 **Jandakot Lakes Junior Cricket Club**

PO Box 3618

Success WA 6964

Email: admin@jandakotlakesjcc.org.au

Website: www.jandakotlakesjcc.org.au

Minutes of Annual General Meeting

Held Monday 9th April 2018 at Atwell Reserve Clubrooms

1. Meeting Open: 7pm

1. Attendees and Apologies: See attendance sheet

1. Confirmation of the minutes of the last Annual General Meeting: 25th March 2017

Accepted: Karen Walker Seconded: Sharon Platten

1. Business arising from the Minutes
   1. None arising

1. President’s Report
2. Firstly, Thanks for the opportunity to be the president of your club, let’s make no mistake this is everyone’s club and everyone has a voice and it will be heard whilst I am the President
3. When I took over in March 2017 , I thought at the time that we as a club were in a better than sound financial position based on a P&L that I saw from the previous incumbent , I quickly realised that we were not a few months later , so as your President through my tenure I can honestly say with heart on sleeve while none of our children will miss out on their Cricketing Path in terms of what as a club we will provide , we do have to watch our pennies and myself in conjunction with the executive committee will focus on reducing the wastage the unnecessary spends that we can do without, this way when it is my time to move on the club is handed over in a solid and sound financial and cultural position.
4. Throughout our many committee meetings this year I / We have spoken about planning and strategies around running a non for profit club like ours , executive committee positions are a crucial part of the operational side of our club , I have asked that any persons that wish to vacate their position announce their intentions up to 12 months in advance , as you can appreciate it can take a while to for fill these roles , I have also asked the executive committee to assist the club in finding their replacement and mentoring them in advance as so we have the continuity we require for the club to be consistently moving in the right direction.
5. As for our coaches, we would like to know at the end of each season their intentions for the next season, again just to assist our planning, a maybe is fine however if your intentions are to vacate then we would like to know as so we have several months to approach a new coach as I am sure everyone here can appreciate.
6. Now let’s talk Cricket, this year we had some 46 In2cricket kids go around on a Friday night, this was run smoothly and full credit goes to Andrew ( Snowy) and co for their commitment, I have spoken to him at length throughout and on behalf of the club Thanks mate.
7. As for the T20 program this was done in conjunction with The In2 format we had 8 sides of between 6-9 boys and girls in each team approximately 64 registered kids, huge thanks to the committee especially Brad Day who took control and assisted myself and Richard in this running seamlessly , huge thanks to all the Mums and Dads for their commitment as well , it always starts slowly but the participation was strong in the end , all in all a very important format for the club , all in all 110 kids and their families were hosted through the 12 week program.
8. U10 / U 11 new formats were introduced this season , all reports are it is a resounding success story not only in the SWMJCC but all over WA Jandakot entered 6 sides across the two age groups , shorter pitch and shorter boundaries less kids in each team which made batting slightly easier and less extras and better quality deliveries saw much better quality stroke play , all in all a Huge thumbs up to the concept and too our coaches Dean, Dave and Brian as well as Paul , Warren and Brad as well as Asif , again for all your commitments.
9. U12 this is going to be a very strong age group for us, I am excited about this age group as I am with the coaches Matt, Pete and Scott thankyou to you gents for your commitments you have all now showed your commitment by coaching multiple years, next season brings finals and challenges around that, I am more than confident this age group will be strong for our club.
10. U13 Brad Day boys, this year the boys finished 3rd on the ladder and competed in their first semi-final against East Fremantle, whilst the result didn’t go there way the boys conducted themselves in the right Jandakot spirit and for that they can hold their heads up high. Brad what you have done with the boys over the years you should be proud of your efforts mate, one thing I can say is that every coach would take something away from Brad not only about what he knows about the game but how he speaks and articulates himself to the boys has been noticeable on my behalf.
11. U13 Girls, This year Jandakot fielded a girls team for the very first time , this is something I am extremely proud of personally , we were lucky enough to secure Michael Johnston an ex grade cricketer as coach and the results and improvement speaks for itself through the season , the average age of our girls was 8 or 9 years playing against 12 and 13 year old , what I saw in that game regardless of the result made me realise why I put up my hand to do my role in the beginning , that’s developing our kids any way mick thanks and Berry also requires acknowledgment for her efforts in assisting me and the club with getting this going , can’t wait for the girls competition next year .
12. We fielded two u14 teams this year, Greg Holt took on white at the 23rd hour when we were looking at not having a coach, Greg is fully involved at Willetton as well as holding down a demanding job, to put up his hand under the circumstances shows the man’s commitment to the club the game and the boys, whilst the results didn’t always go there way, the comradery in the side was recognised by all.
13. As for U14 Gold, it was a successful season during the home and away season where the boys only lost one game throughout, unfortunately they picked the semi-final as a game they didn’t live up to expectation and lost it by a wicket, again the boys held their heads high and did the club proud, Brad Muggeridge also did an excellent job with his side and I know there all looking to come back and have another crack next season hopefully the experience will hold them in good stead for next season.
14. Finally, U15, Tim Silinger came back for his 6th season as coach and has done an excellent job in developing the boys, there were some great moments through the season however results didn’t always go our way, like all our sides the boys gave it their all and can also hold their head high, next season we will have the under age 17 as well as the age 17 so this should spell for a good side and something we can take heart in for next year.
15. In 2017 /18 saw Jandakot field 110, t20 and In2 kids as well as 14 sides of Under age group kids 135, totally 245 boys and girls playing Cricket, once again Jandakot lakes are the largest junior club in the SWMJCC, this is something that all our members should be proud of.
16. Lastly before I take too much time special thanks to the following people for your help and commitment, again all our coaches, over and above Matt Walker for your Fri night, Daryl Martin not only for your committee work but your BBQ expertise on a Fri, Brad Day coaching, committee and your work on the gear as well as our spokesman on a Fri night, I wouldn’t have been able to do what I have done if it wasn’t for you. Karen Walker who does too much and is always there front and square to do something for the club, your commitment hasn’t gone unnoticed, Mel Walker who also showed her commitment in the canteen as well her role as secretary and a huge support for me, Sharron Platten , whilst unfortunately stepping down as treasurer for next season, Sharon wanted to step down at the end of last year, I said I will put up my hand to be president if you stay on for a year, she did with no children at the club, thanks to you Shazz.
17. my partner in crime Richard, we took this on together, your commitment getting around the grounds every week being a pivotal part of the exec committee on going, doing all those little jobs Rich, as a mate I have enjoyed every moment, I also want to mention Andrew, Asif and Kerry for your assistance as well.
18. I want to leave you all with this, as a club I believe the first and foremost commitment is to develop our kids in the fundamentals of Cricket,
19. to measure a community clubs success to me isn’t how many Premierships we have won throughout but the success in retention of players and maintaining that, let’s make no mistake Atwell / Jandakot is becoming whether we like it or not an older community and challenges regarding retention will be a strategy to overcome through my tenure.

Now over to Sharon for her report.

1. Treasurer’s Report
   * 1. Last year’s balance at the AGM was $16988.14.
     2. This season we received:
        1. $5,426.52 Other income (Bunnings sausage sizzle, raffles etc)
        2. $27,521.05 for Registrations and uniforms
        3. $2,500 from Sponsorship
        4. $3918.90 Canteen sales
        5. $2100 WACA grant
        6. $1533.00 Toyota raffle
     3. This season we spent
        1. $8,471.90 on equipment,
        2. $660.83 on Bank Fees
        3. $3975.00 on umpire costs and ground fees
        4. $1620.00 on team photos
        5. $5377.09 on trophies (2 years)
        6. $2745.19 on Canteen
        7. $10,171.40 on general purchases (including windups, repairs, internet, etc)
        8. $11,000 on installation of new nets

d. Current balance as at 9/4/18 $13,476.20

For further detail, please see Treasurer’s report.

1. Life Member and former president - Mario Baeli
   1. Jandakot is a great club to be around. Jason has come into the presidency raw but has done a great job this season and should hold his head high.
   2. Life members –
      * 1. It is with great pleasure that on behalf of Jandakot Lakes junior cricket club we induct Sharon Platen into this prestigious club, Sharon has served our club for the last 8 years where she started as team manager assisting husband Mick when he coached, from there she spent 5 years on the general committee performing numerous roles including 2 years as team managers coordinator, recently the last 3 years as our treasurer on the executive committee, last year agreeing to stay on when she was standing down to assist me in my first year as president for some continuity. Sharon is a testament to the type of individual that deserves this recognition to be named a life member, if I was to run through all that Sharon has done in her time we would frankly be here all night, just to name a few Canteen, Friday nights for T20, Bunnings sausage sizzles, late night balancing our books, it goes on. All I can say to you Sharon is thankyou you will be missed BY OUR CLUB.

* 1. All current Executive and General Committee Members stand down from their positions, nominations accepted.

* 1. Election of Executive:

i. President

Nominations: By: Seconded:

* + - Jason Sweetman - Karen Walker - Andrew Fontaine

Elected unopposed

ii. Vice President

Nominations: By: Seconded:

* + - Richard Harvey - Jason Sweetman - Nyree Collins

Elected unopposed

iii. Treasurer

Nominations: By: Seconded:

* + - Karen Walker - Sharon Platten - Richard Harvey

Elected unopposed

iv. Secretary

Nominations: By: Seconded:

* + - Mel Walker - Karen Walker - Nyree Collins

Elected unopposed

|  |  |
| --- | --- |
| v. Registrar |  |
| Nominations: By: | Seconded: |
| - Nyree Collins - Richard Harvey  Elected unopposed    e. Election of General Committee Members (minimum 2) Nominations: | - Kerry Mayers |
| * Darryl Martin - Andrew Fontaine * Scott Clissole - Brad Day * Peter Copeland - Kerry Mayers | * Todd Stevens * Jamie Bradford * Matt Walker |
|  |  |

Jason Sweetman: Thank you for the opportunity, the club is in a very sound position, and we look forward to the coming season.

1. Honoraria:
   1. Life Members (covered earlier)
   2. Notable achievements: SWMJCC Association President Sally McKay has stood down as president, speaking on behalf of myself and Richard it has been great working with Sally, unfortunately medical reasons have made her decision and we wish Sally all the very best for her future endeavours.
   3. On a positive note Jandakot Lakes registrar Nyree Collins has been nominated and elected to the position of association treasurer, with her back ground this is a fitting role, it is great to have a Jandakot Lakes member sitting on the association executive committee, congratulations Nyree, you’re a star.
   4. SWMJCC awards
      * + 1. U13 runner up champion – Jarrod Day
          2. U13 Most wickets taken – Dale Martin
          3. U14s Batting – Ashwin Malik
          4. U14s Bowling- Ashwin Malik
          5. U14s Champion Player-Ashwin Malik
          6. U15s Batting– Cameron Fawcett
          7. U15s Runner up champion – Cameron Fawcett
   5. Dale Martin also received the coaches award for U13s districts cricket for the Gosnells club.

1. General Business
   1. Next season senior players are offering to help with training of U17s anytime they need.
   2. Look next season into getting WACA to do more coaching courses.
   3. Thank you all for coming.

1. Meeting close: 7.33pm