# ANNUAL GENERAL MEETING REPORT

**13th August 2023**

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| **Minutes of the Annual General Meeting of participating members** |

**1. OPENING:**

 AGM opened at 11:15am

**2. Apologies:** Steve Prisk, Tony Wilkinson, Shane Knevitt, Andrew Balding, Cameron Hobson-Bessell

**3. MINUTES: No comments**

**4. Business Arising from previous minutes**

No comments

**5. PRESIDENT’S REPORT**

Overview for 2022/23 season, excellent year success with A Grade winning Grand Final and B Grade finishing 5th, club well supported throughout season by sponsors and family and friends especially during finals.

Transitioning for 2023/24 season will be tough with no clubrooms and ensuing the club stays active and viable will be very defining leading into new clubrooms

Sponsorship has been amazing with new sponsors ongoing sponsors, helped us as club be financially viable be ready for the next transition

 New constitution ready to be voted in this AGM

 Woolworths Blast Program ready for 26th October in association with SACA and surrounding schools

**6. Secretary’s report**

 New Clubs – Fitzroy Cricket Club.

Conflict Resolution Process mapping.

By-law Changes x 6

PDCA Discrimination, Racial and Religious Vilification Policy

New PDCA President – Mickael Curry

New PDCA Major Sponsor – Acrux Sports.

Sales and Marketing Manager – Apurv Rawat – 0411302359

 Sponsorship Available – Details supplied

Appling for grants to assist with Season without Club.

PlayHQ – Season Registration will be due on your anniversary date. Please ensure completed.

**7. TREASURERS REPORT – Mark WISKAR as at 09.08.2023**

|  |  |
| --- | --- |
| Membership Subscriptions |  $ 4,230  |
| Sponsorship |  $ 5,750  |
| Grants |  $ 1,000  |
| Bar Sales |  $ 16,191  |
| Food/Drink Sales |  $ 2,588  |
| Recycling |  $ 435  |
| Clothing |  $ 1,686  |
| Misc |  $ 772  |
| **Total Income** |  **$ 32,652**  |
| **Expenses** |  |
| Equipment |  $ 3,790  |
| Council Rates |  $ 4,773  |
| Bar Stock |  $ 10,843  |
| Food/Drink Stock |  $ 3,789  |
| Clothing Stock |  $ 2,093  |
| Trophies |  $ 1,209  |
| Web Presence |  $ 567  |
| Internet |  $ 389  |
| Insurance |  $ 567  |
| Association Fees |  $ 300  |
| Misc incl events |  $ 1,551  |
| **Total Expenses** |  **$ 29,871**  |
| **Net Operating Profit** |  **$ 2,781**  |
| **Closing Balance** |  **$ 13,776**  |

**8. ELECTION OF OFFICERS**

 The following participating members were declared elected for 2023/2024

|  |  |
| --- | --- |
| President | Paul Eramo |
| Vice President | Cody Allen |
| Secretary | Josh Wilhelm |
| Treasurer | Mark Wiskar |
| A Grade Captain | Jeff Domeika |
| A Grade V Captain | Brad Bignell |
| B Grade Captain  | Craig Salotti |
| B Grade V Captain | Russell Prettejohn |
| Training Coordinator | All Captains and Vice Captains |
| Sponsor Co-Ordinator | Cody Allen  |

**9. STRATEGIC DIRECTION**

 New Strategic Plan in place from 2022 and 2023

**10. Sponsors Confirmed**

 **PSD**

 **Regency Tavern**

**COllinswood Meats**

**Rinnai**

**11. PROPOSED RULE CHANGES**

 TO be added

**12. division NOMinations**

##  L01 & LO4 to be confirmed by PDCA exce

**13 GROUND HIRE**

TBC – At this stage looks like we will still be home at Greenacres Reserve

**14. ACTION ITEMS**

Following the meeting and breakout groups several key action items were identified for follow up. These items and people responsible included: -

|  |  |  |
| --- | --- | --- |
| **Action**  | **Responsibility** | **Notes** |
| Contact Council re Training Facilities  | Josh Wilhelm | Ongoing with transition and clean up |
| Training Approach | Captains | Thursday nights and other if applic. |
| Game Summaries  | Josh Wilhelm and Paul Eramo  | To be completed by Sunday 12Noon |
| Drinks – Re supply weekly | Craig Salotti |  |
| Point of Sale System Refresh | Mark Wiskar |  |
| New Training Balls | Josh Wilhelm |  |
| BBQ Meat | David Placucci | Collinswood Meats |
| Club Merchandise | Josh Wilhelm |  |
| Training Preseason | Captains | Advise through FB and Website |
| Trial Match | Cody Allen  | 16th September |
| Woolworths Blasts Program  | Payne Sowter/Steve Prisk | Thursday 26th Oct |
| Sponsorship  | Cody Allen  |  |

**15. Safeguarding Children and Young People**

That the North Eastern Knights Cricket Club endorses and adopts the following documents, as revised by the 2023 amendments: • Australian Cricket’s: · Policy for Safeguarding Children and Young People; · Looking After Our Kids Code of Behaviour for Affiliated Associations and Clubs; and · Commitment to Safeguarding Children and Young People. • South Australian Cricket Association’s: · Affiliated Clubs and Associations Affiliate Protection Policy; and · Safeguarding Children and Young People Policy. Effective as at 13th August 2023

***DHS - Working with Children Check Paul Eramo Ref: 113552066 Id: SRN 1135-2066***

***DHS - Working with Children Check Mark Wiskar Ref: 11272474 Id: SRN 1127-2474***

***DHS - Working with Children Check Josh Wilhelm Ref: 11256335 Id: SRN1125-6335***

**16. Other items**

New Constitution voted in 13/8/23 12.14pm – NEKCC.com - Forms

Trial Match vs Brownswell – Cody to co-ordinate 16th Sept at Brownswell

Sponsors Day – Project spend 25% of sponsorship incoming.

Nekcc.com website to have link to Woolworths blast program and contact for Payne Sowter and Steve Prisk

**AGM concluded 13th August @ 1:30pm**

**Signatures**

**President Treasurer Secretary**

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