

Lane Cove Cricket Club

Founded 1893

Incorporated 1997

ABN 28 947 441 400

lccc.secretary@gmail.com

PO Box 791, Lane Cove 1595

130th AGM Minutes - 20 June, 2023

In attendance: Brendan Hood, Dave Fagan, Ashneil Singh, Andrew Bray, Joe Camarsh, Paul Bakker, Mark Schaafsma, Taylor Cotte-Warner

Meeting began at 7:34pm

Apologies: Liam Hume

President's Report:

- Thanks to Andrew Bray Chairman of Selectors
- Special thanks to Ash (captain of 5s)
- Greg Hunt has left us for the coming year to coach at Hawkesbury
- Do we fork out another 10-12k on a coach? Up to players and coaches etc.
- Tanty redevelopment has finished.
- Outlay of \$17,000 from April through September for training but they are typically full from 6 to 8 most evenings
- We have a signed bat and a Sixers women's shirt that we can use to raffle off.
- Search is ongoing for a new junior coordinator/registrar.

Financial Report:

2022 season:

- Revenue trended down because of the change to subs but expenditures down as well so there was a profit of \$40k...helped by government grants with flow on from Gov assistance packages.
- Expense control around uniforms and ball control and persistent badgering with Lane Cove Council relating to ground hire saved us about \$15k.
- Good outcome for Toyota Raffle.
- ~\$20k in subs.
- At the end of April 2022 we had about \$110k in the bank with a bit of stock which has probably thinned out since then.
- Few liabilities payable to Lane Cove Council...still owe them ~\$10k.

2023 season:

- Junior revenue and subs was a challenge but there was a \$37,000 saving in clothes in merch but we lost similar to that in revenue so the system seems to be working.
- Wanting feedback from Seniors as to the clothing.
- Groundhire spiked to \$47k.
- Rego fees crept up a bit as well as NSJCA fees.

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- 30 April 2023 we had a small profit of \$12,156 but we made a \$20,000 donation to LC Council for Tanty so overall a net loss of \$7,844 and at the end of 2023 year we are holding ~\$113k with about 10k to pay to LC for ground hire fees...and another \$20k to be expected in further invoices from council.
- Another \$15k expected to come in from Sponsors invoices.
- Looking at around \$550 for seniors rego for next season to reflect 7.5% inflation but will be confirmed at a later date.

Approval of Annual Reports for 21/22 and 22/23

- TCW nominates
- JC seconds
- Passed unanimously

Election of Office Bearers

- Brendan Hood declared all positions vacant
- Brendan Hood for Pres... nominated by DF seconded by Ash
 - BH made clear this was his last full term as President and will be looking at a succession plan going forward.
- Taylor Cottee-Warner for Secretary
 - Explained that the term will be for ~6 months with DF or another to be elected at an EGM
- Dave Fagan for Assistant Secretary
- Paul Bakker for Treasurer
- **Election of Committee**
 - Andrew Bray
 - Marc Fini
 - Joe Camarsh
 - Mark Schaafsma
 - Dave Fagan
 - Andrew Robertson
 - Ben Greaves
 - Other positions open based on expressed interest

Election of Honorary Auditor:

- Darren Hill approved to remain as Auditor.

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Election of Patron:

- Andrew Roberts MP for Lane Cove remains out club patron
- Discussion on whether we should also appoint a player patron

Vice presidents:

- Approved with the same VPs as last year.

Shires Club Administrator's Forum:

- Sunday 23rd of July...TCW and others to attend.
- Matters for discussion include potential one day comp on Sundays for 1st grade and a reduction of qualifying games for finals due to bye rounds.

Pre-season:

- Wednesday evenings...7-9pm.
- 2nd or 3rd week of August.
- Advertising for new players...maybe coordinate with Ash Doolan
- Other advertising
 - In the Cove
 - Manly Daily
 - North Shore Times
 - Mosman Daily
 - FB ads

Other Business:

Mosman Reps have spoken to BH about a potential feeder club situation. Still early days but more conversations are required.

Discussion on whether to change from The Diddy as we have not been receiving any \$ and have not had good attendances over the past 1-2 seasons.

BH brought up that it looks likely drainage will need to be installed at Tanty which will take the ground out of commission for the first ~8 weeks of the season. 1s would have to play during this time and the bye round would coincide with this period.

Meeting closed at 9:13pm