

## **AGM Agenda**

- Welcome & opening
- Apologies
- Confirm of [minutes](#) of the 117th AGM (2022)
- Presentation of the [2023 Annual Report](#) & 2023 Financial Accounts
- Adoption of the 2023 Annual Report
- Adoption of the 2023 Financial Accounts
- Election of Officers
- Ratification of Fees for 2023-24 season
- General business



View the Annual Report & Accounts  
2023



Minutes of the Previous AGM

# Burnside West Christchurch University Cricket Club

## 118th Annual General Meeting

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Date: Thursday 28th September 2023

Chair: Peter Hay

Venue: BWCUCC Pavilion

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### **Agenda**

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### **1 Meeting Called to Order**

At 7:30 PM. The Chairman gave a welcome and introduction.

A moment of silence was observed for the members who passed over the last 12 months

Peter acknowledged the attendance of two life members Ray Burgess and Antony Feely

### **2 Attendees**

1. Gareth Gibson
2. Peter Hay
3. Scott Inglis
4. Shane Young
5. Matthew Hay

6. Carl Huyser
7. Alex McDuff
8. Ethan O'Donoghue
9. Rohan Thomson
10. Jaiden Meyer
11. Jake Jonas
12. Mitchell Hay
13. Scott Janett
14. Riley Brady
15. Will O'Brien
16. Will Kennedy
17. Mike Hastings
18. Graeme Campbell
19. Helen Hodder
20. Michael Roan
21. Dave Robertson
22. Craig Dyer
23. Shane Young
24. Vanessa Robertson
25. Adam FLynn
26. Jonothan Moss
27. Roger Hay
28. Tim Scott
29. Allan Alty
30. Ray Burgess
31. Chris Kennedy
32. Grant Dickson
33. Tony Feely
34. Arun Kumar Manickavasagam

### **3 Apologies received**

1. Dhanuja Delapolage
2. David Fox
3. Stephen Jeffery
4. Alix Scoble
5. Ashley Taggart
6. Matt Boyles
7. Steve Hobson
8. Maria Surrey

**Motion:** To approve the recognized apologies for the meeting.

**Motion proposed by:** Peter Hay

**Seconder:** Alex McDuff

**Vote:** Unanimous

**Outcome:** Passed

#### **4 Approval of prior meeting minutes**

The Minutes of the 117th Annual General Meeting (2022) were circulated by the Secretary prior to the AGM, and were available in printed format at the meeting. No matters arising were raised.

**Motion:** By the chairman to approve the Minutes of 117th Annual General Meeting (2022) as a true and correct record.

**Motion proposed by:** Peter Hay

**Secunder:** Matt Hay

**Vote:** Unanimous

**Outcome:** Passed

#### **5 Presentation of the 118th (2023) Annual Report**

- Peter acknowledged the work put into the annual report.
- Peter referenced the work put into the 5 year strategic plan which have gone into the report

**Motion:** To approve and adopt the 118th Annual Report 2023.

**Motion proposed by:** Peter Hay

**Secunder:** Alex McDuff

**Vote:** Unanimous

**Outcome:** Passed

#### **6 Presentation of the 2023 Annual Accounts**

- Scott summarised the financial position of the club.
- We made a deficit of around \$5K
- Our income increased marginally to \$262K, but our expenses were significantly higher due to coaching, uniforms, and junior cricket expenses being higher than ever before.
- We are expecting a surplus this year, and are on track to achieve this.
- Scott explained where our revenue comes from:
  - 41% grants
  - 8% sponsorship
  - 18% subs
  - 13% bar sales (only \$5,000 profit)
  - 20% "other" (donations etc.)
- Scott acknowledged the effort that his team do - especially Mike Roan and Vanessa Robertson.

- A question was raised from the floor on the clothing expense. Scott clarified that the uniform expenses are a 1 in 3 year outlay. But the hope is that is a one off.
- A question was raised around how we will pay for earthquake damage. Scott clarified that there is no changes since last year in this regard. Our building requires remediation in order to increase our insurance cover to an acceptable level of risk. We have to balance this with our plans for building renovations.

**Motion:** To approve the Annual Accounts 2023.

**Motion proposed by:** Scott Inglis

**Secunder:** Will O'Brien

**Vote:** Unanimous

**Outcome:** Passed

## **7 Fees**

The committee proposed that the club levy the following levels of membership fees:

### **BWCUCC**

Junior (individual)	\$150
Family discount (for subsequent junior siblings)	15%
Junior (half season)	\$75
Senior (Morning grades)	\$310
Student & U21 (Morning grades)	\$210
40 over team subs	\$3,300
T20 grade team subs	\$1,900
Jack Kerr Pride - (Honorary Members)	\$100/\$200
Social Member	\$30

### **NWWC**

Junior	\$150
Youth (High School)	\$175
Student & U21	\$200
Adult	\$250
Family discount (for subsequent junior siblings)	15%

**Motion:** To approve the subs as described

**Motion proposed by:** Peter Hay

**Secunder:** Matt Hay

**Vote:** Unanimous

**Outcome:** Passed

## **8 Election of Officers**

The Executive Committee nominates the following members as Officers of the club:

**Patron:** Grant Dickson Peter Hay Will O'Brien

**Chairman:** Peter Hay Gareth Gibson Grant Dickson

**Secretary:** Gareth Gibson Peter Hay Fish

**Treasurer:** Scott Inglis Peter Hay Mike Roan

**Executive Committee:** As above, plus Vanessa Robertson, Alix Scoble, William O'Brien, Shane Young, Matthew Hay, William Kennedy, Timothy Scott, Cambell Eathorne, Michael Roan, Graeme Campbell, Jonathan Collins, Scott Janett, Vanessa Robertson

**Motion:** To accept nominations above.

**Motion raised by:** Peter Hay

**Seconder:** Carl Huyser

**Vote:** Unanimous

**Outcome:** Passed

## **9 General Business**

The Executive Committee recommended that Life Membership be bestowed on Gareth Shane Young. Dave Robertson read the following report to the membership and nominated Shane for life membership on behalf of the committee. Dave Robertson provided a summary of Shane's involvement and history and merit for this nomination, as follows.

*Shane's Family home was situated on Avonhead Road, immediately across from the Club's driveway – so it was probably inevitable that he would spend much of his life to date at Burnside Park.*

*He attended Burnside HS where he developed an interest in cricket and played for Burnside subsequently. He also played at a reasonable level in England during an OE – but contributed most to BWC through his early years as a club supporter and through social connections.*

*Shane joined the committee in about 2002/03 – as a result of a Brian Hastings led reshuffle of the club leadership. After a brief hiatus his second stint commenced around 2011/12 when he was again seconded to assist the club.*

*One of his first actions then was to review the damage to the clubrooms as a result of the Christchurch Earthquakes, and the associated pay-out received by the club. EQC & our insurer had effectively agreed on the payout figure between them – with little consultation with the club. Shane – using his considerable knowledge & professional experience in that area – identified that the damage to the clubrooms was more significant than documented and presented a report to that effect. As a result, the insurance pay out was revisited – and subsequently increased by some \$106k. The club would have otherwise been none the wiser about this entitlement and these funds are still held for the eventual, and required, strengthening work to be undertaken.*

*Immediately prior to (another Life Member) Peter Burke's departure to Australia, Peter was able to convince Shane to take over the role of Junior Convenor – a decision he may at times regret, but he has been outstanding in this role over the subsequent period. Shane's commitment to the Junior club has been observed firsthand by many – including when he undertakes long periods on the computer at home working through what he affectionately calls "punishing cricket admin".*

*Shane has also played over 100 games for the Presidents Foxes team and is a regular and passionate organiser of club social events. His financial contribution across the bar is also likely unmatched.*

*Shane's passion for our club is immense. He genuinely believes we can be the best cricket club in the world, not just the country, and works tirelessly for the betterment of Burnside West. So Shane was understandably extremely proud when our club received the NZC award for 'community cricket club of the year' in 2018. He was recognised as a 'Volunteer of the Year' at a subsequent Canterbury Sports Awards ceremony.*

*He also displays an incredible appetite for building personal relationships – whether it is engaging with parents around junior registrations, wandering the park on a Saturday chatting to players across all grades – or picking up the likes of JJ Naude, Robine & Daan from the airport and introducing them to Christchurch and club life.*

*In recent years Shane has an unmatched level of support to the Hastings Family – a family whose DNA is interwoven with the fabric of our club. Both through Brian Hastings decline in health and the passing of Mark last season – Shane has provided continual assistance & guidance to Maureen and his great mate Mike – which has far surpassed reasonable expectations.*

*Shane's contribution to the club has not ended by any means. But it is a pleasure to nominate him for Life Membership of our club. When the suggestion was first raised with others – the consistent and overwhelming response was that they couldn't imagine a more appropriate or deserving individual to recognise.*

*Congratulations Shane.*

The nomination was unanimously agreed, and Shane received a warm ovation from those present at the meeting.

Shane replied with his thanks and gratitude to the members.

Tony Feely made an announcement to the floor to recognize the effort of the Premier Men's side for the effort to win the two day competition for the first time, and noted how close we actually were to also winning the One Day and T20 competitions as well. Noted it is a remarkable resurgence.

**Meeting adjourned at 8:00pm**

**Minutes recorded** by Gareth Gibson