

ANNUAL GENERAL MEETING
6th August 2022



MINUTES OF MEETING – AGM		Meeting Open: 2.00pm		
ATTENDEES	KEY	APOLOGIES	KEY	
<ul style="list-style-type: none"> • Caroline Chandler • Tony Hampson • Matthew Elkerton • Joe Hauff • Andrew Cook • Peter Raffles • Jason Cameron • Pat Meek • Fred Wightman • Blaise Allen • Lawrence Smith • Brett Ramsbotham • Renee Mobbs 	CC TH ME JH AC PR JC PM FW BA LS BR RM	<ul style="list-style-type: none"> • Alex Dickinson • Shaantel Hampson • Daniel Mutton 	AD SH DM	
DESCRIPTION		MOVED	SECONDED	CARRIED
Minutes from Previous Meeting tabled, presented and confirmed accurate		Renee Mobbs	Brett Ramsbotham	✓
Correspondence Inwards		Renee Mobbs	Tony Hampson	✓
Correspondence Outwards		Renee Mobbs	Tony Hampson	✓
<p>Presidents Report: Tony spoke to his written report which will be sent with the minutes.</p> <p>More adults were used to play senior cricket last season and we didn't need to call up too many juniors which is different from previous seasons so it shows we have strong seniors' sides.</p> <p>Tony thanked the senior captains for the efforts throughout the season. Thanks to our A Grade scorer Andrew Cook. Tony also thanked Darren Frakes who was club coach and he advised that he would be stepping down as club coach this year due to work commitments.</p> <p>Tony thanked all our junior coaches and parents to their dedication with junior cricket this year.</p> <p>Tony thanked all of our sponsors and Alex Dickinson for his efforts in attracting sponsors to our club and them sponsoring our club again this year.</p>		Tony Hampson	Renee Mobbs	✓

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<p>Lots happened at the club this year.</p> <p>Alex organised a Past/Present Players of Wests (PPOW) function which was a huge success and it was great to have all those past players with us.</p> <p>We worked close with Garbutt Magpies and were able to initiate multiple cultural awareness opportunities which included Welcome to Country ceremonies during Reconciliation Week, a Master Blasters afternoon between Wests and Garbutt and a Cultural Awareness evening. The cultural awareness evening and our engagement of clubs along with Garbutt Magpies saw us recognised winners for Queensland Cricket and runners up at the Cricket Australia Partnership of the Year awards.</p> <p>We received a grant to carry out a renovation in the club house. Thanks Jason Cameron who is leading this project and he is using past players and members of the club to assist with the works.</p> <p>Thanks to Trevor, Caroline, Renee and Brett for ensuring the canteen was stocked and manned during games and training and hall hire events.</p> <p>Finally, Tony thanked the hard-working committee for a great year at Wests and also announced he was stepping down as president due to a change in work commitments.</p>			
<p>Treasurers Report: As per the audit report. Email with minutes</p>	Brett Ramsbotham	Caroline Chandler	✓
<p>Life Members: NIL</p>			✓
<p>Election of Positions: Written nominations were called for all positions. One written nomination for Secretary was received from Caroline Chandler and was duly elected to the position.</p> <p>All other positions were declared vacant.</p> <p>Tony advised that there was a change in the structure and nominations for the following positions were called from the floor.</p>			✓
<p>President – Peter Raffles</p>	Brett Ramsbotham	Joe Hauff	✓
<p>Vice President – Jason Cameron</p>	Peter Raffles	Blaise Allen	✓

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Treasurer – Brett Ramsbotham	Tony Hampson	Renee Mobbs	✓
Seniors Coordinator – Daniel Mutton	Tony Hampson	Brett Ramsbotham	✓
Junior Coordinator – Joe Hauff	Brett Ramsbotham	Renee Mobbs	✓
Auditor – Glen McGregor	Brett Ramsbotham	Tony Hampson	✓
Groundsman – Fred Wightman	Tony Hampson	Pat Meek	✓
Registrar - Caroline Chandler	Tony Hampson	Renee Mobbs	✓
Sponsorships/relationships – Alex Dickinson	Tony Hampson	Lawrence Smith	✓
Clothing/fundraising – Renee Mobbs	Caroline Chandler	Pat Meek	✓
Social media/marketing – Shaantel Hampson	Tony Hampson	Renee Mobbs	✓
Grants – Dave McMann	Brett Ramsbotham	Tony Hampson	✓
Bank Signatories: Motion: Approval for bank signatories all club accounts will be the following officers: President: Peter Raffles Treasurer: Brett Ramsbotham Secretary: Caroline Chandler	Blaise Allen	Renee Mobbs	✓
Primary Liability Insurance Certificate of Currency was tabled and noted. Current until 30 June 2023			✓
GENERAL BUSINESS			
No general business was discussed in this meeting as a general meeting was held straight after AGM. Thanks to Tony from Peter Raffles.			
OTHER BUSINESS			
N/A			
NEXT MEETING: July 2023		MEETING CLOSED: 2.27pm	