



Box Hill Cricket Club

PO Box 5076, Laburnum VIC 3130
ABN: 28 003 821 093 Reg: 17272D

81st AGM Minutes:

Presidents Address at 7.15pm:

Thankyou to Life Members Alan Carter, Rebecca Brown and Robyn Calder attending this AGM.

Welcome Sharon Lynas who has come onboard as Secretary. Thankyou to Steve Wotherspoon for his work as Secretary for this season and for putting together the Annual Report.

Andrew Blake needs thanks for the mountain of support he gives me and we are all in his debt for the amount of work he puts in outside hours. We can all be proud and feel fortunate he is part of BHCC Committee.

Thanks to Pennie Harrison our women's administrator, Luke Kukuruzovic the men's administrator and David Blake for all the social Committee work.

Confirmation of minutes from AGM held July 2017

- Robyn Calder mentioned couldn't open link on website.
- Ken Trollope adopted minutes from 2017 AGM
- Seconded by Pennie Harrison.

Adoption of the 81st Annual Report for Season 2017/18

- Not charged last season for practice wickets, will definitely charged \$5-6,000 this season in 2 half year payments.
- Minimum Standard of the quality of wickets we expect of council, will be written by Michael Vozzo. This will be taken to council by Committee.
- Melbourne Metropolitan Turf- no changes on subdistrict side but there have been changes with Association with the formation of East Metro Working Committee, with members of RDCA, BHRDCA and ECA.
- Corrections mentioned by Robyn Calder
 - Office Bearers First Page footnote needs to be removed.
 - U18 and U14 girls not mentioned.
 - Womens Community Cricket Competition Administrator not mentioned, Lisa Lemery on Page 5.
 - Page 14, Paragraph 3rd XI – Sarah Withers was not leading and no hat trick. Brooke Vickers hat trick against Gruyere.
 - PDF to get updated and replaced.

- Minuted with corrections and copy on website, Steve Wotherspoon adopted Annual Report for 2018 . Ken Trollope thanked Steve for collating the Annual Report booklet and mentioned it is something Bo Hill should be proud that they do well.
- Seconded by Luke Kukurzovic.

Financial Statements for Season 2017/18:

- Andrew thanks all that have helped him through season 2017/18.
- Modest profit for \$5000. Boosted by Frist XI premiership.
- Off field support and additional money for Craig Shield.
- Need More certainty from Cricket Victoria with funding, didn't receive what CV originally proposed.
- Sponsorship and Coterie has reduced slightly- have started discussions with CarFindings, Bendigo Bank(need to drive their mortgages to increase sponsorship).
- Thanks to Ben Wood for setting up sponsorship.
- Expenses- Costs increasing across the board
 - Administration costs increased.
 - Off Field requirements costing the club.
 - Increased council charges- total cost for grounds and curating is \$30000(more than any other Clubs).
 - BHCC at disadvantage to combined Premier Clubs that receive \$85,000 from CV compared to only \$39,000 for Women's Only Premier Clubs.
 - Robyn Calder asking if there are any grants for solar lighting to bring electricity costs down?
 - Sponsors like our brand and club need to push this in our area.
- Andrew Blake proposed Financial Report for 2017/18
- Seconded by Robyn Calder.

Election of Office Bearers:

- Position of president:
 - Alan Carter nominates Andrew Minter, seconded Ken Trollope.
- Position of Vice President
 - Andrew Minter nominates Alan Carter, seconded Pennie Harrison.
- Position of Secretary:
 - Alan Carter nominates Sharon Lynas, seconded by Andrew Minter.
- Position of Treasurer:
 - Andrew Minter nominates Andrew Blake, seconded by Luke Kukurzovic.
- General Committee Positions
 - Alan Carter nominates Paul Ferris, seconded by Andrew Minter
 - Andrew Minter nominates Luke Kukurzovic, seconded by Alan Carter.
 - Robyn Calder nominates Pennie Harrison , seconded by Ken Trollope.
- Mentioned that more Committee Members can be appointed after the Meeting according to Constitution.

Members Subscriptions for Season 2018/19:

- Seniors \$410
- Students \$350
- Vets \$70

- Social Membership \$70

Juniors to be kept reasonably constant

- U18 \$250
- U16 \$200
- U14 \$200
- U12 \$175
- U10 \$150

These Subscriptions were proposed by Alan Carter and seconded by Ken Trollope.

General Business:

- U16 playing Friday night at Springfield Park, have council been told and make sure in application that we need full share instead of half due to U16/18's.
- Need to build up junior side of the club with Sharon and Paul Ferris onboard. Junior section gives great opportunities for us, and we need to make sure club makes them welcomed and supported.
- Rooms available on 1st October until March, speak to Box Hill Hawks about using grounds before this date.
- SEDA costs shared 50/50 by Football club.

Meeting closed at 8.25pm.