



WELLINGTON CRICKET CLUB ANNUAL GENERAL MEETING

Sunday 4 May 2025, 3.00pm
Leopold Sportsmans Club - Pavillion

MINUTES

Item	Description	Responsible
1	<p>Open Meeting 3.05pm</p> <p>Acknowledgement of Country</p> <p>As we gather for this meeting let us take a moment to reflect the meaning of place and in doing so recognise the traditional lands on which we gather today.</p> <p>We acknowledge the Traditional Owners of the land - the Wadawurrung people of the Kulin Nation. We acknowledge the Elders – past, present and emerging, with gratitude and respect.</p>	Chair/ President
2	<p>Attendance and Apologies</p> <p>Members present:</p> <p>Scott Annand, Damien Biemans, Murray Biemans, David Cartin, Jemima Cartin, Melonie Cartin, Molly Cooper, John Dunstan, Ben Hill, Sophie Hill, Michelle Jones, Tony Jones, Michelle Kallady, Sarah Kelsall, Henry McIntosh, Ross Moreland, Gerard Morrissy, Ziggy Newman, Marc Occhipinti, Simon Perry, Christie Ralph, Will Richardson, Koren Simpson, Nathan Simpson, Col Smith, Jayde Smith, Lyndall Uebergang, Rochelle Wilson.</p> <p>Apologies: Dean Crooks, Geoff Moodie, Tara Smith.</p>	Chair/ President
3	<p>Confirmation of Minutes of previous Annual General Meeting</p> <p>The minutes of the 2023/24 were confirmed.</p> <p>Confirmed: Marc Occhipinti; Seconded: Michelle Jones</p> <p>Business Arising from the Minutes</p> <p>There was no business arising from the minutes.</p>	Chair/ President
4	<p>Presidents Report</p> <p>The WCC President, Marc Occhipinti, gave a report on the season commending the success of the club this season with the men's, women's, juniors, blast and All-Abilities programs. It was also noted the positive feedback about club events.</p>	Chair/ President

5	<p>Treasurers Report - Presentation of Accounts</p> <p>The members present noted the Treasurer's report for Season 2024-25.</p> <p>Confirmed: John Dunstan; Seconded: Scott Annand</p> <p>It was noted that expenditure was more than income for the season with grants and sponsorship down on previous years. Utilities were somewhat offset with a successful can recycling arrangement to the value of \$700+</p> <p>Expenses included fee increases with banking, association fees, council fees, further scoreboard payments, cricket balls and planning permits.</p>	Treasurer
6	<p>Proposed amendments to the Constitution</p> <p>A proposed revised Constitution was presented to members. The rationale for the changes included:</p> <ul style="list-style-type: none"> superfluous procedural detail in existing constitution outdated roles a more modern Constitution in keeping with other clubs <p>The revised Wallington Cricket Club Constitution was voted on by members present and passed unanimously.</p> <p>The new Constitution will be available on the Wallington Cricket Club website.</p>	Secretary
7	<p>Positions to be Declared Vacant</p> <p>All members of the 2024-25 Committee were dissolved. New nominations were taken as follows:</p> <p>President: Marc Occhipinti Nominated: Michelle Jones; Seconded: Tony Jones</p> <p>Vice-President: John Dunstan Nominated: Marc Occhipinti; Seconded: Simon Perry</p> <p>Secretary: Sophie Hill Nominated: Christie Ralph; Seconded: Koren Simpson</p> <p>Treasurer: Michelle Jones Nominated: Michelle Kallady; Seconded: Damien Biemans</p> <p>General Committee</p> <p>Ross Moreland: Nominated: John Dunstan; Seconded: Ben Hill</p> <p>Scott Annand: Nominated: Tony Jones; Seconded: Simon Perry</p> <p>Michelle Kallady: Nominated: Sarah Kelsall; Seconded: Christie Ralph</p> <p>Rochelle Wilson: Nominated: Marc Occhipinti; Seconded: Michelle Jones</p> <p>Koren Simpson: Nominated: Michelle Jones; Seconded: Marc Occhipinti</p> <p>Tony Jones: Nominated: Marc Occhipinti; Seconded: Sophie Hill</p> <p>Ziggy Newman: Nominated: Dave Cartin; Seconded: Melonie Cartin</p>	Chair/ President

	Motion of thanks for outgoing Committee members: Simon Perry, Melonie Cartin and Tara Smith.	
9	<p>General Business</p> <p>The President invited the newly appointed women's coach for season 2025/26, Mel Dwyer, to speak. Mel expressed his excitement to be stepping into the coaching role and is looking forward to starting the season ahead.</p> <p>The President wished the men's coach, Matthew Sampson-Barnes, all the best as he recovers from illness.</p>	Chair/ President
10	Close Meeting - close 3.45	Chair/ President