



# Glenunga Cricket Club

Senior and Junior Cricket  
Representing the Glenunga Community

## Annual General Meeting Minutes, The Hub, Tuesday 24 September 2019

### Welcome and Open by James Orchard, President

Meeting opened at 7:30pm.

### Attendance and Apologies

*Attendance:* John Borrett, Dave Brandon, Tony Gagliardi, Paul Grund, Michael Higgs, Barrie Norris, James Orchard, Matt Prior, Dave Prosser, Nick Tallarida, Rebecca Lawson-Cooke, David Penley, Chris Escourt-Hughes, Graeme White, Sampath Wijesinghe

*Apologies:* Nil

### Appointment of the new Committee

The President from the previous season, James Orchard, declared all positions were open and noted the following nominations were received:

*President:* James Orchard.

*Treasurer:* Graeme White.

*Secretary:* Rebecca Lawson-Cooke.

*Committee:*

Dave Prosser.

Barrie Norris.

Chris Escourt-Hughes.

David Penley.

Sampath Wijesinghe.

All position nominations were accepted and seconded and as such the committee was duly appointed for the season 2019/20.

### Financial Report

Treasurer, Graeme White tabled the financial statements for the year ended 30 June 2019. He discussed the Profit and Loss statement and explained the Balance Sheet and associated notes. The financials show the Club made a loss for the financial year due to the expenditure on the net project of approximately \$65,000. However a surplus of funds was still on the balance sheet.

Budgets for the coming year showed that the finances were profit of approx. \$8,000.

All in attendance accepted the financial statements.

### Appointment of Auditors

Stevens & Andrew Pty Ltd were appointed as auditors for the coming season and their fee for the auditor this year was \$1,650 inclusive of GST. All in attendance accepted and agreed to this appointment.

### President's Report

James presented his President's report, highlighting (and thanking) each committee member's contribution over the past 12 months. A copy of this report is available upon request.

**Meeting Closed**

Meeting closed at 8:30pm.