



Gymea Bay Cricket Club Annual General Meeting Agenda

Agenda for Meeting of: 19 June 2019

Attendees:

Committee

James Murray Prior	President
Matt Berkley	Vice President
John Robb	Secretary
Kellie Dodds	Treasurer

Venue: Gymea Bay Community Hall

Time: 7:30 pm

Purpose: 2019 Annual General Meeting of Gymea Bay Cricket Club

Documents Tabled: Meeting Agenda

Documents to be Distributed: Previous Minutes of 2018 Annual General Meeting of Gymea Bay Cricket Club

✓ In attendance; ✗ absent; A apologies;

1. **Previous Minutes Review**
2. **Apologies**
3. **President's Report** J Murray Prior
4. **Secretary's Report** J Robb
 - Correspondence In
 - Correspondence Out
 - Issues Arising
5. **Treasurer's Report** K Dodds
 - Funds Position
 - Amounts Received
 - Accounts Payable (Incl Motion for Approval)
 - Annual Accounts (Incl Motion for Acceptance)
6. **Auditors Report** (if available) A Handley
7. **Election of Returning Officer**
 - Nominees
8. **Election of Officers**
9. **Changes to Club Constitution – Details to be provided at meeting in accordance with cl 19 of the Constitution**
10. **New Business**
 - Motion 1 2019/20 Season registration fees and dates be set
 - Motion 2 Honorariums for 2018/19 Season be approved
11. **Meeting Close**
12. **Next Scheduled Meeting** 17 July 2019



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Election of Officers

Officers to be elected:

Role	Nominee(s)	Elected
Patron		
President		
Vice-President		
Secretary (Public Officer)		
Assistant Secretary		
Treasurer		
Assistant Treasurer		
Auditor		
Women's Co-ordinator		
Child Safety Officer		
Social Secretary		
Publicity Officer		
Gear Officer		
Club Coach (optional)		
Junior Registrar		
Senior Registrar		
Junior Development Program Co-ordinator (Junior Blasters)		
SSJCA Junior Delegates (2)		
SSCA Senior Delegates (2)		



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Motion 1 Proposed Registration Information Session Dates and Fees for 2018/19 season

Dates:

Wednesday	19-July-19	7:00 - 8:30	Information Session & Club Meeting
Friday	28-July-19	6.30 - 8:00	Information Session

Fees

Issue	Setting Club Fees for 2019/20 Season.
Details:	<p>Proposed Fees for 2019/20 season fees</p> <p>Relevant considerations</p> <ul style="list-style-type: none"> • There are some known (or anticipated) changes in junior costs to occur in the coming season (as advised by SSJCA) • These are understood to be: <ul style="list-style-type: none"> ○ Increase in cost charged by Cricket NSW for services of Cricket Administrator (from \$12 to \$20 per player). The assistance of the Administrator (first introduced in the 2018/19 season) has largely been a welcome initiative. The cost was first stated in that last season at \$12 per player but it was not passed on in GBCC fee increases for last season as it was advised after fees for 2018/19 were set. The fees for that last season did not reflect the \$12 fee increase. The potential net impact known between last years fees and those of this year is therefore \$20 per player. ○ This Cricket NSW fee of \$20 per player will also be applicable to Master and Junior Blaster players (even though the services of the Cricket Administrator will not be directly used in the Junior Blaster program) ○ Insurance levy of \$5 per player now to be charged by Cricket NSW. Note this insurance premium was previously included in SSJCA fees. It is expected this change will be approx. cost neutral. The Cricket NSW fee will be imposed but this component of the SSJCA total fee will fall. • Active Kids Vouchers – From July 1 2019 school age children will be able to access 2 \$100 kids vouchers per year (rather than only 1). These vouchers form an immediate offset and reduce the net cost of registration fees to parents • Continuation of Introduction of “early bird” payment option for early payment of fees – by the main team registration date (expected to be approx. 15 August for both junior and senior teams) • Arrangements for first year seniors and family discounts remain unchanged • No known material changes costs of senior cricket from SSCA. <p>The changes in junior fees have prompted the Committee to propose a series of Options for consideration at the AGM</p> <p>The Options are :</p> <ol style="list-style-type: none"> 1. Option A : No change from the fees of the 2018/19 season 2. Option B : increase in all junior fees (including Junior and Master Blasters) by \$20 per player to reflect the increased Cricket NSW \$20 fee (but deferred for 1 year, or to such other date as the members may approve) . No change to Senior Fees 3. Option C: Increase in all junior fees (including Junior and Master Blasters) by \$20 per player to reflect the increased Cricket NSW \$20 fee. No change to Senior Fees. 4. Option D : Increase in all junior fees (including Junior and Master Blasters) by \$10 per player to, in part, reflect the Cricket NSW \$20 fee but increase the senior fee by \$10 per player <p>The Committee recommends Option C</p>



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Option A : No Change in fees from 2019/20 season

		2019/20 Early Bird (Paid before 15 Aug)	Increase
Junior Blaster	\$80	\$80	\$0
Master Blaster	\$100	\$100	\$0
Under 10's	\$100	\$90	\$0
Under 12 – 16's	\$140	\$130	\$0
Seniors			
Full Time	\$165	\$155	\$0
Student	\$145	\$135	\$0
Casual	\$95	N/A	\$0

Features of Option A:

- Reflects clubs strong financial position and club absorbs SSJCA fee increases
- Net Increase in cost estimated at approx. \$3500 (being 175 junior players at \$20 per player)
- No change in senior fee
- Note presence of Active Kids Vouchers of \$100 to offset junior fees

Option B : Defer increase in junior fees by \$20 for one year (so fees same as Option A – No change in Fees in 2019/20 season but fees will increase by at least \$20 next season)

Features of Option B :

- Reflects clubs strong financial position and club absorbs SSJCA fee increases for 1 more year
- Net Increase in cost estimated at approx. \$3500 (being 175 junior players at \$20 per player) absorbed by Club this year
- No change in senior fee
- Junior Fees to rise next season by at least \$20 per player
- Note presence of Active Kids Vouchers of \$100 to offset junior fees



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Option C : Increase all junior fees by \$20 to reflect the presence of the increased Cricket NSW \$20 fee

		2019/20 Early Bird	
		(Paid before 15 Aug)	Increase
Junior Blaster	\$100	\$100	\$20
Master Blaster	\$120	\$120	\$20
Under 10's	\$120	\$110	\$20
Under 12 – 16's	\$160	\$150	\$20
Seniors			
Full Time	\$165	\$155	\$0
Student	\$145	\$135	\$0
Casual	\$95	N/A	\$0

Features of Option C :

- Full \$20 increase in Cricket NSW fee is passed on in all junior fees
- Note presence of Active Kids Vouchers of \$100 to offset junior fees
- No change in senior fees
- Junior Fee will now be effectively the same as junior fee (because of higher junior costs). There may no longer be the same extent of subsidisation of junior fees by senior fees

Option D: Increase all junior fees by \$10 to part reflect the presence of the Cricket NSW \$20 fee and increase senior fees by \$10

		2019/20 Early Bird	
		(Paid before 15 Aug)	Increase
Junior Blaster	\$90	\$90	\$10
Master Blaster	\$110	\$110	\$10
Under 10's	\$110	\$100	\$10
Under 12 – 16's	\$150	\$140	\$10
Seniors			
Full Time	\$175	\$165	\$10
Student	\$155	\$145	\$10
Casual	\$95	N/A	\$0



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	<p>Features of Option D :</p> <ul style="list-style-type: none"> • Only part of \$20 increase in Cricket NSW fee is passed on in all junior fees (being \$10) • Note presence of Active Kids Vouchers of \$100 to offset junior fees • Senior fees are increased to partly cover the impact on club finances of the increase in Cricket NSW fees to junior players • The Senior Fee will continue to support the junior club – by increasing to recognise a factor unrelated to senior cricket and preserving the excess of the senior fee over the junior fee
Motions:	1. That Option C be approved as the basis for GBCC member fees for the 2019/20 season
Resolution:	

Motion 2 Honorariums for 2018 / 19 season

Issue	Awarding Honorariums for 2018/19 season																									
Details:	<p>Recommendation for Club Honorariums to remain unchanged for 2018/19 season</p> <p>Proposed Honorariums for 2018/19 season are:</p> <table style="margin-left: 40px;"> <tr> <td>President</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Secretary</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Treasurer</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Junior Registrar</td> <td style="text-align: right;">\$155</td> </tr> <tr> <td>Senior Registrar</td> <td style="text-align: right;">\$155</td> </tr> </table> <p>Recognition for coaches without relatives /children playing in teams, Including In2cricket Co-coordinator \$155</p> <p>Recipients:</p> <table style="margin-left: 40px;"> <tr> <td>President</td> <td>James Murray Prior</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Secretary</td> <td>John Robb</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Treasurer</td> <td>Kellie Dodds</td> <td style="text-align: right;">\$310</td> </tr> <tr> <td>Junior Registrar/ Co-ordinator</td> <td>To Be Determined</td> <td style="text-align: right;">\$155</td> </tr> </table> <table style="margin-left: 40px;"> <tr> <td>Junior Blasters</td> <td>Wayne Orrell</td> <td style="text-align: right;">\$155</td> </tr> </table> <p><i>Notes:</i> <i>Honorariums can be awarded:</i></p> <ul style="list-style-type: none"> - <i>subject to The Club being in an acceptable financial position</i> - <i>to eligible positions</i> - <i>subject to a general vote of members at the A.G.M.</i> 	President	\$310	Secretary	\$310	Treasurer	\$310	Junior Registrar	\$155	Senior Registrar	\$155	President	James Murray Prior	\$310	Secretary	John Robb	\$310	Treasurer	Kellie Dodds	\$310	Junior Registrar/ Co-ordinator	To Be Determined	\$155	Junior Blasters	Wayne Orrell	\$155
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	<p><i>Motion carried as 2016/17 AGM that honorariums be set in line with and as multiples of Senior Registration fees to provide a uniform base and standardise amounts for honorariums</i></p> <p><i>Honoraria are unchanged from past season</i></p>
Motions:	That the honoraria for 2018/19 season as proposed and recommended above, be approved
Resolution:	