



AUCKLAND UNIVERSITY
CRICKET CLUB

ANNUAL GENERAL MEETING MINUTES

Wednesday 26th July 2016, 7.30pm

Venue: AUCC Clubrooms, Colin Maiden Park, Merton Road, St Johns

Vince Hurley, Club President, welcomed everyone to the 108th AUCC AGM. A warm welcome was extended to: Iain Laxon (Community Cricket Manager at Auckland Cricket), Graeme Lynch (AUCC Honorary Auditor) and Philip Skelton (AUCC Honorary Solicitor).

A quorum was present (at least 15 members) so the meeting proceeded.

Present: Tim Duguid, Franz Molamure, Nell Arnold, Mark Robson, Vince Hurley, Wendy Verry, Adhisha De Silva, Iain Laxon (ACA), Philip Skelton (*Hon Solicitor*), Hareen Silva, Gary Putt, Amr Kareem, Grant Macfarlane, Daniel Marsic, Matt Ansell, Darren Allen, Nigel Fletcher, Pierce Fletcher, Petra Benton, Dave Lewy, John Fisher, Graeme Lynch (*Hon Auditor*), Jonathan Hulme, Craig Perry, Damien Poppelwell, Victoria Lind, Natasha Reddy, James Macmillan, Graham Ansell, Richard Walker.

1. **Apologies** were received from:
Louis Rattray, Rex Hooton, Andrew Crocker, Sam Hurley, Anthony Ireland, James Partridge, Finn Allen

2. **Minutes of the last AGM**

The minutes of the last AGM (2015) were approved unanimously: moved - Mark Robson, seconded - Dave Lewy.

3. **President's Report**

Vince Hurley presented his Report and spoke to some of the highlights.

He particularly congratulated some volunteers who were formally recognised for their services to the Club over the season:

- Skelton Cup - volunteer services to the Senior Club: **Robyn Dixon**
- Simon Hollies Memorial Trophy - Outstanding Contribution both on and off the field by a Senior Player (Men & Women): **James Partridge**
- Patrons Shield - volunteer services to the Junior Club: **Ian Miller**

Vince made special mention Dave Lewy who will be leaving the Club to pursue his cricket career in Rotorua.

Sara McGlashan achieved a very special milestone by playing her 200th game for the NZ White Ferns last season. What a personal milestone!

Our Sponsors have again made a massive contribution to our Club this season, with their help being a major factor in us being able to fund essential programmes and still improve our financial position. The hard work put into obtaining grant funding from Wendy Verry again was critical to our ability to fund our many programmes and initiatives.

A measure of a successful club reflects in the culture, family involvement, players, coaches, and board members.

Thank you to all the volunteer team coaches and managers, and to Sharon Walker for her help providing food on game days. Special thanks to Daniel Marsic for his involvement in the junior coaching programme,

Finally, many thanks to our Chairman Mark Robson, the Board Members and to the Club



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management team, led by Richard Walker, on another busy, challenging but very productive season.

4. Senior Club Report

Darren Allen, the Senior Club Captain, tabled his Senior Club Report. Darren spoke from his report and some highlights included: Premier Men & Reserves in the top competition for the first time in the club's history.

- Thanked Nigel Fletcher for coaching the Premiers and Reserves and Ketan Patel for his contribution to senior coaching.
- Close to appointing the women's premier coach for the upcoming season.

Darren acknowledged Club players who gained International selection and represented our country at the highest levels:

- Anna Peterson and Sara McGlashan – NZ White Ferns, including the ICC Women's T20 World Cup in India in March;
- Finn Allen – NZ U19, which earned him a trip to Bangladesh to compete in the ICC U19 World Cup in February.

Mark Robson congratulated Finn Allen for his achievements with the NZ Under 19s. Darren also thanked Josh Fisher for his contribution to the club over many seasons.

5. Junior Club Report

Damien Poppelwell, the Junior Club Captain, presented the Junior Club Report, Some highlights included:

Enthusiasm within the club after the World Cup;

- 20% increase in junior membership, with a total of 716 registered players, up from 574 in 2014/15. In total, the junior club fielded 68 teams, up from 52 last season.
- 250 volunteers contributed to the running of the junior teams - thank you to all

Special thanks to:

- All of the Junior Grade Convenors;
- Richard Walker, Sharon Walker, Wendy Verry, Dan Marsic and his team of coaches.

From the club survey 2 areas were highlighted as focus for next season:

- Support for the Junior Girls teams, and
- Playing equipment

These will both be addressed in the lead-in to the next season.

6. Financial Report

Craig Perry presented his second Financial Report as Treasurer. Thanks were given to Graeme Lynch, the club's Honorary Auditor, for his work. Craig's written report formed part of the Annual Report and copies of the audited financial statements to 31 May 2016 were available at the meeting.

It was a pleasing year for the Club as it achieved an operating surplus of \$60,240. After depreciation \$58,634 was transferred to our accumulated funds which now stand at \$168,759.

\$xxxxx. Funds have been accumulated to ensure sufficient working capital is available to meet any future unexpected expenditure or deficits and surplus funds may be put towards the development of an indoor cricket facility at CMP as currently contemplated under the CMP Precinct Masterplan.

It was agreed unanimously to accept and adopt the 2015-16 Annual Report together with the Financial Statements for the year ended 31 May 2016 in their entirety. (Moved Mark Robson, seconded Darren Allen).



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7. ACA Report

Iain Laxon, ACA Community Cricket Manager, delivered a verbal report from Auckland Cricket. Iain mentioned:

Pleasure to be here as this is the Clubs AGM. He highlighted:

- the Auckland Aces/Auckland Hearts and, U19 performances;
- improving the grounds throughout the city; Shore Road now up & running;
- Out for the 16-17 season are Walker Park & AUCC A block;
- Big push on Cricket Blitz throughout the schools;
- Restructure in the Secondary School competitions.

Iain made a special point of thanking all the AUCC volunteers.

A number of questions were asked including:

- Pierce Fletcher: number of games the Auckland Aces are playing at Colin Maiden in 16-17 - Iain Laxon: two games this season, both in February
- Damien Poppelwell: concern about getting secondary school players being involved in club cricket - Iain Laxon: currently working with College sport on the structure and involvement for players.

Vince Hurley thanked Iain on behalf of the club for his time and presence at our AGM.

8. Election of Officers and Board members for 2016-17

Vince Hurley outlined the voting rules and proposed that the vote of a junior playing member be either one of the parents attending the AGM but not both, should voting be required and that one vote was allowed irrespective of the number of junior members at the club. It was agreed these rules would be followed if voting was required.

The Officers were duly elected unopposed:

- President: Vince Hurley
- Senior Club Captain: Darren Allen
- Junior Club Captain: Damien Poppelwell
- Secretary: James Macmillan
- Treasurer: Craig Perry

The University of Auckland Appointed Board Member: Louis Rattray re-elected (VC nominated)

There were 6 nominees for the remaining 4 Elected Board Member positions, of which at least one person must be a senior playing member:

- Mark Robson
- Anna Peterson (senior playing member)
- Jonathan Hulme
- Amr Kareem
- Franz Molamure
- Garry Putt

The following 4 were duly elected after a vote: Mark Robson, Anna Peterson, Jonathan Hulme and Franz Molamure.



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9. General Business

9.1 Three Special Resolutions for amendments to the AUCC Constitution were tabled for consideration:

Resolution 1

Background - The Club's current financial year end is 31 May. The Board wishes to adopt an earlier balance date of 30 April. This will bring forward the future balance date by one month and allow the completion of financial statements and AGM about one month earlier than currently. This allows any new Board Members more time to consider the new budget, set subscriptions and have more of an opportunity to be involved with new appointments and planning for the new playing season.

To change the financial year end of the Club, the proposed change must be agreed by a special resolution at the AGM, which requires 75% agreement of the members present at the AGM. The change is further subject to the approval of the Inland revenue Department.

Special Resolution - It is proposed to amend the financial year end of the Club from 31 May to 30 April as permitted in terms of Clause 20 of the Constitution. The current financial year will be for the 11 month period from 1 June 2016 to 30 April 2017 and thereafter a twelve month period of 1 May to 30 April each year.

Approved unanimously

Resolution 2

Background - The second special resolution is to amend the wording of Clause 17.2 of the Constitution as permitted by Clause 23 of the Constitution, to allow the appointment of two EDCA delegates (as is currently the practice) rather than just one and to allow the appointment of new delegates or confirm the reappointment of existing delegate(s) to be made at a meeting subsequent to the AGM, rather than the first meeting after the AGM. Currently delegates are appointed to EDCA for a period of two years rather than just one year, although a delegate may retire at any time and the Club may want to provide a replacement delegate during the year.

Special Resolution - It is proposed to amend Clause 17.2 that currently reads "*The Board shall at its first meeting following the Club's Annual General Meeting, appoint a person (whether or not a current or past member of the Board) to be the Club's delegate on the Eastern District Cricket Association.*" to read "*The Board shall at a meeting or meeting(s) subsequent to the Annual General Meeting, appoint or re-appoint persons to be Club delegates on the Eastern District Cricket Association.*"

Approved unanimously

Resolution 3

Background - The third special resolution is to amend the wording of Clause 17.4 of the Constitution to ensure more flexibility as to how many board meetings and when those board meeting are to be held. The Board is currently required to meet monthly during the cricket season, being the period from 1 September to 31 March each year. Meeting every month is not always required especially over the Xmas holiday period. The Board feels prescribing a minimum number of meetings required through-out the year is better than prescribing that a monthly meeting for just the cricket season portion of the year. Accordingly the Board proposes that at least 6 Board meetings a year be set as the minimum, as is currently required under our Service Level Agreement with Auckland Cricket.

Special Resolution - It is proposed to amend Clause 17.4 by removing the words "*The Board shall meet at least once every month during the cricket season...*" and replacing them with "*The Board shall meet at least 6 times during the financial year ...*"

Approved unanimously



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9.2 Update on the Masterplan for the Colin Maiden Park.

Mark Robson spoke on this matter with an overview up until the current situation. Adoption of the Masterplan was expected in a meeting with Orakei Local Board on 4 August, where the aim was to have the gymnasium assigned to AUCC as priority user to retrofit as an Indoor Training Facility. A letter of support from Auckland Cricket on this matter was sought. Iain Laxon to follow up before Mark Robson's next meeting 4th Aug.

9.3 AUCC Strategic Plan

The AUCC Board has prepared and agreed on a future plan. ACA have asked us to hold off publishing until New Zealand Cricket & Auckland Cricket have aligned their plans.

No further matters raised.

The 108th AGM closed at 9.31pm.