

SBDCC 120 Annual AGM

Minutes

1. Attendees

Management Committee

Jason Lunt (President), Brendon Gibson (Vice President), Mike Lee (Treasurer), Corey Curran (Secretary), Lachlan Peterson (Committee Member), Jack Hurst (Committee Member), Alister Marr (Committee Member), Brendan Casey (Committee Member) and Wade Hurst (Committee Member).

Members/guests

Trent Pearce, Corey Taylor, Cooper Lobegiuyer, Liz Lunt, Rebekah Lunt, Oliver Lunt, Jack Hurst, Tom Gehrke, Umhar Samsudeen, Greg Bartlett, Malcom Bartlett, Alex Robynson, Brendan Honeybrook, Logan Duval, Bill Duval, Kevin Howgego, Matthew Casey, Thomas Lyne, Andrew Bertram, Peter Bertram, Guyan Gunasekera, Alister Marr, Karen Curness, Sandie Henwood, Lucky Peterson, James Ward, Matt Kassulkie, Mike Lee, Savi Ilagamage, Asela Perera, Nayarajia Katharajah, Mark Dash, Mark Strain, Peter Strain, James Cusack, Corban Zeller, Brad Anderson, Clayton Bradford and Baba Sourjah.

Apologies

Kerry Heilbronn, John O'Sullivan and Athula Unteene.

2. Commencement of Meeting

Jason Lunt called the meeting to order at 7:05 pm.

Corey Curran ran briefly through the SBDCC COVID-19 safety plan. He highlighted the fact that if anyone is showing flue like symptoms or has come back from a hotspot that they must leave the premises. Brendon Gibson highlighted that all members at the meeting must adhere to social distancing measures.

3. Confirmation of previous AGM minutes

Minutes of 2019 AGM were presented. Nothing arose so a motion was moved to pass the motion with it being passed.

4. Presidents report

Jason Lunt did not present the Presidents report.

Brendon Gibson took the floor to discuss the past season.

Brendon Gibson spoke to the floor about how SBDCC is becoming a force again in grade cricket. That over the past couple of years the club is slowly getting respected on and off the field. There is strong momentum into the 2020/2021 season. Brendon Gibson highlighted the season is likely to be impacted by COVID-19 and we will need to be agile and adapt accordingly.

Brendon Gibson also noted that last year as a club we won 38% of games. To win a club championship we will need to win over 56% of games. To do this, we as a club will need to develop a first grade ladies team and continue to improve across all facets of the club.

Brendon Gibson highlighted that Jason Lunt will not be standing again. He thanked Jason for his personal efforts. He thanked Jason's family for what they put in over the past two seasons.

5. Treasurer report

Jason Lunt introduced Mike Lee to present his Treasurers Report (see Annual Report for more detail).

Mike Lee stated at the end of May, the club had just over \$38,000.00 in the bank. This was slightly down from the previous year. Over the past year, the Committee spent significant amounts of money on water due to the drought and an extra \$27,000.00 on clothing. We also saw a cash depreciation amount of \$10,000.00.

Mike Lee noted that players fees do not contribute significantly to the clubs revenue. He thanked Peter Strain for assisting with collecting players fees.

Mike Lee stated that this was the first full year of the Queensland Cricket contract. He said the club is getting value for money out of the agreement.

Mike Lee opened it up to questions. Tom Lyon asked about how the canteen was trading. Mike Lee stated that the canteen made \$77,000.00 last year. This was up from the previous year where the club made \$73,000.00. Canteen costs were up \$49,000.00 last year. This was compared to \$45,000.00 the previous year. Jason Lunt said the basis for this increase was there was a reinvestment back into the playing group via pizzas and the like. Further, Jason Lunt said that most of the profits from the fire appeal were given to the Red cost – at an amount of \$400.00.

Tom Lyon asked about the keeping of receipts. Tom said the auditor has said for the past couple of years the club has failed to keep receipts for credit card payments. Mike Lee acknowledged that the lack of receipts was bad and we need to look to having a more effective system of keeping receipts.

6. Life Member

The Committee did not put forward a nomination for life membership.

7. Consideration of Notices of Motion

Jason Lunt stated he has a motion to move from Brendan Casey. Jason Lunt read out:

"I move to add an amendment to section 48 of the constitution which is
Voting:

I would like to move to add a clause in section 48 in regards to the proxy.

My proposal.

The Proxy shall be limited to three proxies and no more. This does not include the vote of the proxy. All proxy votes from associate members, except old boys, committee members and coaches of South Brisbane District Cricket Club, will carry loading of one half of a vote."

Clayton Bradford noted that this motion was out of order. Corey Curran agreed with Clayton stating that the motion was not consistent with the *Associations Incorporation Act 1981* (Qld). Accordingly, the motion was dismissed.

8. Election of Office bearers for 2020/2021 season

Jason Lunt declared that all positions were now vacant. He handed over to Corey Curran to convene the election.

Corey Curran read out that there were 76 proxies submitted. All proxies were financial. He read out who the proxy holders were and how many proxies they held.

Corey Curran read the following nominees:

- Brendon Gibson for President who stood unopposed.
- Alex Robynson for Vice President who stood unopposed.
- Athula Unteene for Treasurer who stood unopposed.

Given all three were unopposed, the nominees were duly elected to the positions.

Corey Curran withdrew his nomination for Secretary. Corey Curran asked the floor whether any persons wish to nominate for the Secretary position. Mark Dash put his hand up. Given Mark Dash stood unopposed, he was duly elected to the position of Secretary for the 2020/2021 season.

Corey advised General Committee members running for elections were:

- Mike Lee
- Corey Taylor
- Mark Dash
- Savindra Illangamage
- Umhar Samsudeen
- Trent Pearce
- Jack Hurst
- Brett Gillespie
- Lachlan Peterson

Corey Curran advised that all members would receive a ballot paper. Clayton Bradford and Sal Vasta were nominated to count the votes. Brett Gillespie withdrew his nomination. Members were advised to strike out Brett's name in the ballot paper. Members were to mark 5 x's for the persons who they wish to vote for. He handed out the ballot papers and the proxies to the relevant people. Voting commenced.

Clayton Bradford notified Corey Curran of the results. Overwhelmingly, the following members were elected:

- Savindra Illangamage
- Umhar Samsudeen
- Mike Lee
- Jack Hurst

- Lachlan Peterson

9. General

While the votes for Committee members were being counted, Brendon Gibson asked members to move into general business. The following topics were discussed:

- **(Trent Pearce)** Raised concern about the use of proxies. He said that as a club we need to look at the use of proxies. Brendon Gibson agreed and that a full review of the Constitution will be conducted by the Committee. **Future Action: For the 2020/2021 Committee to review the Constitution and to make proposed amendments to the Constitution including the use of proxies.**
- **(James Cusack)** Raised the issue of first grade players not being communicated when they were dropped. This leads to young players being disengaged. Last season there were a number of times when Queensland Bulls players came back into grade cricket and this was not communicated to the player getting dropped. Accordingly, the player had to sit on the sideline for the day. Alex Robynson noted that this is a communication breakdown and more needs to be done into the future to ensure this does not occur. **Future Action: To develop a selection policy that is publicised and ensure all players who are dropped are communicated with early.**
- **(Brendan McNae)** Raised the issue how in the past week people were acting on emotions rather than objective thinking. This is a problem and we as a club need to act objectively and in the best interest of all players. Brendon Gibson agreed with this sentiment and assured members that the new committee will act objectively.
- **(Brendon Honeybrook)** Questioned Brendon Gibson how many times the disciplinary committee meet in the 2019/2021 season. BG said once. BH asked whether that was about him. BG confirmed this was the case and the outcome was just to have a discussion – no formal outcome was decided. BH said why did he receive a message for him not to come back to the club? BG could not take the matter further. BH said he was not afforded any natural justice in this process and he was only allowed to come back to the club when he went to Queensland Cricket. **Future Action: To review current discipline processes and ensure it affords procedural fairness to players. To communicate with the playing group the new disciplinary process.**
- **(Baba Sourjah)** Desired to know what involvement does Kepler have in the selection process of coaches? Further, what is the criteria for appointment coaches? Jack Hurst said there was no formalised selection criteria and the Committee appointed coaches. **Future Action: Develop and publicize selection criteria for coaching staff.**
- **(Tom Lyon)** Raised the issue the club does not have an operating website. This is a problem as members of the community cannot obtain reliable information about the club. **Future Action: For the Committee to develop and operate a website.**
- **(Sandie Henwood and Karen Curness)** Raised the issue that as a club more needs to be done to be inclusive and include women's cricket in the broader club. Karen raised the concern of referring women as "ladies". Brendon Gibson noted that on the new

committee there would be a need to have better communication and would have a female representative. **Future Action: To seek a female representative on the Committee.**

In closing, Brendon Gibson stated that as a club we need to unit as one. The enemy is not inside – rather it is out on the playing field. Unit as one to be a dominate force in Premier Grade Cricket again.

Brendon Gibson called the meeting to a close at 9.15 pm.