adoption, the 125th Annual Report of the Eastern Suburbs Cricket Club (Waverley) Incorporated.

Peter Lovitt noted ESCC is the largest single entity club in Australia, acknowledging volunteers and supporters, particularly Paul Frampton's role in managing Juniors participation of some 800 and the Seniors success in finishing 4th in the Club Championship and 3rd Grade's Premiership. Peter reinforced the Club's commitment to the female pathway program and making progress towards a new indoor multi-purpose facility at Waverley Oval.

Life Member Phil O'Sullivan spoke of his memories with Tony Greig and the Juniors program, meeting Test Umpire Tom Brooks and Kerry Packer with a young James. Phil also noted the installation of a memorial to Alan Kippax and presented a photograph of himself as a Junior.

Moved – Michael Furlong

Seconded – Bob Horsell.....Carried.

FINANCIAL STATEMENTS: Treasurer, Tim Brown presented the accounts noting a small loss for the year offsetting the previous year's surplus, with increased investment in pathways coaching and the absence of a major annual fundraiser as contributing factors. Efforts were already made to hold a 125th Anniversary event and he thanked sponsors and Michael Quinn for his work in securing grants, significant in maintaining the Club's strong financial base.

The Treasurer tabled for adoption the Statement of Income and Expenditure and the Balance Sheet for the year ended 30 April 2019.

Moved – Bob Horsell

Seconded – Paul Frampton.....Carried.

STATEMENT BY COMMITTEE: The Statement by the Committee in accordance with the Associations Incorporation Act 2009 was presented as stated in the Annual Report.

Moved – Bob Horsell

Seconded – Matt Coles.....Carried.

ELECTIONS OF OFFICE BEARERS: The Chair declared all positions open and confirmed the Secretary did not receive a surplus of nominations for any of the Committee positions for 2019-20, therefore a ballot was not required to determine the successful candidates.

Andrew Falk announced the successful candidates:

PRESIDENT – Jim Maxwell AM – re-elected unopposed

VICE-PRESIDENT – Peter Lovitt – re-elected unopposed

VICE-PRESIDENT – David Smyth – re-elected unopposed

HONORARY SECRETARY – Marcus van Vugt – re-elected unopposed

HONORARY TREASURER – Tim Brown – re-elected unopposed



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COMMITTEE – Sally Betts, Matthew Coles, Paul Frampton, Michael Furlong, Matthew Lawrance, Tom Gallop, Michael Quinn, Andrew Taucher, Adrian Tham

DELEGATES TO THE S.C.A. – Marcus van Vugt and Matt Coles

The Selection Committee and Coaching team will be announced in the coming weeks.

The Chair acknowledged Liz Thorp and Angus Palmer who were not continuing on the Management Committee for 2019-20. Liz was integral in the Commercial sub-Committee contributing both to Juniors and Seniors promotion and sponsorship, while Angus set an ongoing legacy with the establishment of a range of initiatives including the Annual Report format and current player statistics alongside our Honour Boards.

HONORARY AUDITOR: Mr. Tim Valtwies from ESV was re-elected unopposed as Honorary Auditor for the 2019-20 season. The pro bono work for the Club was acknowledged, now extending to 6 years.

Moved – Peter Lovitt

Seconded – Owen Ridge.....Carried.

GENERAL/OTHER BUSINESS:

Peter Lovitt made a special presentation to Tim Brown to mark his official retirement from competitive cricket. Tim took 509 Grade wickets in 243 matches for the Club and responded by thanking Peter in return, noting that ESCC was his life for more than 20 years, on and off the field.

CLOSE: The Chair declared the meeting closed and invited attendees to gather for refreshments.

Meeting closed at 7:50pm.