**Minutes – Glen Iris Annual General Meeting 2024**

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| **Glen Iris Committee Meeting** | |
| **Title:** | Annual General Meeting |
| **Date:** | 1 May 2024 |
| **Time:** | 7.00pm |
| **Location** | Eric Raven Reserve  And Via Zoom |
| **Objectives / Outcomes:** | Annual General meeting for season 2023/24 |

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| **Details** | | | | |
| **Chairperson:** | Jim Parry (President) | | | |
| **Minute Taker** | Bill Heath, (Secretary) | | | |
| **Attendees:** | Matt Ciardulli  Geoff Rixon  Ben McDonnell  Derek Jarman  Marko Dordevic | Scott Rankin  Peter Everett  David Long  Shivani Bhatnagar  Mandy Miller | | Phil O’Rourke  Joel Silver  Matthew Saunders  Scott Rojko  Lucas Skelton |
| **Apologies** | Andrew Stolzenberg | Ryan Green | Toby Tribe | | |

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| **Items** | Minutes | Actions |
| **1** | Bill Heath opened the meeting and welcomed club members |  |
| **2** | Review and confirmation of minutes from previous AGM (May 2023). | **Moved: Phil O’Rourke**  **Seconded: Scott Rankin** |
| **3** | **President’s report**  President’s report presented by Jim Parry  See attached | **Moved: Scott Rankin**  **Seconded: Peter Everett** |
| **4** | **Secretary’s report**  Secretary’s report presented by Bill Heath  See attached |
| 5 | **Treasurer’s reports.**  Club Financials presented by Joel Silver.  The Club operated at a slight loss of $325. This represents a fantastic turn-around compared to last season. Revenue increased by 31.2% whilst expenses also grew by 20.1%. GICC is in a very sound financial position with total assets of $101,589.22 (balance of bank accounts + stock-on-hand).  GICC implemented tighter controls over finances via the implementation of Square to manage inventory. Next season, Xero accounting software will be utilised for even greater oversight. The Club should return to profit next season on the back of forecast decreases in expenditure whilst maintaining revenue.  Key Financial Summary Points –   * Total Revenue of $191,312.88 - increased by 31.2% * Total Expenses of $191,637.64 - increased by 20.1% * 2023/24 Operating Loss - $324.76 (2022/23 Operating Loss - $23,740.37 on total revenue of $145,806.88 & total   expenses of $159,517.70)   * Bank Account Balance – $10,899.66 (as of 30/4/24) * Term Deposit 1 – $44,125.06 * Term Deposit 2 - $23,009.50 * Stock-on-hand (merchandise) - $23,555 * Sponsorship grew to $13,825 from $7292 up 89% * Total player subscriptions increased from $51,266 to $58,509 up 14% * Additional sources of revenue such as the Centenary Ball, raffle ticket sales, * the trivia night & Sportsman’s Lunch all contributed to the bottom line * Expenses increased as a result of hosting the Centenary Ball, a significant spend on merchandise (which is an Asset we can pull on next season), increase spend on balls, umpire fees along with hosting the Centenary Ball & book production |
| **6** | **Annual report**  Coaches and captains reports tabled |

| **Items** | **Minutes** | **Actions** |
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| 7 | **Election of Office Bearers.**  The following committee members made the decision to step down from the committee:   * Toby Tribe * Tas Tudor * David Long * Geoff Rixon   The contribution to GICC of each of the above was acknowledged by members.   * David Long for his years on the committee especially looking at sponsorship and grants. * Geoff Rixon for his contribution last season across a number of areas including risk management. * We also extend a special thank you to Tas Tudor. Tas’s longstanding dedication to the club is commendable, and we are immensely grateful for his dedication to the junior section and he has been significant in building the junior section to what it is today. * Finally, we also say a special thank you to Toby Tribe. Toby as a past President and Vice President over the last 15 years has dedicated untold hours of value to the club as well as being the captain of the seconds and a committee member even before becoming VP. The club owes Toby a significant thank you and much of the success of the club today is directly attributable to him.   The following were re-elected to continue on the committee for 2024/25:   * Jim Parry: President * **Bill Heath (also known as William Heath): Secretary** * Joel Silver: Treasurer * Andrew Stolzenberg: Bar Manager * Matt Saunders: Events * Scott Rankin: Comms   Nominations were called for committee positions and the following appointments were made:   * **Shivani Bhatnagar** (Nominated Scott Rankin, 2nd Marko Dordevic): Shivani will has agreed to take on the role of Vice President – Women’s * **Marko Dordevic** (Nominated Joel Silver 2nd Phil O’Rourke): Marko will has agreed to take on the role of Vice President – Senior Men’s * **Ryan Green** (Nominated Marko Dordevic, 2nd Scott Rankin): Ryan will has agreed to take on the role of Vice President – Juniors * **Derek Jarman** (Nominated Lucas Skelton, 2nd Joel Silver). Joel has agreed to take on role as Financial Control & other responsibilities   It was noted that four more positions are to be filled:   * Registrar: Vacant * Sponsorship: Vacant * Grants: Vacant * Assistant Secretary: Vacant |  |
| 9 | **General Business**   * Following changes to Committee and re-election of Office Bearers, details of Authorised Persons and Associates to be updated with ABR * The club has been diligently working on developing the structure of Women’s Cricket. Shivani Bhatnagar has assumed the role of VP Women’s and will be supported by a Working Group to bring together the program * Coaching: The club is pleased to confirm that Lucas Skelton will continue as Senior Coach in 2024/25 * Website: The website is under review * AED’s (defibrillators): The club now has AED’s at each ground |  |
|  | Meeting closed at 7:30pm |  |

Club communication noting contributions of committee members who have stepped down:

Monday's Annual General Meeting of the Glen Iris Cricket Club saw a changing of the guard somewhat, as our President of the last 5 seasons, Scott Rojko; our Treasurer of the past 11 seasons, Sue Morris; and long-standing committee members Frank Morris, Paul McDermott, Adam Lane and Matthew Ciardulli say goodbye to the committee.  
  
As mentioned, Scott served the club as President from the 2018/19 season, right through to the last season, following on from 5 seasons as Vice-President from the 2013/14 season to the 2017/18 season. Before that, he served on the committee in 2011/12 and 2012/13 after retiring from the 1st XI captaincy, a role which he held from 2007/08 to 2010/11. It has been 16 years of continuous on and off-field service and leadership from Scott that saw his election as a Life Member of the Glen Iris Cricket Club in 2016/17. Notwithstanding Scott's longevity, he has had to navigate the club through two years of COVID, along with two years of ground unavailability at Eric Raven, due to pitch and outfield works, which is a tremendous feat in itself. The Bill Hutchinson / Phil O'Rourke Best Clubperson in 2018/19, it is also worth noting that Scott led the 1st XI into Dunstan Shield as a Captain and as a President, oversaw the club's promotion back to the top grade, where the club proudly sits.  
  
In addition, Sue Morris' legacy at the Glen Iris Cricket Club is virtually unparalleled. Sue's service to the club commenced in the 2007/08 season as a Junior Team Manager, serving on the Junior Committee for two seasons in 2008/09 and 2009/10 before becoming Secretary of the Junior Section in the 2010/11 season, a role which she filled for three seasons. Notably, in that final season as Junior Secretary, Sue also took on the role of Club Treasurer and continued in that role for 11 seasons, up to and including the recently completed 2022/23 season. It is her sustained level of service to the club that saw Sue awarded the 2009/10 Bill Hutchinson / Phil O'Rourke Best Clubperson and Life Membership of the Glen Iris Cricket Club in the 2018/19 season.  
  
We also say goodbye to Frank Morris from the committee, who has served the committee for 12 seasons, after service to the Junior Section of the Club as a coach from 2006/07 and Junior Committee Member in 2008/09. In two stints on the committee from 2009/10 - 2015/16 and 2018/19 - 2022/23, Frank's service to the club saw him awarded the 2011/12 Bill Hutchinson / Phil O'Rourke Best Clubman and last season, was elected as a Life Member of the Glen Iris Cricket Club.  
  
Finally, the club would also like to pass their hearty thanks on to Paul McDermott for his 6 years of committee service from 2017/18 to 2022/23, Matthew Ciardulli for his 5 years of service from 2018/19 to 2022/23, Adam Lane for his 5 years of service from 2018/19 to 2022/23 and Kirsty McMillan for her efforts last season.  
  
No club survives without the efforts of their volunteers and as such, we would like to pass on the club's gratitude for the service these Club people have given us.