

Minutes Noranda Junior Cricket Club

Annual General Meeting

5 April 2009

Conducted at the Deschamp Reserve Club rooms –

- Meeting Opened:** Meeting declared open by President Mark McKay at 10.30pm. All players and supporters were welcomed to the meeting.
- Attendees:** As required by the constitution of the Noranda JCC there existed a quorum for the holding of an Annual General Meeting of the Noranda JCC. (Refer to list of attendees).
- Apologies:** None
- Minutes previous AGM:** Minutes of the previous Annual General Meeting were distributed amongst those present. Minutes were accepted.
- Moved:** Claudia Baker
Seconded: Mike Murphy
- Business arising:** Nil.
- President's Report:** A summary of the President's report follows:
- Another successful year fielding 5 teams – 2 x mods, 1 x 12's, 13's, 15's (who played in the first semi-final) and a group of In2Cricket.
 - Thanks to Ron Martin and Seve Pratico (ex player) for donation of Pat Italiano trophy.
 - Highlights include
 - Successful BBQs just prior to Christmas.
 - In2Cricket BBQ on the last day of the season.
 - Under 10's played in a 10/10 match – preceding 20/20 match of Bayswater Morley U18's v Mt Lawley U18's
 - We have had several players from the club play at district level this year.
 - Under 13's (Bays/Morley) Peter Baker, Alistair Cockman
 - Under 14's (Bays/Morley) – Mitchell Todd, Joel Butcher, Nick Van der Westhuizen
 - Under 15's (Mt Lawley) – Alex Galipo
 - Under 15's (Bays/Morley) – Mitchell Todd, Nick van der Westhuizen
 - U14 State Zones – Mitchell Todd, Nick van der Westhuizen.
 - Try turf – Adam van Gent, Nick Sanderson.

- Congratulate Peter Baker who won the District Under 13 Bowling Award (9 wickets taken @ 6.78), Mitchell Todd who won the District Under 14 Batting Award (290 runs average 48.3) and the Bayswater Morley/Mt Lawley Council Awards (Runs 467 average 93.4).
- Thanks to Mike Murphy who organised the Noranda Cricket Club signage on the front of the clubroom roof.
- Thanks to Arden Whittensleger for his sponsorship this year. Arden's company is James Brae & Broderick Total Business Services please support them.
- Sunscreen fundraiser which assists in the holding of such things as the Christmas BBQ and the pizza today.
- Donation to the Victoria Fire Appeal.
- Thank the coaches for their efforts.
- Thanks also to all the parents that help with scoring, canteen duties etc.
- Soon we will be taking nominations for next season's committee – a junior sporting club is only as good as the people who get involved with it so I would urge parents to consider joining the committee. It is the only way to ensure the future of the club. We have meetings once every 4/5 weeks during the season.
- Like to thank the Shire for fixing the wicket.
- Finally I must thank this year's committee for guiding the club through another successful year.
- If I have left any deserving people out, I apologise.

Treasurer's Report:

The Treasurer's report was circulated outlining all incomes and expenditures for the 2008/09 financial year.

Moved:

Phil Cockman

Seconded:

Mike Nesbitt

Positions Vacated:

All positions were declared vacant by President Mark McKay and the chair was handed to past Registrar Angie Grasso for the election of Office Bearers for the 2009/10 season.

Election Committee:

The following committee members were elected for the 2009/10 season (Nominator/Secunder given in brackets):

President:	Gavin Butcher	(B Todd/C Blinco)
Vice President:	Ross Cicirello	(Self/B Todd)
Secretary:	Bev Todd	(A Grasso/C Blinco)
Treasurer:	Claudia Baker	(B Todd/P Cockman)
Registrar	Angie Grasso	(C Baker/A Van Gent)
Equipment Manager	Mike Murphy	(M McKay/R Cicirello)

Modifieds Coordinator	To be appointed	
Members	Alby Van Gent	(M Murphy)
	Mike Nesbitt	(C Todd)
	Mike Murphy	(A Van Gent)
	Sarah Ruggerio	(A Grasso)
	Kim Whitkin	(B Todd)
	Mark McKay	(M Murphy)
	Chris Bell	(B Todd)
	Stuart Teagle	(self)
Auditor	Bruce Bentley	(A Van Gent/G Butcher)
General Business:	All members with keys to the club rooms and who are not going to be involved with coaching or other roles in 2009/2010 were asked to return their keys.	
Meeting Closed:	There being no further business the AGM was declared closed at 11am.	

NORANDA JUNIOR CRICKET CLUB

AGM – April 5 2009 ATTENDANCE

Name	Address	Phone
Mike Murphy	13 Putterham st Morley	92758416
DAVID RICHARDS	12 SUTTON WAY NORANDA	92761927
Mon McInerney	69 ADDRESS WAY NORANDA	92758224
Angie Grasso	13 Mc Carthy Place Noranda	93756625
Mike Nesbitt	7 Beavis Crt, Noranda	92752126
Erak Ruggiero	4 SOUTHWARK WAY MORLEY	92765016
Nigel Treanman	88 Sun Place Beechboro	93786376
Lyn Treanman	———— " ————	————
V. Turkey	10 ——— " ————	————
Kim Witkin	24 Jervois st, Dianella	92766353
Cam Baker & family	11 Bramwell Rd, Noranda	93752288
Nimmisha Hirani	39 Bellart st. Morley 6062	93755793
Aruna Hirani	17 Wintagreen dr. Beechboro 6063	93774227
Rob Baker	11 Bramwell Rd, Noranda	93752295
Julie Sanderson	Po Box 1519 Morley	92753969
Sandra Stephens	15 Davidson Place Noranda	92758010
Steve Carey	31 Stuart Way Noranda	08937227
DANIEL COMITO	5 FORSTER WAY NORANDA	0419867393
Gravin Butcher	40 CLIPPER DVE BALLATURA	92491079
Ingrid Teagle	18 Armstrong Wy Noranda	045493235
Ross Cicirello	14 GRANESSE DVE, ELLENBROOK	92967981

NORANDA JUNIOR CRICKET CLUB

AGM – April 5 2009 ATTENDANCE

Name	Address	Phone
Ken Field	11 River St, Bassendean 6054	92794598
STUART TEBBLE	33 RAMSDEN WAY	0418221409.
CHRIS TODD	23 VIOLA PLACE B/BORO	93777790
THANSA BUTLER	32 BRISTOL AVE NORANDA	92261965
CAREN BLINCO	12 GATTON WAY EMBLETON	0416575527
ELENA WILSON	—	—
RALPH WILSON	68 EMBLETON RD MORLEY	92753711
ANGIE BAROS	22 HERTZ WAY MORLEY	92798657
Sim BAROS	✓ ✓ ✓ ✓	✓
CHETAN KARIA	7 SHERBROOKE HEIGHTS NORANDA	9276-9879
Geoff Dunjey	80 Charlottes Vista Ellen.	0430144362
Helen	“	“
Aaron Todd	23 Viola place, BORO	9377-7790,
RAJIV. J.	10 WOOD SPRING CIRCUIT BALLAJART	9209-1480
JANISH P. HALLA	81 BRIDLEMAN DRIVE BEECHBORO	0421929432.
Shamiji Varsani	18 GRACE PASS BEECHBORO	93789698
BRUCE STEWART	2 ELETTRA CLOSE MORLEY 6062	0417778448
39 Bev Todd.	23 VIOLA PL Boro	93777790

**NORANDA JUNIOR CRICKET CLUB
STATEMENT OF INCOME AND EXPENDITURE
FOR 2008/2009 AS AT 31 MARCH 2009**

2008 \$. c		2009 \$. c
	Income	
5,530.00	Registrations & Membership	7,438.00
580.00	Fundraising	3,519.28
558.00	Canteen	549.80
0.00	Sponsorship / Donations	1,000.00
0.00	Special Events	0.00
0.75	Interest	0.85
939.00	Resaleable Stock	0.00
0.00	Petty Cash Banked	0.00
\$7,607.75	Total Income	\$12,507.93
	Expenditure	
0.00	Ground Fees	0.00
5,631.09	Equipment	3,679.51
0.00	Clothing	2,769.58
0.00	Provisions - Canteen	392.13
1,220.00	Trophies & Pennants	0.00
0.00	Fundraiser	2,940.00
0.00	Team Nominations Fees	0.00
0.00	Postage Stationery & Printing	0.00
4.50	Bank Fees	10.00
274.00	Sundry / Float / Website	495.80
300.00	Special Events	0.00
0.00	Registration Refunds	95.00
0.00	Courses	340.00
\$7,429.59	Total Expenditure	10,722.02
178.16	Income in Excess of Expenditure	1,785.91
<u>7,562.57</u>	Opening Balance	<u>7,740.73</u>
<u>\$7,740.73</u>	Closing Balance	<u>\$9,526.64</u>

**NORANDA JUNIOR CRICKET CLUB
TREASURER'S REPORT AS AT 31 March 2009**

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Balance as at 6th September 2008	7,740.73	Represented by: Claudia Baker
Receipts	12,507.93	
Expenditure	10,722.02	
Balance as at 25th March 2009	9,526.64	
Stock (33 Shirts, 7 Hats)	881.00	
Balance incl. stock	10407.64	

Receipts:	\$. c
Registration	7438.00
Donations	1000.00
Re salable Stock	0.00
Fundraising	3519.28
Interest	0.85
Special Events	0.00
Canteen	549.80
Petty Cash Banked	0.00
Total	12,507.93

Payments to be passed:			
Cheque No.	Particulars	\$. c	\$. c
	Bank Fees	10.00	
275	Level 1 Coaching	300.00	
276	Refund Rego fees T Symes	95.00	
277	Donation to Dianella Cricket Club for gear	250.00	
278	Club Shirts (Davric Australia)	1250.98	
279	In to Cricket gear (WACA)	700.00	
280	Apparel Direct (Training Shirts)	967.50	
281	Cricket and Football Shop (Balls etc)	2224.00	
282	Net Unlimited (Webpage)	399.00	
283	WACA (Umpire Course)	40.00	
284	Cricket and Football Shop (Katchet x 2)	150.00	
285	Sunscreen fundraiser	2940.00	
286	The Canteen Guys	69.20	
287	The Canteen Guys	69.20	
288	Davric Australia	551.10	
289	The Canteen Guys	190.37	
290	Confed-Computer Design Services (Internet)	96.80	
291	In to Cricket gear (WACA)	196.51	
292	Cricket and Football Shop (Balls etc)	159.00	
293	The Canteen Guys	63.36	
294			
Total		10,722.02	

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2/04/2009