

**2015/16 HKHDCA Annual General Meeting**  
**Tuesday 28<sup>th</sup> July 2015**

**Meeting commenced:** 7:40pm

**Attendees:** See last page of minutes.

**Apologies:** Noel Moig (Kookaburra), Cameron Eve (Kookaburra), Tom Halliday (CNSW), Mark Rushton (LM), Bill White, Simon Arthur, Mitch Burger.

Bruce Wood moved that the apologies be accepted, seconded by David Toose. PASSED.

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

**Minutes of previous HK&HDCA Annual General Meeting:**

Geoff Findlay moved that the minutes of the previous AGM be accepted, seconded by Vincent Connor. PASSED.

**Presidents Report:** Read out by Nathan Tilbury, included in annual report.

**Annual Report:** Tabled by Nathan Tilbury and handed out.

Geoff Findlay moved to accept the annual report, seconded by John Campo, PASSED.

**Treasurers Report:** Tim Davidson discussed Financial Report and handed out.

**Auditors Report:** Tabled by Barry McDonald and handed out.

Tim Davidson moved to receive the following reports, seconded by Bruce Kimberley, PASSED.

- Financial Report
- Auditors Report

Colin Cooper moved a vote of thanks to the Executive for their efforts in running the Association, seconded by Geoff Findlay, PASSED.

**Office Bearers:** Alf James:

Alf James assumed the chair for the nominations and elections of 2015/2016 Office Bearers and declared all positions vacant.

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

- |                                |                  |
|--------------------------------|------------------|
| • President                    | Geoff Findlay.   |
| • Reps Secretary               | Bruce Parker.    |
| • Junior Competition Secretary | Bruce Kimberley. |
| • Coaches Association Delegate | Bruce Wood.      |
| • Umpires Secretary            | Geoff Hasler.    |

Nominations were called for from the floor for each of the remaining positions:

- Senior Vice President
  - Geoff Findlay nominated Bruce Parker, seconded by John Campo, elected unopposed.
- Treasurer
  - Nathan Tilbury nominated Tim Davidson, seconded by Geoff Findlay, elected unopposed.
- Senior Competition Secretary
  - Roger Friend nominated Gavin Wingfield, seconded by Geoff Findlay, elected unopposed.
- Councillor
  - Geoff Hasler nominated Scott Burrows, seconded by Bruce Parker



- Geoff Findlay nominated Nathan Tilbury, seconded by Gavin Wingfield
- Ross Anderson nominated Andrew Miedler, seconded by Bruce Wood
  - As only there were only three nominations for four positions all were elected unopposed

There were no nominations forthcoming for each of the following positions so they were left vacant.

- Minutes Secretary
- Junior Vice President
- Councillor

**Patrons:**

- Eight will remain as listed in the Annual Report.

**Auditor:**

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

The elections being complete, Alf James invited Geoff Findlay as the new president to take the chair. Geoff Findlay thanked the Association for the honour they had bestowed upon him and looked forward to the challenge. Geoff gave particular thanks to both Colin Cooper and Alfred James who had mentored him during his early years with the Association in the 1970's and 1980's and Nathan Tilbury who had sought his return to the Executive in recent years.

**Special Notices/Motions:**

- Nil.

**Correspondence:**

- Nil.

**Life Membership & Jim Fuggle Awards:**

Nathan Tilbury moved that the person nominated for Life Membership be allowed to remain in the room, seconded by Andy Bayles, PASSED.

Geoff Findlay read the recommendation of the Life Membership Committee and in moving that David Lea be elected as a Life Member of the Association spoke in support of the motion and of his experiences with David over the last 40 years. Seconded by Nathan Tilbury.

- Nathan Tilbury spoke to the motion
- Colin Cooper spoke to the motion
- Alf James spoke to the motion
- John Campo spoke to the motion
- Col Griffin spoke to the motion

With no further discussion the motion was put to the vote and PASSED unanimously.

David Lea was awarded with his Life Member badge and presented with a commemorative plaque.

There were no nominations for a Jim Fuggle Award.

**General Business:**

- Alf James requested that junior and senior playing numbers could be added to future annual reports
- Bruce Wood advised that there are two coaching clinics coming up.

Meeting Closed: 8:33pm

**Extract from Minutes of Life Membership Committee regarding Nomination of David Lea as a Life member.**



### **Life Membership – Charter**

The Charter for election is recorded for transparency. Life Membership is awarded for:

- *Exceptional Service*
- *Exemplary Service*
- *That the exceptional and exemplary service should be carried out over a lengthy period.*

### Nomination

It is recommended that [David Lea](#) is inducted as a Life Member in recognition of his significant and exemplary contribution to the Association over many years. The supporting reason for this recommendation follows:

### Exceptional and Exemplary Service to Association and Kenthurst / Upper Hills Cricket Club

#### *Association*

- Club Delegate to the Association from 1977/78 to 91/92 continuous
- Association Executive Committee member from 1977/78 to 1987/88
- Association representative Secretary 1985/86 to 1987/88
- Took a lead role in the successful 'fight' to retain the Kenthurst Park turf wickets
- David was also a Jim Fuggle medal recipient in 2003 in recognition of his contribution.

#### *Club*

- David has held the positions of President (3 years), Vice President (10 years), Selector (many years) and was the Kenthurst Upper Hills representative on the Kenthurst Park Committee
- Coached numerous Junior Teams
- David has also just completed his 50<sup>th</sup> consecutive season with the Kenthurst / Upper hills Club and is the first person to achieve this milestone with a single Club – scoring over 13,000 runs and taking 424 wickets

### Recommendation

Life Membership is awarded to David Lea.



Detailed attendance

AGM		28 July 2015	
First Name	Last Name	Club / Organisation	
Alf	James	Life Member	Y
Andy	Bayles	Life Member	Y
Barry	McDonald	WPHC CC & Life Member	Y
Brendon	Lowndes	Kenthurst Upper Hills	Y
Bruce	Kimberley	Mt Colah, Junior Secretary & Life Member	Y
Bruce	Parker	Mt Colah, Reps Sec. & Executive	Y
Bruce	Wood	Coaches Assn & Executive	Y
Carolyn	Ball	Thornleigh	Y
Colin	Cooper	Life Member	Y
Colin	Griffin	Kenthurst Upper Hills	Y
David	Lea	Kenthurst Upper Hills	Y
David	Toose	Life Member	Y
Edwina	Chappel	Executive	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
Greg	Fiedler	Berowra	Y
Jason	Lawless	CNSW	Y
John	Campo	Kenthurst Upper Hills	Y
John	McQuillan	Life Member	Y
Jose	DaSilva	Asquith Rugby League CC	Y
Nathan	Tilbury	President HKHDCA	Y
Peter	Johnston	Normanhurt-Warrawee	Y
Roger	Friend	WPHC CC & SCC	Y
Ross	Anderson	WPHC CC	Y
Scott	Burrows	Umpires & Executive	Y
Tim	Davidson	Treasurer HKHDCA	Y
Vincent	Connor	Beecroft CC	Y
Will	Fiedler	Berowra	Y