

## **MINUTES OF THE 114th ANNUAL GENERAL MEETING OF THE SUMNER CRICKET CLUB HELD AT THE SUMNER SPORTS PAVILION ON WEDNESDAY, 5 AUGUST 2020 AT 7.30 PM**

**Present:** Ross Gunn, Dan Vann, Tim Hoban, Simon Turner, Mike Ryan, David Miller, Kevin Jones, Ray Steele, Heather Steele, Richard Garner, Paul Russell.

**Apologies:** Marcus Thompson, Jeremy Boyd, Julian Marsh.  
Moved Heather Steele/Seconded Simon Turner that the apologies be accepted. Carried.

**Welcome:** Ross Gunn opened the meeting by welcoming everyone to the club's 114<sup>th</sup> annual general meeting.

### **Minutes of the 113th Annual General Meeting**

Moved Heather Steele/Seconded Ross Gunn that the minutes of this meeting be accepted as a true and correct record. Carried.

**Matters Arising:** Ross Gunn commented that the nets project had run into a bit of a brick wall because the identified location was not supported by the park's neighbours.

**Special Business:** Ross Gunn explained the current constitution required the club to have the accounts audited every year. The cost of this has escalated over the years and came to \$1,955 last year. Last year's auditors recommended that we do away with this requirement. David Miller added that he had looked at the Charities Act and it only required charitable organisations to have their accounts audited if their operational expenses exceeded \$500,000.

Moved Ross Gunn/Seconded Heather Steele that Clause 26.1 of the club's constitution, Audit, be reworded as follows:

The Statement of Income and Expenditure and Balance Sheet for each financial year may be audited by an independent auditor if deemed desirable by the Management Committee or requested by a majority of financial club members. Said independent auditor to be appointed by the Management Committee as required. Carried.

**Sumner Sports Pavilion Inc:** Mike Ryan reported that the pavilion had made a loss of \$1,281, partly as a result of lower bar sales.

Ross Gunn informed the meeting that a second tranche of sports funding had been released. An organisation did not have to be affiliated to a national sports organisation to apply. For July/August/September expenses such as phone, power, eftpos fees, up to \$25,000 can be applied for. Ross Gunn to get together with Mike Ryan.

Ross Gunn also said he had spoken to Andy Toy about the pavilion. An engineer was developing plans. There was some movement afoot around financing but no detail. Finally Ross commented how good the new bar set up looks.

### **President's Report**

Moved Tim Hoban/Seconded Ray Steele that the President's report be taken as read. Carried.

### **Finance:**

Heather Steele reported that although overall the club's finances were in good shape for the financial year just ended expenditure had exceeded income by \$9,423. Contributing factors to this were no corporate fundraising game (cancelled because of Covid), no charitable funding received, sponsorship down, subscription income down, and expenses up especially those associated with providing accommodation for an overseas player. Ross Gunn thanked Tim Hoban for his generous rental arrangement for this player.

In response to a question from David Miller Heather Steele made it clear the club had never pursued Winnie Bagoes for their \$1,500 sponsorship because of the Covid lockdown but that Placemakers had paid the \$500 for Des Lyons Day.

Paul Russell pointed out the circled figure of \$24,942 on page 8 of the accounts versus \$24,954 on page 12 should be the same. Heather Steele said she would contact Tracey Smith to resolve this. Moved Heather Steele/Seconded Tim Hoban that the accounts be adopted in principle. Carried.

Looking to the current season Heather Steele reported that the club had received a \$1,000 lucky draw payment from SBS in July. She added an application had been made to ANZ to fund new covers and that a Covid grant will be forthcoming from Christchurch Metro Cricket. Finally she mentioned that the club had been informed beach cricket would be going ahead this year and there would be a saving of \$6,100 brought about by there being no overseas player.

### **Election of Officers**

Patron: Kevin Jones. Moved Ross Gunn/Seconded Ray Steele. Carried.

President: Ross Gunn. Moved Ray Steele/Seconded David Miller. Carried.

Vice-President: Marcus Thompson. Moved Ross Gunn/Seconded Dan Vann. Carried.

Secretary: David Miller. Moved Ross Gunn/Seconded Simon Turner. Carried.

Treasurer: Heather Steele. Moved Ross Gunn/Seconded David Miller. Carried.

Club Captain: Dan Vann. Moved Ray Steele/Seconded Ross Gunn. Carried.

Committee: Ray Steele, Tim Hoban, Simon Turner, Richard Garner.  
Moved David Miller/Seconded Dan Vann. Carried.

Groundsman:  
Ray Steele.

Junior Convenor: Tim Hoban.

Tim Hoban mentioned that as his youngest boy was finishing primary school at Christmastime, he would be looking to phase out his junior cricket involvement as the season progressed.

### **Subscriptions**

Moved David Miller/Seconded Simon Turner that senior subscriptions to remain as is, viz:

Seniors - \$250 reduced to \$200 if paid by the end of November.

Under 21s/Students - \$200 reduced to \$150 if paid by the end of November.

Closed team (The Mighty) - \$2,400.

Part-timers (fewer than 7 games) - \$15 per game.

Carried.

N.B. It was agreed that any Covid-related hardship issues be dealt with on an individual basis. Moved Tim Hoban/Seconded David Miller that junior subscriptions be reduced by the CJCA fee component not being charged this season. Carried.

## **General Business**

### Photographs

Kevin Jones reported he had produced a framed photograph of Des Lyons.

### Commencement of Season

Ray Steele said while the morning grades (including the Championship side) would still start their season on the first Saturday in October (3 October) because of the Covid extension of the winter sports season, the morning grades would not start until 17 October.

### Ground Preparation

Ray Steele said the club would need to purchase seed and fertiliser and he would approach Chris Clarke for a price.

### Cricket Balls

Ray Steele reported that all one-day teams will be using orange balls this season. Canterbury Sports Wholesale Limited have agreed to take back any surplus red balls. Ross Gunn suggested that the club could apply for funding for balls and playing gear through a charitable trust and that items like seed and fertiliser could be the subject of an application to the resilience fund.

### Pre-Season

Dan Vann said he had booked the nets at Lincoln on various dates from 23 August to 13 September and a pre-season match against Sefton had been tentatively arranged for 26 September. The club had lost its three English players from last season together with Daz Collins.

### Last Season's Prizegiving

Last season's Covid postponed prizegiving was tentatively scheduled for Saturday, 29 August. Ross Gunn to check the availability of Winnie Bagoes.

### Committee Meeting

The first meeting is to be held on Monday 31 August 2020 at 7.30 at Winnie Bagoes.

The meeting closed at 8.50 pm.