AGENDA – Annual General Meeting of SYCUCC for 2023/24

Venue – GV Hotel Classic Room

Date/Time – 7pm on 22 July 2024

Present

Room – Steven Nash, Maxine Piggott, Chris Barclay, Stephen Pinnuck, Des O’Neil, Rick O’Neil, Clive Wood, Hamish McGregor (and Fergus) , Mel Saunders, Dianne Poole, Steve Tate, Abe Lake, Natalie Millington, Ash McNamara, Cam Hammond

On-Line – Sam Nash, Hugh Conway

**Welcome: Steven Nash, President SYCUCC**

**Minutes from AGM 2023/24 – Steven Nash**

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| Moved: | Sam Nash | Seconded: | Maxinne Piggott |

**Treasurer’s Report: Maxine Piggott**

MP - Went through the Profit and Loss statement (only 1 copy) with highlights including:

* Delivered $35,000 grants (flood $25K (part 22/23), covers trailer ($5K), Fridges $5K)
* Good increase in income from bar sales
* Still missed some memberships by part payment

Steven Nash – Went over the increase in asset list (copy provided) based on delivery of grant programs (flood, trailer, fridges)

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| Moved: | Steve Tate | Seconded: | Clive Wood |

**Presidents Report**: Steven Nash

Copy attached.

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| Moved: | Hamish McGregor | Seconded: | Stephen Pinnuck |

Steve Nash: Committee positions declared vacant and Stephen Pinnuck to chair elections of the new committee.

**Committee Elections**: Stephen Pinnuck

(Note – signed nomination forms collected for all nominations except Sam Nash in England who nominated on the night)

President nomination: Steven Nash

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| Moved: | Maxine Piggott | Seconded: | Rick O’Neil |

Vice President nomination: Non received

Secretary: Non received – Steven Nash to undertake meeting agenda and minute taking

Treasurer: Non- received – will approach Jake Smith to undertake banking management when he returns from leave. Will ask Leigh to share with Maxine Piggott in interim.

General committee:

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| Mel Saunders | Moved: | Steven Nash | Seconded: | Stephen Pinnuck |
| Hamish McGregor | Moved: | Steven Nash | Seconded: | Maxine Piggott |
| Dianne Poole | Moved: | Steven Nash | Seconded: | Chris Barclay |
| Chris Barclay | Moved: | Steven Nash | Seconded: | Mel Saunders |
| Sam Nash | Moved: | Steven Nash | Seconded: | Mel Saunders |

**Sub-committee Roles**

Junior teams – Stephen Pinnuck (for last year)

All-abilities Carnival - Maxine Piggott

Master Blasters – Mel Saunders and Dianne Poole (2 programs this year)

Junior Academy - Stephen Pinnuck (for last year)

**Incoming President**

Aims for Season 2024/25

New committee will meet at Shepparton Club rooms - TBC

Affiliate with Cricket Shepparton for 2024/25 season for juniors and senior mens - accepted

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| Moved: | Des O’Neil | Seconded: | Rick O’Neil |

Affiliate with GMC for 2024/25 season for women’s team/s - accepted

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| Moved: | Rick O’Neil | Seconded: | Chris Barclay |

Coaches Report – Womens Team – Chris Barclay

Highlights included:

* Team made the preliminary final
* Competed well all year
* Mel Saunders dominated league awards
* Mel and Lia did a great job when Chris absent for birth of new son
* Thanked all for help especially Rick O’Neil
* Great support at home and away games
* Opening bar and BBQ’s worked well at home games

Junior Coordinators report – Stephen Pinnuck

* Fielded teams in under 10s, Under 12s and Under 16s
* Thanked all coaches and support from English cricketers
* Master Blaster program well attended – 25 at least
* Junior academy up and running with around 15 participants

Senior Men’s Cricket Report – Sam Nash

* A grade team close to finals, B played a final and D grade still a chance with a few rounds to go.
* Rehan Baris winning Lightfoot Medal was referenced as a team medal by Rehan
* A grade received best behaved team award
* Great support for training, ground preparation and matchday duties.

**General Business**

* Life Membership of Steve Tate
	+ Need to record that Steve Tate was awarded Life Membership at the senior club presentation night in March 2024
	+ Presented by Sam Nash and moved by Clive Wood
* Princess Park Rooms – Steven Nash
	+ Council about to put out EOI for design for set budget ($50K)
	+ Swans have allowed building footprint to go over half of netball court which pushed building around to west and improves for sun and position
	+ Will then include in 2025/26 budget to for construction
	+ Could be in new rooms in 2 seasons
* RSA’s and Bar Licence
	+ Need to extend bar opening times during week, Friday and Sunday to cover for events such as presentation night (Friday night), All Star game (Sunday) and if we host a 20/20 during the week.
	+ Will make bar closing at 10.30pm
	+ Retain red-line where it is (approved)
* Events Program
	+ All endorsed program on Club Web site
	+ Ball to be a 21st and we will focus on history of foundation clubs
	+ Des to contact Don Kilgour for SYC
	+ Chris Barclay will contact Shepparton CC rep
* Club Name
	+ Des O’Neil spoke on disappointment that SYCUCC names not reported in Shepparton Advisor and called Shepparton United CC
	+ Steven Nash responded that SYCUCC is club name on all press releases and draw.
	+ Quoted major sponsor letter where history of both clubs in second paragraph introducing club and its heritage.
* CricketX Bill for Keegan Armstrong
* Teams for 2024/25
	+ Proposing A,B and D grade
	+ Approved.
	+ Clive Wood and Mel Saunders to enter teams for SCA on PlayCricket.
	+ All scoring (juniors and seniors) to be live on PlayCricket and club i-pads
* Coaches
	+ Mens –
		- Sam Nash (coach)
		- Cam Hammond (Team Manager A)
		- Batting – Mathew Cullen
		- Bowling - Peter Whitelock
		- Fielding – Alan Tonks
	+ Womens
		- Mel Saunders and Sophie Ulah
	+ Girls – Sophie Ulah
	+ Juniors – Import mens players (Jake Callow)
* Sponsorship and Membership
	+ Need to increase social memberships
	+ Can apply on-line and pay
* Recruitment
	+ Womens – Sophi Ulah
	+ Mens
		- Jake Callow
		- Seb Menzhausen
		- Ben Greenwood
		- Rehan Bari
* Sponsorship
* Rolling wicket and covering for rain
	+ Swans have requested pitch be rolled
	+ This has commenced
	+ Looking for support to complete
	+ Will cover as well if rain coming
	+ Should help prepare pitch in good condition for cricket
* Credit Card transfer
	+ Once banking position filled will organise new debit cards in current committee names
	+ Will change over from Xero ($70/month) to spreadsheet for 2024/25 financial management and bank statements (Square as well) due to costs
* Sight screens
	+ Swans have painted containers at dome red and with a white background we have a clash with one pitch
	+ Old sight screens being refreshed at cost of approx. $1600 by Fast Track and canvas reupholster
	+ SYCUCC will have to install and manage – drag with Gator
	+ All supported and endorsed initiative
* Club Appeal in England (Camm Hammond)
	+ Due to great gap year reported by Dan Jones another cricketer is coming out for a gap year to our club (Ben Greenwood)
	+ SYCUCC effectively have a private English school as a feeder
	+ The professionalism of our two players in England (Sam Nash and Joe Hammond) is very much appreciated and both clubs they are playing for want to send out their young players to learn our clubs processes and systems
* Website
	+ Club has kept website up to date and will continue to do so
	+ Can purchase merchandise etc through web site.
* Merchandise (Sam Nash)
* Meeting closed at 8:45pm