

2014/15 HKHDCA Annual General Meeting
Tuesday 29th July 2014

Meeting commenced: 7.50pm

Attendees: See last page of minutes.

Apologies: Jennifer Anderson (KMC), Steve Russell (HSC), Jeremy Hook (NDCC), Nathan Pilon (Kookaburra), Cameron Eve (Kookaburra), Jason Lawless (CNSW), Graham Monk (Kooindah Waters), Matt Keen, David Lulam (Kooindah Waters), Mark Rushton (LM), Ross Turner, Tom Richmond, Bruce Kimberley, Phil Azize, Cameron French (CNSW), John McQuillan (LM), Simon Arthur, Carolyn Ball, Glenn Hoorigan, Abbas Aly (Triforce), Noel Moig (Kookaburra).

Geoff Findlay moved that the apologies be accepted, seconded by Bruce Wood. PASSED.

Welcome: Nathan Tilbury welcomed HK&HDCA Life Members present & then all attendees.

Minutes of previous HK&HDCA Annual General Meeting:

Bruce Wood moved that the minutes of the previous AGM be accepted, seconded by Tim Davidson. PASSED.

Annual Report: Tabled by Nathan Tilbury and handed out.

Presidents Report: Read out by Nathan Tilbury, no copy provided.

Treasurers Report: Tim Davidson discussed Financial Report, no copy provided.

Auditors Report: Tabled by Barry McDonald and handed out.

Tim Davidson moved to accept the following reports, seconded by Geoff Hasler, PASSED.

- Annual Report.
- Financial Report.
- Auditors Report.

Office Bearers: Alf James:

Alf James assumed the chair for the nominations & elections of 2014/2015 Office Bearers and declared all positions vacant.

The following nominations were presented to the meeting and were elected unopposed:

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|--------------------------------|------------------|
| • President | Nathan Tilbury. |
| • Vice President | Geoff Findlay. |
| • Vice President | Casual vacancy. |
| • Treasurer | Tim Davidson. |
| • Minutes Secretary | Bill White. |
| • Reps Secretary | Bruce Parker. |
| • Senior Competition Secretary | Gavin Wingfield. |
| • Junior Competition Secretary | Bruce Kimberley. |
| • Umpires Secretary | Steve Wilson. |
| • Coaches Association Delegate | Bruce Wood. |
| • Councilor | Scott Burrows. |
| • Councilor | Glenn Gittens. |
| • Councilor | Casual vacancy. |
| • Councilor | Casual vacancy. |



Patrons:

- Eight will remain as listed in the Annual Report.

Nathan Tilbury moved to have Jennifer Anderson added as a Patron, seconded by Tim Davidson, PASSED.

Tim Davidson moved to have Barry McDonald elected as Auditor, seconded by Geoff Findlay, PASSED.

Special Notices/Motions:

- Nil.

Correspondence:

- CNSW grants.
- Breakers.

CNSW – Jason Russell-Jones:

- Girls cricket / Breakers.
- T20 Blast girls.
- Milo, In2Cricket, Kanga.
- Grants.

Awards:

- Hornsby RSL - Ray.
- Kookaburra – Noel Moig.
- Patrons:
 - Denise Anderson – Hall of Fame Plaque.
 - Colin Cooper – Plaque.
- Jim Fuggle Award – Murray McDonald.
- Jim Fuggle Award – Steve Wilson.

General Business:

- Bruce Wood advised that Kooindah Waters would not be renewing their sponsorship (3.5 years).
- Bruce Wood advised that there are two coaching clinics coming up.

Life Members:

Scott Reid moved that Geoff Findlay be made a Life Member, seconded by Nathan Tilbury, PASSED.

Alf James moved that John Hopkins be reinstated as a Life Member, seconded by Colin Cooper, PASSED.

Meeting Closed: 9.10pm



AGM			
First Name	Last Name	Club / Organisation	
Alf	James	Life Member	Y
Andy	Bayles	Life Member	Y
Anton	Rusch	Kissing Point CC	Y
Barry	McDonald	WPHC CC & Life Member	Y
Bill	White	St Ives CC & Secretary HKHDCA	Y
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Parker	Mt Colah, Reps Sec. & Executive	Y
Colin	Cooper	Life Member	Y
Davina	Mackenzie	Blowfly Cricket	Y
Denise	Anderson	Patron	Y
Gareth	Hughes	Thornleigh CC	Y
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC, D&D Chairman, LM & Vice Pres.	Y
Geoff	Hasler	Vice Pres. HKHDCA & Umpires	Y
Glenn	Gittins	Galston-Glen. CC & Executive	Y
Graham	Gorrie	NDCC	Y
Jason	Russell-Jones	CNSW	Y
John	Klingberg	Kissing Point CC & SCC	Y
Jose	Dasilva	Asquith Rugby League CC	Y
Mike	Langford	NDCC	Y
Milton	Brown	Hornsby Heights	Y
Nathan	Tilbury	President HKHDCA	Y
Raja	Mohan	Normanhurst-Warrawee CC	Y
Roger	Friend	WPHC CC & SCC	Y
Ronnie	Mackenzies	Blowfly Cricket	Y
Ross	Anderson	WPHCB CC	Y
Scott	Burrows	Umpires & Executive	Y
Scott	Reid	Umpires	Y
Sean	Sweeney	Kissing Point CC	Y
Stephen	Leggott	Pennant Hills CC - Juniors	Y
Steve	Wilson	Umpires & Executive	Y
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	Y
Vincent	Connor	Beecroft CC	Y