

Mount Beauty United Cricket Club

"The little club with the big heart"

1st XI Premiers 1987/88, 91/92, 93/94, 95/96, 98/99, 2011/12, 12/13, 16/17



President
Kevin Vale

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Secretary
Anthony Brewergray

Mount Beauty United Cricket Club Annual General Meeting 2017 Friday 19th May 7.30pm @ Club Rooms

Minutes

Attendance: Marty Alexander, Kenny Gilmour, Kev Vale, Jake Styles, Dan Saville, Greg McLennan, Fiona McLennan, Mick Grace, Ross Wilson, Frank Iaria, Stuart Jelbart, Stuart Cariss, Katrina Vazzoler, Brian Kable, Mark Betheras, Tristan Hall, Anthony Brewergray.

Apologies: Ashan Ranaweera

Meeting Start: 7.44pm

1. Reading of previous AGM minutes

Kevin Vale Moved Mick Grace Seconded Unanimously Accepted

2. President's Address Kevin Vale:

Thanks the large attendance for tonight. Thank you to everyone involved in making 2016/17 so successful. Thank you to all who helped make our club such a great place to be this season. Congratulations to Mick Grace, Kev Moorman, Stuart Cariss, Katrina Vazzoler for the huge work completed coaching our juniors. Thanks to Anthony Brewergray for his work. Thanks for Ken Gilmour for all his efforts and work. Thanks to all once again, very rewarding year. I declare all positions open. Thank you again, great to see so many here tonight.

3. Treasurer's prepared financial report Frank Iaria:

Approx. \$2000 profit for the year, bank balance at \$14000. Keep in mind we have a \$4400 Cricket Victoria grant to spend by the end of the year.

Questions: Katrina. Vazzoler: Ashan payments? Frank Iaria: Part of the deal for his 457 visa arrangements

Fiona McLennan: NYE Event expenses high? Frank Iaria: more expenses this year, such as photography (\$500) but also received \$2000 grant from Alpine Shire. Anthony Brewergray: Was 2nd year of the event, it is building, so aiming for it to be more profitable. Brian Kable: Good event, nothing else on for NYE.



Katrina. Vazzoler: Could the NYE event costs be itemised more specifically so we can review it and get a true picture of the event? Frank Iaria: yes.

Stuart Carriss Moved Brian Kable: Seconded Unanimously Accepted

4. Election of Office Bearers:

Kev Vale: All positions are open.

a. President

Kev Vale nominated by Ken Gilmour Seconded by Jake Styles - accepted
Anthony Brewergray nominated by Brian Kable - declined
Mick Grace nominated by Frank Iaria seconded by Stuart Jelbart - accepted

No further nominations
vote taken for having more than one acceptance.
Vote for Kev Vale: 8
Vote for Mick Grace: 6
Kevin Vale elected President.
President elect takes the chair.

b. Vice President

Mick Grace nominated by Stuart Jelbart Seconded by Mark Betheras - Accepted
Ken Gilmour nominated by Kev Vale - Declined
Ross Wilson nominated by Brian Kable - declined
Greg McLennan nominated by Brian Kable - declined
Dan Saville nominated by Tristan Hall - declined
Fiona McLennan nominated by Kev Vale - declined

No further nominations/vote taken for having more than one acceptance. Mick Grace elected Vice President.

c. Secretary

Anthony Brewergray nominated by Frank Iaria Seconded by Fiona McLennan - Accepted

No further nominations. Anthony Brewergray elected Secretary.

d. Treasurer

Frank Iaria nominated by Jake Styles Seconded by Fiona McLennan - Accepted

No further nominations/vote taken for having more than one acceptance. Frank Iaria elected Treasurer.

e. General Committee

Nomination form submissions:

Katrina Vazzoler nominated by Ross Wilson seconded by Brad Ritchie - accepted
Ashan Ranaweera nominated by Anthony Brewergray seconded by Ken Gilmour - accepted



As not enough nomination form submissions were received, those present at the meeting may be nominated and seconded at the meeting:

Tristan Hall nominated by Brian Kable seconded by Kevin Vale - accepted
Dan Saville nominated by Mark Betheras seconded by Jake Styles - accepted
Fiona McLennan nominated by Katrina Vazzoler seconded by Anthony Brewergray - accepted
Mark Betheras nominated by Anthony Brewergray – Mark Betheras declined, but will continue skills coaching
Ken Gilmour nominated by Mick Grace seconded by Kevin Vale - accepted
Marty Alexander nominated by Kevin Vale seconded by Fiona McLennan - accepted
Ross Wilson nominated by Katrina Vazzoler seconded by Mark Betheras - accepted
Jake Styles nominated by Marty Alexander seconded by Frank Iaria - accepted
Stuart Carriss nominated by Marty Alexander - decline
Brian Kable nominated by Jake Styles seconded by Katrina Vazzoler – accepted – Katrina Vazzoler will sit next to Brian at all meetings to remind him to be on his best behaviour
Stuart Jelbart nominated by Frank Iaria - declined
Greg McLennan nominated by Kev Vale - declined

No other nominations. General committee positions completed. 10 members on the general committee.

5. Life Member:

Much interest in the process for nominating and accepting a life member. Stuart Jelbart explained the constitution process where a nomination needs to be received before the AGM at previous committee meeting, or after the AGM where a General Meeting needs to be called. Agreed that this is work for the new committee to complete. Thank you for your help here, Stuart Jelbart.

6. General business:

Kev Vale: Proposal to change the way we award trophies. Proposal written up by Jon Sanderson, current club trophy inscriber. Not sure if this is the forum or in a next committee meeting. Trophy proposal tabled for next committee meeting, Anthony Brewergray has the proposal.

Stuart Jelbart: Trophies had much discussion amongst the club members. Try to get the trophies decided, purchased and engraved prior to the finals as it is too much work for Jon Sanderson to do in too few days. Perpetuals should be able to be purchased at the end of the Home & Away season. Next committee please discuss and action. Website needs to be updated, needs to have someone to run it.

Jake Styles: Ladies Club would be great for social events.

Dan Saville: A need for uniforms for on and off field. Look at it in the next committee meeting. Jake Styles keen to be involved here, for juniors and seniors.

Greg McLennan: nil

Fiona McLennan: Nil

Mark Betheras: Nil

Mick Grace: Update for Ashan Ranaweera: Response on Wednesday, family visa knocked back so 2 years until the family can apply again 1st July 2019. Ashan's visa is not valid in 2020. Ashan is in Melbourne this weekend to discuss immigration.



Ross Wilson: Nil

Frank Iaria: Nil

Stuart Carriss: Thank you as an outgoing committee member – thank you to the committee, executive and coaches, those involved with juniors. Lots of ins and outs for the bank balance which needs lots of work. Happy to help where possible. Also, please Anthony Brewergray distribute code of conduct before next committee meeting.

Katrina Vazzoler: In need of a junior sub committee where I am happy to help and focus on the juniors. Ken Gilmour: We do have a Junior sub committee but would really appreciate your input here, Katrina.

Brian Kable: The club is in need of a Chairman of Selectors – not happy with the club not having a Chairman of Selectors for the past couple of seasons as the club needs someone to control this role. Brian Kable is informed by Stuart Carriss that there is a selection policy and a cricket sub committee. Stuart Jelbart: No nominated chairman of selectors last season, as there wasn't a person available for this role, selection was left to the captains. Item of discussion for new committee. Anthony Brewergray to attach selection policy. Discussion between Mark Betheras & Brian Kable about the seriousness and commitment levels of Brian Kable's desire to be more involved with the cricket club. Brian Kable stated he wants to assist and may stir up committee members too. Not so interested in junior development but in the club having more community involvement. Mark Betheras insisted that Brian Kable doesn't treat the role as a joke as there is too much at stake, which Brian Kable took offence. Mark Betheras left the meeting. Break taken from meeting.

Tristan Hall: It would be great to have appropriate shirts for Juniors. Jake Styles is happy to be involved here.

Anthony Brewergray: Nil

Marty Alexander: New wipper snipper needed. Much discussion made, with Ken Gilmour & Kev Vale, arrangements organised.

Ken Gilmour: Bar prices review needed – deferred to next meeting. Manager of the bar needed as Kenny needs to step down. Katrina Vazzoler has an RSA. Jake Styles keen to get an RSA to help out.

Meeting Close: 9:20pm

Next meeting:

- Date: Tuesday 6th June
- Time: 8pm
- Location: Clubrooms

