

ADELAIDE CRICKET CLUB INC.
MINUTES OF ANNUAL GENERAL MEETING
HELD at GLANDORE OVAL CLUB ROOMS

7.00 pm
24 JUNE 2002

=====

PRESENT: D KITTO {Pres.}, R CAIRNEY {Sec.} & 28 MEMBERS.

APOLOGIES: T Neate, R Harris, C Starr, D Smith, S Maran, E Bernhardt E Freeman, B Johnson, C Davies, S Leske.

OPENING: The President welcomed all to the meeting.

The President asked if the meeting had read the minutes of the AGM of 16/5/01 and SGM of 11/7/01, posted out with the AGM Notice. He then asked if these minutes were accepted as true and accurate recordings. *A motion to accept the minutes was put by Sam Williams, seconded by Bob Bernhardt, put to the meeting and carried.*

BUSINESS ARISING: None.

CORRESPONDENCE IN: The President advised that the management committee had received a letter from Andrew Ramage recommending Mr MURRAY CHURCHETT for LIFE MEMBERSHIP of the club. The committee endorsed the recommendation and the President asked Mr Ramage to read out the reasons supporting the recommendations. Mr Ramage detailed the reasons (see attached). *Mr Ramage then moved a motion to grant life membership to Mr Churchett, seconded by Bob Bernhardt, put to the meeting and carried.*

The President then asked Mr Churchett to step forward and presented him with a Life Membership badge. Mr Churchett thanked all present for this honour of a Life Membership.

ANNUAL REPORT: The President spoke to the Annual Report. Successful year winning C Grade and Under 16 Reds premierships. With other teams in the finals it was a good year on the field. ACC is a young club and the performances are a credit to the club's youth. To assist in maintaining this youth improvement Ian Wallace has been appointed as Junior Development Officer. Off the field, fund raising is an important part of the club. ACC through the new Glandore Oval Association will become part of a bigger group and there will be funds raised to develop the complex. Hopefully a major redevelopment is not too far away. Park 23 has received a grant from the Adelaide City Council to sink a bore and defray SA Water costs at the oval. Thanks to the coaching team – Shane Bernhardt, Eric Freeman and Joe Hoad. To all supporters and most importantly to the club sponsors, their support is critical to our financial position.

A motion was put by Michael Raphael, seconded by Damian Kelly, that the Annual Report for 2001/02 be accepted. Motion carried.

FINANCIAL REPORT: Financially a very successful year. A trading surplus of \$10258. Current bank balance is \$29664. Committee plans to continue a policy of cash growth. ACC is one of the more financial clubs in SACA. Current members funds are \$173607. The President asked for questions on the finances. None were forthcoming.

A motion was put by Dean Satterthwaite, seconded by Graham Warburton, that the Financial Report for 2001/02 be accepted. Motion carried.

COMMITTEE ELECTIONS: The President advised the meeting that the two year term of the **Vice President** had expired and he the incumbent Graham Warburton had renominated. Being no other nominations *Mr Warburton was elected Vice President for a period of two years.*

The President advised the meeting that the two year term of the **Honorary Secretary** had expired. The current Secretary – Robert Cairney - had not renominated. Mr Michael Raphael was the only nomination. Being no other nominations *Mr Raphael was elected Secretary for a period of two years.*

Committee vacancies: The Secretary advised there were four Two Year and three One Year Term vacancies on the committee. There being only Three nominations, from , Messrs Cairney, Ramage and Smith, *Messrs Robert Cairney, Andrew Ramage and Warren Smith were therefore elected unopposed.* There were no other nominations.

The President expressed a vote of thanks to the retiring secretary for his past eleven years in the role. The committee for 2001/02 is:

President	Damien Kitto	1 Year Term
Vice President	Graham Warburton	2 Year Term
Secretary	Michael Raphael	2 Year Term
Treasurer	Paul Maraun	1 Year Term
Committee	Bill Brooks	

1 Year Term

Committee	Andrew Ramage	Warren Smith
2 Year Term	Robert Cairney	

The president then spoke of the need for a special committee – THE CENTENARY COMMITTEE – to assist with the planning of the events to mark the clubs Centenary Year in season 2005/06.

The following nominations were received. Robert Cairney (chair), Warren McLean, Pauline McLean, Robert Harris, Doreen Smith, Bob Bernhardt, Andrew Ramage and Warren Smith.

The meeting accepted the nominations.

SUBSCRIPTIONS: The President put forward the Management Committee's recommended subscriptions for 2002/03, the same rates as per 2001/02:

SENIORS	\$240.00 plus GST
STUDENTS	\$200.00 plus GST
JUNIORS	\$150.00 plus GST
NON PLAYING	
FAMILY	\$ 25.00 plus GST
SINGLE	\$ 15.00 plus GST

The President advised the management committee was also recommending a one year levy of \$20 per playing member and \$10 per non playing member to assist in the funding of a water bore at Park 23. The annual water bill at Park 23 is approximately \$8000. Adelaide City Council had given a grant of \$10000 towards the bore. The SA Department of Sports and Recreation had granted \$3500. The members levy will raise approximately \$3000-4000. The bore will cost approximately \$28000. The club will borrow the remaining \$10000 from its bank.

A motion was put by Robert Cairney that the 2002/03 Subscriptions be accepted, the motion was seconded by Graham Warburton. Motion carried

ACC BUFFALOS FOOTBALL CLUB

President advised meeting that over the past few months there had been some matters between ACC and the ACC Buffalos Football Club (ABFC). The President asked Robert Cairney to advise the meeting of what has transpired.

Mr Cairney detailed the history of the ABFC. The ABFC formed as winter fund raiser and a way of finding new junior cricketers with our school #s dropping, plus it would eventually give cricketers a footy club.- a couple of ACC committee ran it. ACC provided P23 at very little cost, indeed ACC funded 1st 1-1 1/2years.

Teams grew from 3 to 5, with some on field success, ACC committee took little interest except for the 2 committee members who ran it. Very quickly the ABFC took a dislike to ACC. Reasons? MISINFORMATION!!

ACC allowed the ABFC to continue with little ACC input save the same 2 committee people.

In 2001 the ABFC started talking to Unley Jets re moving from P23 to Kingswood. The operating committee of ABFC wanted a relationship with a club that would allow their juniors to move into seniors. The Jets allowed that. ACC committee was divided on the future of a relationship between ACC and ABFC. However to allow the ABFC to stay at Glandore the Glandore Oval committee asked the Jets and WOSFC to make submissions re tenancy at Glandore. This was a means of providing ABFC with a senior team. The WOSFC was financially the best offer and they accepted a sub lease.

2002 January onwards, after negotiating with Glandore Oval committee the ABFC announced it could not afford to stay at Glandore - cost were too high, more over they felt the WOSFC did not provide a club for movement from Juniors to seniors. And early in the football season the ABFC moved. There was a parental back lash due to the lack of consultation by the committee.

Accusations were made of ACC. ABFC parents were told ACC committee had written a letter threatening to "kick ABFC out of Glandore". Such a letter was never written -ACC threatened legal action and the ABFC operating committee has since acknowledged there is no letter.

There were a number of meetings between ACC committee and ABFC parents and the Junior f/ball league re the future of the footy club.ACC has said the club can do what it likes - if it wishes to leave so be it. The problem for the club and the league is that the Adelaide Buffalos is the registered trade mark of the ACC and the league will only recognise the Adelaide Buffalos as the current team in the competition. ACC will not let that team use our trade mark if the club does not conform with its constitution, the league will allow the club to disband and reform with a different name - but it cannot keep the Adelaide Buffalos premiership points.

Current situation - club members decided to stay at Glandore as Adelaide Buffalos, operating committee disbanded, ACC's 3 committee members elect are running the club, after SGM of ABFC 2 parents will be on committee and that committee of 5 will run club for rest of year.

Next year? Up to both clubs. ACC will only allow club to be Adelaide Buffalos if ACC retains 3 of the 5 committee members positions. ACC happy for club to do what its members think is best. If they want to form a new club ok with ACC; if they want to stay Adelaide Buffalos, do so as per constitution. New club wants to stay at Glandore ok with ACC. This matter will be worked out at SGM and then the AGM in October.

Mr Cairney advised meeting that the constitution of the ABFC provided for all financial members of the ACC to be financial members of the ABFC, and therefore having full voting rights at all General Meetings of the ABFC.

GENERAL BUSINESS:

The President made the following announcements:

Luke Williams was leaving the club to further his opportunities, having agreed to play in Tasmania. All wished Luke the best of luck.

The President welcomed Jack Smith (ex ACT Comets) into the club.

The President announced the coaching panel for 2002/03:

Shane Bernhardt	A +B Grade/Club Coach
Eric Freeman	Junior Coach
Ian Wallace	C + D Grade/Junior Coach

Eric Freeman had been awarded the OAM in the recent Queen's Birthday Honours List, in part for his services to cricket. The club acknowledged the award.

The winter "FIELDERS BATTING SQUAD"

D Kelly, S Chadwick, T Cameron, T Clark, M Talbot, M Kakoschske.

And the

SIR RONALD BRIELEY BOWLING SQUAD

M Houston, A Liddard, J Dougherty, P Maddocks, D Bradley, T Brown, D Cullen.

With no further business to transact the Chairman closed the meeting at 8.34 pm.

DAMIEN KITTO.....