

# Minutes:

Minutes of the Annual General Meeting of Gordon District Cricket Club, Women's Division  
held at Chatswood RSL Club, 1 Thomas Street, Chatswood 2065 23 May 2015, at 5:40pm

## 1.0 Attendance: Present

Jessica Henry (JH), Lisa Chan (LC), Claire Jones (CJ),  
Diana Jones (DJ), Bryce Thompson (BT), Nicky Paterson  
(NP), Jane Warrilow (JW), Hannah Trollip (HT), Charlotte  
Anneveld (CA), Alex Mueller (AM), Elaine Spencer (ES),  
Hannah Trollip (HT)

## Apologies

Steven Bird, Erica Sainsbury, Emma Sherwood, Wendy  
MacDonnell

## 2.0 Minutes of Previous AGM:

Moved to be accepted: NP  
Seconded by: DJ

*Motion carried*

## 3.0 Presentation of Annual Report:

- Presented by President JH
- A small number of copies will be printed to be reserved for archives and sponsors
- Available for public viewing at [www.gordonwomen.com.au](http://www.gordonwomen.com.au) within one week

Moved to be accepted: JH  
Seconded by: BT

*Motion carried*

## 4.0 Presentation of Treasurer's Report:

- Presented by JH
- Balance of Account as at date of book closure on 22 May 2015 - \$26,351.24
- Un-presented cheques - \$2,609.50.
- Stock on hand - \$13,221.
- It would be a \$4,736.63 loss, but break-even upon receipt of Cricket Australia Grant.
- \$1,300 cost for presentation night.
- JH thanked LC for her efforts as Treasurer, who has decided to step down.

Moved to be accepted: LC  
Seconded by: HT

*Motion carried*

## 5.0 Election of Executive:

JH thanked all volunteers for their support and contribution during the 14/15 season and vacated the chair as President of GDCCWD. Chair temporarily assumed by Claire Jones.

### 5.1 President

Nominee: Jessica Henry  
Nominated by: Alex Mueller  
Seconded by: Nicky Paterson

*Jessica accepted. Elected unopposed.*

### 5.2 Deputy President

Nominee: Hannah Trollip  
Nominated by: Jessica Henry  
Seconded by: Claire Jones

*Hannah accepted. Elected unopposed.*

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## 5.3 Honorary Treasurer

Nominee: Bryce Thompson  
Nominated by: Bryce Thompson  
Seconded by: Hannah Trollip

*Bryce accepted. Elected unopposed.*

## 5.4 Honorary Secretary

Nominee: Claire Jones  
Nominated by: Jessica Henry  
Seconded by: Lisa Chan

*Claire accepted. Elected unopposed.*

## 6.0 Election of Sub Committees:

### 6.1 Social Committee

Nominee: Charlotte Anneveld & Alex Mueller  
Nominated by: Hannah Trollip  
Seconded by: Jane Warrilow

*The Treasurer is automatically a member of the Social Committee in accordance with the Constitution.*

*Charlotte and Alex accepted. Elected unopposed.*

### 6.2 Selection Committee

Nominee: Mechelle Hare  
Nominated by: Jessica Henry  
Seconded by: Bryce Thompson

*Mechelle accepted via email. Elected unopposed.*

### 6.3 Sponsorship Committee

Nominee: Position Vacant  
Nominated by:  
Seconded by:

*Position left vacant.*

### 6.4 Grounds Convenor

Nominee: Bryce Thompson  
Nominated by: Nicky Paterson  
Seconded by: Diana Jones

*Bryce accepted. Elected unopposed.*

### 6.5 Equipment Officer

Nominee: Bryce Thompson  
Nominated by: Jessica Henry  
Seconded by: Nicky Paterson

*Bryce accepted. Elected unopposed.*

### 6.6 Archivist

Nominee: Jessica Henry  
Nominated by: Alex Mueller  
Seconded by: Nicky Paterson

*Jessica accepted. Elected unopposed.*

### 6.7 SCA Delegate

Nominee: Claire Jones  
Nominated by: Jessica Henry  
Seconded by: Bryce Thompson

*Claire accepted. Elected unopposed.*

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## 6.8 BJCL Delegate

Nominee: Position Vacant  
Nominated by:  
Seconded by:

*Position left vacant.*

## 6.9 Publicity Officer

Nominee: Position Vacant  
Nominated by:  
Seconded by:

*Position left vacant. JH to check with Jessica Allan to see if she wishes to continue in this role.*

## 6.10 Patron

Nominee: Lisa Sthalekar  
Nominated by: Jessica Henry  
Seconded by: Lisa Chan

*JH to formally approach Lisa. Elected unopposed.*

## 7.0 Vice Presidents & Life Members:

**Existing Vice Presidents** include:

Anne Anneveld, Creon Cambitzi, Ian Carroll, Jim Cattlin, Ken & Sylvia Clark, Andrew Falk, Stirling Hamman, Stephen Heath, Ed Howitt Snr, Ed Howitt Jnr, David Lawson, Keith Maclaine, Alan Patrick, Bernard & Louise Perry, Glenn Shaw, Rhonda Smyth, Gerry Richards, Bryce Thompson, Robin Chan, Grace Chan, Steven Bird, John Trinh, Anton Cole, Harry Solomons, Michael Sherwood

**Vice Presidents Nominations:**

Diana Jones

*Accepted and elected unopposed.*

**Life Membership Nominations:**

None received.

## 8.0 General Business:

Nil.

**Meeting closed at: 6:09pm**