

Carnegie South Cricket Club Annual General Meeting 2024 Minutes

Present:

Kevin Pereira (KP), Peter Kemp (PK), Michael Hulston (MH), Ian Nash (IN), Karunesh Singh (KS), Ash Fenton, Vishnu Bhatt, Prasun Mistry, Felicity Gallagher (FG), Isuru Pereira

Meeting start: 7:30pm

Apologies: Mark McSwain

President's welcome and summary

Tough years without rooms.

Extended playing base thru this year.

Got some new sponsors on board

Made decision to get overseas talent for the season. Poms we got were really good and great participation in club activities. Good to see a turnaround.

A year in the rooms, mostly felt our way into the new systems etc

Built a platform for the future. Decision of new committee as to continue on this path (e.g. overseas players) also to recruit local talent.

2023 Minutes acceptance:

2023 Minutes were distributed in hardcopy at the meeting.

2023 Minutes accepted as true record and confirmed KP. Seconded P.K.

Financial report - Treasurer, Peter Kemp.

PK presented 2 copies of financial report to members present

Interim report as of today. End of FY is 31/05

Commentary:

Turnover of 71K income / 74K expenses

Canteen bar etc increased from \$xx to \$xx due to having new rooms and more attendees at games and selling opportunities to other clubs playing at Lord Res (Lord #1)

MH: Costs increased significantly, any known reason?

PK: Teas have come back into Saturday games. Profit is arguably not high enough, and new committee should look at pricing for bar and food items.

Xmas party, some training nights where we provided food for no cost.

PK: \$1K draw was most profitable social event. Exceeded \$6K profit. Bunnings BBQs x3

\$1700, \$1300, \$900 profit respectively.

Subs: \$2500 outstanding from season

FG: Grants and Sponsorships down \$10K. PK: Grants highly inflated in 22/23 due to major expense items we got grants for. 21/22 we received multiple COVID grants. This season we only got Sponsorship money, no grants received.

We got next BBQ date of 5th October due to the Easter Monday BBQ we agreed . Many helpers we got during each BBQ, incident Vishnu and Isuru.

Player costs exceeded \$20K this year. Included accomodation and Car hire costs as well as player direct costs. Single biggest expenditure, so we need to keep an eye on this expense to avoid it ballooning out of control. Junior subs forgone. Senior subs up on previous year. PlayHQ both positive and a negative. Forces minimum payment by player at registration. \$25 in fees, \$50 to club at initial registration. Need to look at the min subs cost if we do not collect all up front.

Expenditure: \$800 in trip away

Bank fees and charges: includes EFT charges for terminals. We now have the ability to add EFT surcharges automatically. Decision for new committee to add the surcharge.

Significant increase in cost (\$3500) for umpires: Umpires got pay rises this year. Some umpires in some associations are getting \$200 per day. SECA still low cost by comparison.

Match balls: Now cost \$5000 for the season. This cost has gone up significantly. One day games. T20s increased the number of balls used. Association does get a rebate per ball from specifying Kookaburra balls.

Training equipment: Training balls, Juggs machine repair, new transformer, Cel's re-work of ball machine stand.

Technology: Up on previous year, due to internet provider for season.

Burger Bliss sponsorship money has not been paid, despite multiple reminders.

Bottom line: \$2K loss at this point of season. Hopefully will get some more subs money before EOFY.

MH: Have council rental gone up ?

PK: No, not any appreciable difference.

Ash Fenton: Utilities cost us how much for the season?

PK: Council still working out how to come up with equitable cost for club and contribution from council. Maybe 10-15% by council.

Prasun Mistry: What is the \$75 paid into PlayHQ?

PK: Explained \$25 goes to SECA/Cricket Aus/Insurance. We get \$50 of that. So remainder of subs we collect NOT thru PlayHQ. SECA fee will rise next year from \$2.50 to \$20. Affiliation fees were \$250 per team, now SECA will collect via PlayHQ registration (e.g. \$20).

KP: What is our insurance cover ?

PK: Any costs related to playing injury that are not covered by Medicare. Cricket Australia policy. Fill in players in PlayHQ aren't officially registered. No insurance cover for fill-ins, so only one game allowed as a fill-in. Club policy as well.

End of Financial Report

Committee nominations received:

P.K - Treasurer Nom by: K. Singh

K.S. - Get Committee. Nom. By: KP

PK - Treasurer Nom. By: KP Seconded. MH

IN - Secretary Seconded. K. Singh

Mahi Vyas - VP Nom. By: MH. Seconded. KP

KP - President Seconded. IN

Vishnu - Gen Committee Seconded. P. Mistry

FG - Gen Committee. Nom by: PK Seconded. MH

Mistry - Gen Committee/Junior Manager Seconded. KP

New Committee for 2024-25:

President: KP

Vice President: Mahi

Treas: PK

Sec: IN

Gen committee:

Mistry, Barbar, Vishnu, Flick (FG)

General Business:

Mistry: we need some social media presence. Carnegie Cricket Club shows up in google search and Carnegie South does not. We do not have a website, due to change over to PlayHQ. Old website was shut down. So we need to build a new one. Website can be built using Wix as the design tool. Mistry says we also

need to build our Facebook profile and community engagement. Need for new committee to build strategy and goals for the forthcoming season.

KP: Getting the foundation stuff done first is important. What is good night to meet for new committee to establish these. KP will put calendar meetings into a messenger group. FG requested option to have in-person or virtual attendance to meetings for flexibility. All agreed.

Ash: Focus on the youth - how they will find us and interact.

Website is only part of the online presence required.

Juniors: Need to target two junior teams.

KS: Need to work with Glenhuntly PS to give them help from our club to build cricket skills for kids. Get them on board as a recruitment target, also St.

Anthony's PS. Carnegie PS has an existing association with Carnegie CC.

Overseas players can help with training for kids when we build the junior teams.

PK: Confirming First XI will be playing in Quiney Shield in 24/25. Application for Woolnough was rejected (Mackie stay in Wooly).

First meeting of new committee will be Tuesday 4th June - online via Teams (IN will organise invite)

SECA has had a lot of feedback for fixturing next season. As a result, now a break between AFL GF and start of cricket season. Non-shield grades will start weekend of 19th October. Our 2nd XI will be nominated in a standard grade. We can nominate if we want a one-day grade or the usual mix of 1- and 2-day games.

It will depend on the number of clubs who will want the one-day games option.

Depends on how many they get. SECA will try to balance the grades so we don't get Cluden 1's playing another club's H-grade one day team. We will decide on the club's position at a later date, but potentially have a talented 2nd XI in 24/25.

KP: If we have a home game, then we could have an opening round social event.

FG: When do we talk about Life Memberships. Usually around presentation night for announcements. PK, Nutta and Noombie consulted for applications into LM.

Meeting closed at 9:03PM