



Minutes of 82nd Annual General Meeting of Box Hill Cricket Club Inc (Reg No 17272D)

Apologies: Steve Laussen, Liz Gardiner, Neville Roulston, Jack McLaren, Brendan King, Michael Vozzo, Andrew Davidson, Pennie Harrison, Paul Ferris, Tim Blake, Ken Trollope, Bruce Lang, Nichole Breshkin, Marj Van Der Torren, Scott Jackson and Jason McNulty.

Present: Michael Fletcher, John Hogg, Robyn Calder, Rebecca Brown, Alan Carter, Andrew Minter, Pennie Harrison, Aiswarya Annand, Luke Kukuruzovic and Sharon Lynas.

Welcome to 2018/19 AGM for Box Hill Cricket Club, done by Andrew Minter.

Luke Kukuruzovic Passed **81st** Minutes, that were published on BHCC website, seconded by John Hogg.

Treasurers Report:

- shift with coaching, compliance revenue perspective more from CV, drop of money as subs were down with more fill in players rather than full time players.
- Social side of things was about the same.
- Sponsorship needs to be given more support.
- Council rates have gone up and admin was more expensive with paying a secretary.
- Club merchandise was about the same.
- Pretty big focus on revenue gain to pay to stay at such a wonderful venue, get a lot of support from CV through the women's side, but we need to focus on more revenue through sponsorship.
- \$5000 increase from council was in main part due to practice wickets.

AB shares his wish to stand down, AM thanks him for doing such a wonderful job and values his help with coterie and past players. Personal thank you for all your hard work. Most important person in the club, someone you can trust implicitly with the finances, very very grateful. Good luck and keep in touch.

Presidents Report:

- We do face challenges in the cricket club, can't cut our costs any more, in fact it would be unwise of us to do so. Growing revenue and putting funds into strategic areas to grow our club.

- Several ways we can grow revenue base, we do not pay overs for coaching, we are fortunate to get some great coaching. Women's side Rob Elliot main coach, Tom Ewing assistant coach, Karen McDonald and Bec Brown with Jason McNulty
- Past coaches- premierships coach Rick Cullinan, thank him for all his work and wish him well. Rob Fortington- thank you for excellent work in men senior's and juniors.
- Meeting with council and football club with redevelopment-we have some common ground and heading in the right direction but progress is slow. Cricket will have to put some money but aware the club can't find the funding dependant on CA and CV to help with this.
- New life members- Michelle Winterton and Peter Robertson, welcome and thank you for your support of cricket club.
- Welcome Aiswarya Aanand as junior co-ordinator who hopefully will increase the connection from juniors and seniors. Looking forward to integrating into one happy family.
- Challenges we face is growing more revenue and will be looking at more fundraising activities such as ASF tax deductible opportunities to raise money.

Michael Fletcher (Life Member):

Congratulated the Committee, annual report gives great history- continuing doing a great job on an important document and making a profit. Reiterate your views on volunteers, need them to buy in, a lot of hard work- the committee should be congratulated on that work.

Adoption of Annual Report:- Michael Fletcher, seconded Penelope Cleghorn

Adoption of Financial Report:- John Hogg and seconded Luke Kukuruzovic.

Office Bearers:

President- Andrew Minter

Alan Carter Nominated Andrew Minter for president

Seconded Michael Hogg

Vice president-Alan Cater

Nominated by Michael Fletcher

Seconded – Robyn Calder.

Secretary- Sharon Lynas

Nominated by Andrew Minter

Seconded – Michael Fletcher.

Treasurer- no nominations.

General Committee-

Pennie Harrison- Nominated by Penelope Cleghorn, seconded Alan Carter

Luke Kukukuruzovic- Nominated by Michael Fletcher, seconded Andrew Minter

Paul Ferris- Nominated by Robyn Calder, seconded Luke Kukukuruzovic.

President Andrew Minter:

- Committee is an advocate for the whole community and we need new people on this Committee. Need to ask yourselves why the club do this and why they don't do things, is it because we don't get enough volunteers.
- Alan Carter suggests the AGM should be on the preseason calendar, give the next generation the notion that it becomes expected to come to AGM, have had a very small turnout this year and this needs to be driven by coaches. Need innovated way we could get more young people involved. Provide a reference for job portfolio, helpful for their future, cadetship for leadership.

General Business:

- Honor Boards will be done in September when we get rooms back.
- Subs is obviously an important part of our revenue- no increases in seniors or juniors, reality is we would like to get from other areas rather than subs as we know students will struggle.
- Important to tell members what the subs go towards, they need to understand that it leads to better coaching and facilities, at present the subs only covers council cost and we do not collect enough to cover coaching. Balls (\$80 per game). Need to educate the players but not smash them with it. Pie Chart to explain where the subscription money goes to. \$38000 for grounds Cricket Ball costs, coaches, preseason net hire costs etc-AB to put together.

- John Hogg ran a function for Ken Fewster this year at RSL that was very successful with past players turning up. Would be happy to have it at club this season and organize it, hopefully encourage past players that haven't come to club for a while to come and maybe even grow outside the club. om op and do it special
- Andrew Minter will contact Rizzio to see if he is interested in being involved in the club.
- Thanks to Robyn Calder for helping prepare Annual Report, especially for doing all the statistics for the season.

SUBS-

No changes to subs but will add \$10 membership to Stars and Renegades for juniors, gives them two free games.

Parents will have to pay for umpires on top of subs, rather than increase fees to cover this.

Adoption of subscriptions- adopt Michael, seconded by Andrew Minter.

Meeting closed by 8.08pm.