

St Albans Cricket Club Inc

Hagley Oval, Riccarton Avenue
PO Box 1919
Christchurch 8140
New Zealand



119th ANNUAL GENERAL MEETING MINUTES

MINUTES OF THE 119TH ANNUAL GENERAL MEETING OF THE ST ALBANS CRICKET CLUB INC HELD AT THE CLUB PAVILION, CHRISTCHURCH AT 7PM ON TUESDAY, 15TH AUGUST 2023

Present:

Alan Jamieson
Blair Franklin
Duane Pettet
George Devine
Greg Olliver
Lindsay Serra

Mark Hampton
Matthew Aspinall
Matthew Davis
Murray Griffin
Owen Rees
Peter Mayell

Pierre Flavell
Richard Carrigan
Rob Young
Ryan Thomas
Sam Kearns
Scott Mason

Welcome:

Pierre Flavell welcomed all those present with special mention of life members Alan Jamieson, Lindsay Serra and Scott Mason and opened the meeting.

Apologies:

Graham Curgenvan
Ryan Thomas (late).

Sarah Illingworth
Bob Mather

Moved as received by Lindsay Serra and seconded by Scott Mason.

Bereavements:

Pierre Flavell requested that those present stand for a moment's silence as a gesture of respect for those members, former members and close associates of the club that had passed away during the previous 12 months.

The Minutes from the 118th AGM:

These were circulated for those present to read. These minutes were then confirmed as a true and correct record of the meeting. Moved by Matthew Davies and seconded by Lindsay Serra.

Presentation of annual report and accounts:

Pierre Flavell presented the President's report covering the 2022/23 season and highlighted the following:

1. Congratulations to all representative players from the club.

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2. Congratulations to all grade winners.
3. Thanks to all the Charitable Trusts for their support. Also, thanks to our sponsors Kookaburra, Moon Under Water and The Bealey Quarter.
4. Thanks to all the committee for their efforts for the last 12 months. Special mention of the work done by those leaving the committee.
5. Talked about the importance of the recruitment and retention sub-committee and the work that has been done since it started.
6. Advised of the appointment of Blair Franklin as coaching director and convenor of selectors for the morning grade for the coming season with Ben Rapson as Premier player/coach and Mark Lane as supporting coach.
7. Discussed the concerns with women's cricket in christchurch. Explained the decision behind the club having to withdraw the Premier Women's side during the season due to numbers and those numbers being able to be competitive in the competition. Working with Metro for a way forward for the club and Womens cricket.
8. Explained that the afternoon grade was in good shape with the T20 social men providing good results on and off the pitch, the T20 social womens being strong and the Presidents grade continuing to grow.

Treasurers Report:

Rob Young presented his report. Rob advised a deficit for the financial year of \$27,306. Revenue was around \$68,003 compared to 22/23 season revenue of \$92,726.

Much of the reduction pertains to grant revenue down by \$12,714 and sponsorship by \$7,750. Revenue through the club bar increased significantly by \$10,725 due to the availability of the clubrooms post the 2022 Women's World Cup. The increase was offset almost exactly by pavilion hire reducing by \$10,450.

Costs were incurred to generate bar revenue with the gross profit for the bar resulting in 23.96%. Another contributing factor to reduced revenue was subscriptions down by \$4,917, a direct result of the playing roster reduced to 135 from 168 the previous season.

Expenses were very similar to the previous year at \$95,310 vs previous year of \$95,256. Main reasons for expenditure included material costs for gear and balls, practice facilities, overseas player costs, coaching and costs associated with the donated vehicle.

Advised that an external consultant with proven track record with similar clubs has been brought in to help with Grants to look to get this back up for next season.

Alan Jamieson asked if a budget had been done for next season. Advised it had not officially been done on paper however a lot of work had already been done behind the scenes ahead of the next season and is now ready for the new management team to do this.

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Lindsay Serra asked if the accounts had been audited. Advised they had not due to motion later in the meeting the change the constitution to change the way the club does this.

Lindsay Serra asked if the club was concerned with not having a budget and committing to spending without knowing it can pay. Advised that the club was taking a cautious view with what they can expect to collect from what is owed and plans were in place to cover this.

Advised the club are looking at other ways to raise funds including donations.

Greg Olliver advised that most clubs in Christchurch are in a similar situation and are concerned about the future of cricket not being sustainable. All clubs are working together on this.

With no other questions the Adoption of the Annual Report and Accounts was moved by Rob Young and seconded by Peter Mayell and passed unanimously.

Election of the Executive:

As there was only one name for each position on the Executive the following were appointed without having to complete a vote at the meeting.

- Honorary Auditor – Vacant
- Patron – Sarah Illingworth was re-elected as club Patron.
- President – Greg Olliver was elected as President.
- Men's Club Captain – Vacant
- Women's Club Captain – John Stewart was elected as Women's Club Captain
- Honorary Secretary – Matthew Aspinall was elected as Honorary Secretary
- Honorary Treasurer – Vacant
- Junior Convenor – Rob Young was elected as Junior Convenor
- Online Information Officer – Duane Pettet was re-elected as Online Information Officer.
- Bar Manager – Richard Carrigan was re-elected as Bar Manager

Nominations for Management Committee

The following people were nominated for general positions on the club committee:

- Murray Griffin
- Peter Mayell
- Matthew Davis
- Will Southby
- Sam Kearns
- George Devine

Pierre Flavell vacated the President's chair, thanked everyone for their efforts and Greg Olliver took his place as newly elected President.

Notice of Motion for Subscription levels for the 2023/24 season:

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Increase in overall subscription rates, with an early bird price that is a decrease from 2022/2023 if paid prior to 31st October.

Moved for adoption by Greg Olliver and seconded by Scott Mason.

Carried unanimously.

Notice of Motion for change to constitution:

Motion put forward to make changes to the club's constitution. The change proposed was to remove the obligation for the club's annual accounts to be audited and reviewed (4.4 points E & F) (both of these require chartered accountants/auditors) and instead change it to the club's annual accounts to be compiled (which meets the standards of reporting that the club need to comply with – and can be achieved by the club's grant funding and administration management services office or another individual).

Moved for adoption by Greg Olliver and seconded by Murray Griffin and passed unanimously.

These changes were made to take effect for the year ending May 2023.

Notice of Motion for Life Membership:

Motion put forward to make outgoing President Pierre Flavell a life member.

Moved for adoption by Greg Olliver and seconded by Alan Jamieson and passed unanimously

General Business

1. Lindsay Serra asked about an update on the lease and next steps. Greg Olliver provided an update on his plans, emphasizing short term need for practice facilities, which he is working on, and medium term need for a new ground. Potential options being explored and worked on, one of which is some land in the St Albans area.

The 119th Annual General Meeting was declared closed at 8.40pm

Signed: _____

Date: _____

Name: Greg Olliver

Role: Club President