



# WALLINGTON CRICKET CLUB ANNUAL GENERAL MEETING

8 May 2024, 6.00pm  
Leopold Sportsmans Club - Pavillion

## MINUTES

Item	Description	Responsible
1	<p><b>Acknowledgement of Country</b></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><b>Open meeting: 6.19pm</b></p> <p><b>Members Present:</b> Damien Biemans, David Cartin, Jemima Cartin, Melonie Cartin, Dean Crooks, John Dunstan, Sophie Hill, Chris Jackson, Michelle Jones, Tony Jones, Sarah Kelsell, Ross Moreland, Marc Occhipinti, Simon Perry, Christie Ralph, Will Richardson, Shaun Robinson, Matthew Sampson-Barnes, Nathan Simpson, Koren Simpson, Colin Smith, Jade Smith.</p>	Chair/ President
3	<p><b>Apologies received:</b> David Brockway, Julie Clark, Josh Miller, Geoff Moody, Tara Smith.</p>	Chair/ President
4	<p><b>Confirmation of Minutes of previous Annual General Meeting</b></p> <p>Nominated: Tony Jones Seconded: John Dunston</p>	Chair/ President
5	<p><b>Presentation of Accounts</b></p> <p><b>The members present noted the Treasurer's report for 2023-24.</b></p> <p>It was noted the WCC will be paying for all the new scoreboard however the Bellarine Bears will contribute half when they are in a position to pay and also use the scoreboard from that time. The grant from the Bendigo Bank for the scoreboard is in a term deposit.</p> <p>Nominated: Dean Crooks Seconded: Chris Jackson</p>	Treasurer
6	<p><b>Proposed amendments to the Constitution</b></p> <p>No proposed amendments to be presented at the Annual General Meeting. A major overhaul to the Constitution of the Wallington Cricket Club will undertaken in 2024 by the Executive and a Special General Meeting may be called to approve the substantively</p>	N/A



	revised Constitution outside of the Annual General Meeting process	
7	<p><b>Election of New Executive and Committee Members</b></p> <p>All members of the 2023/24 Committee were dissolved. New nominations were taken as follows:</p> <p><b>President: Marc Occhipinti</b> Nominated: John Dunston Seconded: Michelle Jones</p> <p><b>Vice President: John Dunston</b> Nominated: Marc Occhipinti Seconded: Michelle Jones</p> <p><b>Secretary: Sophie Hill</b> Nominated: Simon Perry Seconded: Christie Ralph</p> <p><b>Treasurer: Michelle Jones</b> Nominated: Tony Jones Seconded: Dean Crooks</p> <p><b>General committee</b></p> <p><b>Scott Annand</b> Nominated: John Dunston Seconded: Chris Jackson</p> <p><b>Tara Smith</b> Nominated: Christie Ralph Seconded: John Dunston</p> <p><b>Simon Perry</b> Nominated: Tony Jones Seconded: Christie Ralph</p> <p><b>Ross Moreland</b> Nominated: Tony Jones Seconded: Michelle Jones</p> <p><b>Melonie Cartin</b> Nominated: Christie Ralph Seconded: Marc Occhipinti</p> <p>The members acknowledged the outgoing Committee members and thanked them from their contributions to the club:</p> <p>Tony Jones, David Brockway and Josh Miller, Julie Clark and Jade Smith.</p>	Chair/ President
8	<p><b>Motions to be put to the AGM</b></p> <p>No motions received</p>	N/A
9	<p><b>Urgent General Business (if required)</b></p> <p>No urgent business raised.</p>	Chair/ President
10	<p><b>Meeting close: 6.40pm</b></p>	Chair/ President