



Wynnum Manly District Cricket Club

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Minutes of 56th Annual General Meeting 23rd July 2017

Meeting Opened: - 10.30am

Present: - As per attendance register

Life Members: I. Droney, N. King, G. Mapri, D. Poole

Apologies: - M Morrison

Notice of Meeting: Notice of Annual General Meeting distributed to the members in accordance with the requirements of the constitution.

Moved: M Mapri
Seconded: G Davies
Motion Carried. N. King

Distribution: - Minutes of Previous Annual General Meeting (54th) held 23rd July, 2016 was distributed to members.

Minutes of Previous Meeting: - Accepted as a true and accurate record.

Moved: G Mapri
Seconded: G Foxe
Motion Carried: G Davies

Business Arising:-

Nil

President's Report:-

Having been involved with the Wynnum Manly District Cricket Club for 25 seasons now, it is an absolute privilege to report on what can only be described as an amazingly successful season 2016/17. Please bear with me as there are many acknowledgements to be made.

Off the top I would like to thank our sponsors – our number one and most important sponsor is of course our very own Moreton Bay Sports Club, a big thank you to the club's manager Tracey Neumann who unfortunately could not be with us here tonight because without the club's financial support we'd be in a much more difficult position and her continual backing of WMDCC and WM Juniors both on and off the field allows the club to thrive in bigger circles than just the Premier Grade Cricket Competition; Major Sporting Club Sponsor Barton's who have been an absolute pleasure to work with this season have Matt and Kate Carroll here representing them tonight; past players Michael Dann (Allfix Fasteners) and Chris Hockey (Innovative Financial Solutions) continue to support the club year in year out; Lindores Constructions Logistics showed their support of the club for their fifth season of sponsorship; Tariq Riaz from Veto Sports in their second season as our clothing supplier, Dave



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Marsh from David Marsh Building Design, Mike Jones from Bellacasa Constructions and Peter Geurts from Stirloch Constructions have all provided construction services work in kind for our many capital improvement projects, Ken Hunt from Hunt Migration purchased the First Grade, Tavs, Watson and Weier coloured playing strips for their one day teams, Rabs with NR Cricket and Ali Bowtell from Tyre City also sponsored the club, Ash Robinson from Ellis Air for our club room air conditioner and of course my great mate the Guru from the Guru Sports Store. Funds and of course services for not for profit volunteer organisations become more scarce each and every season so support from these generous people and their companies are invaluable for WMDCC – for that we thank you. Thanks also to our local councillor, Ryan Murphy for his support throughout the season inclusive of our meetings and his attendance at our events when available and to Steve Minikin, Member for Chatsworth and Ross Vasta, Federal Member for Bonner for their support in recent times with our Master Plan development.

The season saw a lot of change at Boundary Street with greatly improved results on the playing field and continued off field progression.

The highlights of the season on the field included our Lord Taverners side continuing to lead from the front as Chris O'Hehir's boys won the final against Gold Coast to make it three successive finals and two premierships in the last three seasons which is an obvious testament to the fantastic systems which Chris has put in place directing our youth. Sixth Grade were Minor Premiers as well as Premiers after no play was possible in their final against Valley on Bill Albury Oval. A fantastically strong season for our lads lead by Darren Sonter allowing us to propose a second sixth grade side for the Sea Eagles next season to Queensland Cricket.

Fifth Grade turned last season's last place into third place after drawing their semi-final against Toombul at La Frantz Oval. A great bunch of lads infused with strong future prospects created the perfect storm both on and off the field. First Grade seem to have a happy knack of performing in the short form of the game with this season seeing them defeated in the One Day semi-final by Wests at Graceville. This was followed up by some great two day performances which saw them miss out on playing semi-final cricket by a solitary point. Nathan Rabnott's efforts in his first season as First Grade captain was something to behold with a strong cohesive unit formed looking strong for many seasons to come. Third and Fourth Grade fought hard all season to narrowly miss the semis and Second Grade struggled but moulded a number of future First Grade stars with a much improved season expected in 17/18.

Our B1 and B3 Sub-districts teams performed well without the success of previous seasons but playing out of their new home at Whites Hill allowed them to put in many strong performances against tough opposition. The season saw the senior division continue for their second year running the Shane Watson (Under 16) and Ray Weir (Under 15) teams. Under the guidance of Chris O'Hehir, Pat Connolly and Reggie Kunst an immeasurable amount of future talent has been unearthed from within our district. In the past we have tended to forget that the "d" in WMDCC stands for district and measures were made over the season to ensure that we encompassed our Junior District Clubs both at management level and of course with the players.

However, for mine one of our bigger achievements was the resubmission of a Women's Grade Team. Entering into the Queensland Cricket Second Grade Competition our ladies team with a mixture of youth and some experience battled hard all season culminating in two wins. The female cricket space is one that the Sea Eagles are extremely keen to promote further and with our introduction of ties with Wynnum Indoor Cricket Centre the future certainly looks bright for us. Massive efforts from Nathan Maddox as coach, Mandy Morrison and of course Esther Ronday to make the season the success it was and we can't wait until it rolls again next season.

Our second WMDCC holiday clinic for our District Junior players was again held at Whites Hill in the September school holidays. Utilising senior players as coaches the club was able to coach a number of junior players to assist with their development. Further, Reggie Kunst hosted T20 matches at Ian Dronney Oval for our Sea Eagles of the future program which allowed us to understand the high skill level coming into our future playing ranks.



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Other off field successes included utilising Veto as our online clothing store again, the further development of Sea-Eagles TV, the continued allegiance with our sister club Norths from Cairns and the continued connection with interstate clubs having Matthew Doolan from Pioneer Valley Cricket Club, Mackay playing in our subbies teams again over the Christmas holiday period.

Our first Females in Cricket Day was held at Boundary Street in conjunction with the Queensland Fire and Brisbane Heat Female teams. The day was a massive success with over 35 girls attending, some girls registered with junior clubs in our district for the first time as a result.

Our Legends Day was held for the second season in a row including a pre-game match between a Wynnum Juniors U13 XI vs our Women's Second Grade Team. Massive success again encapsulated in another SeaEaglesTV production.

Our Players Deck was constructed in front of the First Grade dressing rooms. Conceptually developed by First Grade players with donations obtained from players both past and present we saw the deck designed, constructed and generously donated by David Marsh, Mike Jones, Peter Geurts and Michael Dann. Paul Baker took on the role of Grants Co-ordinator and has put in place processes which allowed us to start writing more appropriate grant applications and engage with relevant authorities. Paul's efforts saw immediate results with successful grants announced for wicket preparation equipment.

At the start of the season Councillor Ryan Murphy came to the party and paid for his contractors to spray our fields (including soccer's the clubs fields) to help us exterminate a couch mite infestation saving the clubs in excess of \$9,000

A new Grandstand was installed to the West of Bill Albury Oval using Grant funds. Our scorer's table on Wayne Broad Oval was updated with a foot rest and a new paint job by our mates at Morrows and along with that the shade structure was installed on the existing frame.

Annie's Awesomeness Award was awarded monthly to the player of the month receiving a \$50 voucher kindly donated by Moreton Bay Sports Club. Further, Annie also delved in to her own pocket to supply the Annie Monthly \$50 Achievement Award selected from those players who scored a hundred, took a five fa or took five catches.

It would be remiss of me not to mention the continued outstanding success of our Sportsman's Lunch. Other than the obvious financial benefit to our club it was great to see corporates, players past and present, sponsors and politicians come together in a fantastic event MC'd by Evan Banger Bancroft along with our special guests Matthew Hayden, Libby Trickett and Martin Lang. Huge efforts from Michael Stone, Tony Bray and Michael Agnew saw the event again at the forefront of our social calendar.

Chris O'Hehir took on the Club Coach position this season with immediate results. With between 60 and 70 players frequenting training regularly we were always going to bear fruit on the playing field and this was shown with 22 centuries, 29 five fa's and a host of broken records amassed as well as a vast improvement on the Club Championship Table finishing sixth. In his first season with the Club Coach mantle Chris has directed us to a position of strength which will allow the club to continually grow at its current rapid rate on the field.

Nathan Rabnott and Neil Bowtell were simply amazing again with their efforts on our grounds and facilities. Whilst we continued to engage Green Options to look after the wickets Nathan was again employed by the Moreton Bay Sports Club to look after the cricket and football fields along with the surrounds. Neil assisted whilst maintaining his own full time job and has become part of the furniture at the club along with his wife Allison or as she is affectionately known as the clubs Number 1 WAG. The boys have improved the condition of the entire



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complex enormously and with their continual maintenance of the machinery it provides the club to continually improve aesthetically.

David Petersen as photographer and Reggie Kunst as co-ordinator got us all together for Season 2016/17 Club Photo – a mixture of all players and administrators both male and female got together on a Tuesday evening to put together a photo which will become an annual tradition for us.

Dee Connolly created further photographic memories for us all snapping away at Subbies, Watson and lower grade matches in particular. Some of these photos have been used in the placemat in front of you tonight, the remainder filled our facebook feeds.

The Club App, as put together by Gwyn Davies proved to be a roaring success with all teams busily lodging their score updates for us all to read over the weekend.

Grahame Foxe has set up the Wynnum Old Boys Facebook Page in an attempt to reconnect further with players from past eras.

We had two Queensland players in Jason Floros and Peter George playing for the Bulls whilst Jason played in the Big Bash for the Heat and Ali was selected in the Sydney Thunder squad. Jason Floros was also named captain for the Queensland Bulls One Day side. Cameron Trask gained selection for the QAS and performed well to push towards state representative honours. Adam McDermott and Alex Melville both gained selection in the Queensland Imparja Cup Team whilst Adam was selected for the Aussie team from this tournament.

Darcy Marsh represented Queensland in the Under 17 National Championships and then was selected for Australia Under 17's to compete in the Under 19 National Championships. We had a record six players selected in the Rookie Challenge which is a four team competition showcasing the best 48 Under 16 players in the state: Jack Bulat, Will Kenny, Luke Freeman, Jed Wilson, Sam Hatherell and Jed Wilson were selected with a number of our other young stars could consider themselves unlucky to miss out.

Further state representatives included

- Luke Hatherell QLD Schoolboys Under 12
- Will Kenny QLD Under 17 Squad
- Jed Wilson QLD Schoolboys Under 15 and QLD Club Under 15
- Sam Hatherell QLD Schoolboys Under 15 and QLD Club Under 15
- Josh Schamburg QLD Schoolboys Under 15 and QLD Club Under 15
- Scott Reberger SEQ Country Challenge
- Gabby Lockwood Under 12 QLD Schoolgirls
- Eliza Barnett Met East Under 15 Girls, Under 15 QLD Schoolgirls, QLD Under 18 Female Rookie Challenge Team, QLD
- Under 18 Metro Silver Rookie Squad member
- Olivia Steel Met East Under 15 Girls and the BEARS Under 13 Development Team (Ballina Carnival)
- Corey Hunter and Lachlan Reberger QLD U19 Schools which won the State Championships with Corey Hunter scoring the most runs and Lachlan Reberger taking the equal most wickets for the tournament

What an amazing list of representatives that is!

Within the committee which continued on holistically from last season I would like to recognise the efforts of all of the management members – Neil King in his second season as Treasurer , Gwyn Davies as Secretary carrying the increasing administrative burden, Chris O'Hehir for his work as Chairman of Selectors, Ian Droney as Vice-President continues to assist me in a mentor role, Cameron Trask and Mandy Morrison helping the various roles



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they provide, Nathan Rabnott and Neil Bowtell with the grounds portfolio and Michael Stone for his sounding board attributes along with his massive efforts with regards to the Sportsman's Lunch and our future Master Plan amongst other things. I thank you all personally for the significant contributions you have made.

To Graeme Kinnear we appreciate your continual efforts in managing our First Grade side and hope you continue for many more seasons to come.

Reggie Kunst for your efforts as net captain and general morale boosting both on and off the field.

To our other members who freely give of their time and energy – the scorers (part time or otherwise), Bill Evans, Neil King, Mandy Morrison, Mike Mapri, Grahame Foxe, Bonnie Graham and Lynda Davies. Richard Lord for his efforts on the Moreton Bay Sports Club Board and assistance as a sounding board to myself. Our many supporters that are too many to name but lead by the unmissable Jones Clan I thank you for your continual support.

And of course our very own club mum Annie who continues to support and mother us whether at training, matches, behind the canteen or bar or of course with her co-ordination of the Presentation Evening's festivities.

The club's Master Plan has been put in place with the relevant government bodies. With over \$2.5 million worth of upgrades to our facilities within football, cricket and the Sports Club on the cards it's an extremely exciting time to be at Boundary Street.

And lastly a huge thank you to you all for your continued support – take a look around you it's no accident that we have 150 people attending tonight which is comfortably a club record for our presentation evenings. The culture which we continue to create at our club is from within all of you and it's something I'm very proud of- a huge season for us all and we're looking forward to doing it all again next season.

The Annual Report and Financial Statement was presented to members.

Graham thanked I. Droney & N King for the considerable effort in putting together the Annual Report.

Treasurers Report:-

The 2016-17 Financial Statements were presented to the members for acceptance.

Tabled Report:

Treasurer's Report 2016/17

As forecast in last year's report there has been an improvement in the financial position of the club due to a number of factors which all associated with the club can feel satisfied with.

A continued improvement in collection of playing fees based on a simplified system is something we have strived for over a number of years. In essence we had a virtual 100% payment of playing fees so our playing group is to be commended.

The financial position of the club has been tenuous over the past few years resulting in a challenging environment for the new management committee and with that in mind we set about implementing a number of important processes to obtain better control of our finances.



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Expenditure for the season decreased by approximately 25% to \$170,367, principally due to reduced coaching costs, lower equipment maintenance and some capital costs (grandstand) which have been transferred to the balance sheet.

The cost of grounds and equipment maintenance continues to be our major cost and we are investigating options for reducing these going forward. Again we thank Moreton Bay Sports Club for covering the cost of mowing outfields.

Although lower than last season utility costs continue to be a major impost on the club particularly water and we have been fortunate that Moreton Bay Sports Club has secured two major grants to offset the cost of water in the last 2 years. We cannot continue to rely on these grants and our major focus going forward will be on reducing these costs by means of solar power and water harvesting. Income for the season, like expenditure, reduced slightly by approximately 21% to \$222,702.

Included in the above revenue amount was an insurance payment of \$18,211 from the major flooding event in May 2015 which was received in May 2016.

Player registration fees collected were up 16% to \$58,313, our highest ever collected despite fees remaining the same as per the previous year so this is a very pleasing result.

Ground hire costs were down from the previous year due to lesser high performance games being played at Boundary street. However, we will continue to explore the opportunity to hire our facilities for high performance games conducted by Cricket Australia and Queensland Cricket as they are a good potential revenue source.

Junior division contribution increased based on an improvement in managing the affairs of our Juniors by a new hard working committee and we thank them for their co-operation and support. Fundraising and sponsorship increased by more than \$13,000. Although sponsorship was down a little this was offset by a big improvement in fundraising revenue mainly due to increased attendance at the luncheon held in February, 2017. This is our major fund raiser for the season and we rely heavily on this being a success. Many thanks those involved in making these events a success.

Operating profit was \$51,904, a marked improvement on last year's small operating surplus of \$2,886.

The cricket club has never been in this healthy a financial position and it is due to some very hard work by a dedicated small band of willing helpers.

The challenge for us will be to build on this so we can take the club forward particularly with the need to continually replace our ageing equipment and facilities.

In summary, I would like to thank all those who contributed to the financial success of the season and seek their continued support.

Neil King
Hon Treasurer

Moved: N King
Seconded: Alister McDermott
Motion Carried: G Davies



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Election of Office Bearers:

All positions declared vacant by President G Mapri

G Mapri vacated the chair in favour of I. Drony, Vice-President

The Secretary then advised that written nominations were received for all positions on the committee and the following appointments were made:

	Position	Nomination	Proposer	Seconded	Remarks
1	PATRON	W. Albury	I. Drony	G Foxe	Nomination received from the floor
2	PRESIDENT	G Mapri	N. Bowtell	G. Davies	Written Nomination
3	VICE PRESIDENT	I. Drony	N. Bowtell	G. Davies	Written Nomination
4	SECRETARY	G Davies	N. Bowtell	N. King	Written Nomination
5	ASSISTANT SECRETARY	M. Morrison	N. Bowtell	G. Davies	Written Nomination
6	TREASURER	N King	N. Bowtell	G. Davies	Written Nomination
7	ASSISTANT TREASURER	M. Stone	N. Bowtell	G. Davies	Written Nomination
8	MEMBER	N. Bowtell	G. Davies	N. King	Written Nomination
9	MEMBER	C. Trask	N. Bowtell	G. Davies	Written Nomination
10	MEMBER	R. Lord	G. Mapri	N. Bowtell	Nomination received from the floor

Nomination of Life Member:

Nil nominations

Appointment of Auditor:

Jorgensen & Associates nominated as Auditor

Moved: N. King

Seconded; M. Stone

Motion Carried: G. Davies



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General Business:

1. It is proposed by the Management Committee that the Annual Subscription Fee be set at 10% of the full season registration

Moved: N King
Seconded; P. Reiburger
Motion Carried: G Mapri

Meeting Closed at 11.05am