



AUCKLAND UNIVERSITY CRICKET CLUB
Draft Annual General Meeting Minutes (subject to approval at 2020/21 AGM)
 Sunday 28th June 2020 at the Club Rooms, Colin Maiden Park

ITEM	
Present	Attending Member – 42 Registered. Mark Robson (MR), David Curtis (DC), Neill Arnold (NA), Damien Poppelwell (DP), Vince Hurley (VH), Adhisha de Silva, Caleb Jasmal, Wendy Verry, Richard Walker, John Davidson, Shane Gouneselioka, Grant Ogilvie, James Valentine, David Aitkenhead, Matt Taylor, Michael McIlvride, Darryl Hari, Anthony Ireland, Vic Lind, Ketan Patel, Tom Ellis, Ben Hawks, Ian Williams, Nara Chilluvuri, John Varley, Jason Darrow, Glen Keeley, Davilo moslu, Ben Lewis, Jeet Patel, Gareth Williamson, Ryan Pithey, Sean Thompson, Richard Pithey, Jack Windler, Nick Sotbart, Sam Veal, Sharon Walker, Hilary Law, Pat Law, Caroline Poppelwell, Aakash Prasad, John Sparling ACA Representatives: Dean Bartlett (ACA) Nick Atbrecht (ACA – Chair)
1) Apologies received and noted.	Sean Smith, Daniel Masic, David Manley, Graeme Laurence, Louise Mitchelson, Rob Harrison, Leo Hills, Phil Grown, Graeme Ansell, Philip Skelton, Greame Lynch, Pierce Fletcher, Nigel Fletcher
2) In Memoria	The AUCC AGM paused to remember Jason Fletcher who sadly passed in June 2020.
3) Minutes of 2019 AUCC AGM	Minutes of prior meeting were approved as an accurate record of the meeting. Proposed – Mark Robson Seconded – Damien Poppelwell
4) Presidents Report	Presidents report was presented and available to attendees. Highlights – Women’s team success and the progress of the premier team performance in one day competitions, progress with the Indoor Training Facility including lease progress and support of Orakei Local Board. Thanks, offered to sponsors, grant foundations, staff and volunteers. Proposed – Darryl Hari Seconded – David Aitkenhead
5) Senior Club Rep0rt	SCC’s report was presented and available to attendees. Jack Windler presented highlights including the Women’s team success in joint team with Waitakere, premier success and the improved culture & involvement across all grades in Senior Club. Proposed – Mark Robson Seconded – Darryl Hari
6) Junior Club Report	JCC’s report was presented and available to attendees. David Aitkenhead presented and highlights include the continuation of the JT Sparling Super Series and membership numbers strength in Junior Club Proposed – Damien Poppelwell Seconded – Mark Robson
7) Annual Accounts and Finance Report	Treasurer’s report was presented and available to attendees. Club finances were highlight and the strong reserves and funds raised for ITF development were highlights. Proposed – Anthony Ireland Seconded – Adhisha De Silva
8) ACA Report	Dean Bartlett presented to the AGM on behalf of the Auckland Cricket Association including: <ul style="list-style-type: none"> - The challenges facing cricket associations and its member clubs in 2020 with the advent of COVID and the continuing commitment to the Club in the Hub model and funding for 2020/21. - Increased umpire support for Senior Cricket to improve overall game experience. - ACA continued drive to support NZC Junior cricket formats (Ages & Stages) and seeking solution to the Secondary School Cricket / Club challenges. - Focus areas include Women’s Cricket and involvement for new NZ communities with cricket heritage in ACA competitions. - Facility development was discussed. President thanked Auckland Cricket for update and support of AUCC.



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9) Election of Officers and Board Members for 2018-19	<p>PRESIDENT – MARK ROBSON SECRETARY – NEILL ARNOLD TREASURER – DAVID CURTIS JUNIOR CLUB CAPTAIN – JAMES VALENTINE</p> <p>SENIOR CLUB CAPTAIN – ANTHONY IRELAND Appointed following an election by secret ballot, observed by Richard Walker between Anthony Ireland and Adhisha De Silva.</p> <p>The meeting thanked Adhisha for his willingness to stand for the AUUC Board.</p> <p>BOARD MEMBER – CALEB JASMAT BOARD MEMBER – DARRYL HARI BOARD MEMBER – DAMIEM POPPELWELL BOARD MEMBER – MATT TAYLOR</p> <p><i>Post Meeting Note</i> <i>Albertine Eaton was confirmed at the Auckland University Nominees to the AUCC Board for the 2020/21 season.</i></p>
10) LIFE MEMEBRSHIP	<p>Following over 20 years' service to AUCC, Mark Robson was proposed for Life Membership by Vince Hurley (AUUC President) and seconded by Neill Arnold on behalf of the 2019/20 AUCC Board.</p> <p>Life membership was conferred on Mark Robson by a unanimous vote at the meeting.</p>
11) GENERAL BUSINESS	<p>Indoor Training Facility – Mark Robson An update, included in the Annual Report on the progress of this key strategic project was delivered to the AGM and highlighted the progress made in the last season including the building consent, contractor appointment and funding raising success at \$450,000, approximately 66% of the anticipated minimum requirements for Stage One. This will remain a key focus for the incoming board within the strategic plan.</p> <p>Ground Maintenance Members had notified the board of continuing issues with a lack of irrigation on many of the Colin Maiden (Blocks A,B,C) leading to dangerous playing conditions. The 2019/20 Board confirmed discussions with the council were on-going and the issues was noted but solutions had yet to be agreed.</p> <p>On behalf of the new board members this was noted by the AUCC Secretary and discussion with our key council contacts will be continued on options to improve.</p> <p><i>Post Meeting Note</i> <i>Orakei Local Board has commenced consultation on a new Parks strategy and AUCC will look to advocate and participate on the needs of cricket within this new strategy including the needs of the CMP facilities.</i></p>
12) MEETING CLOSE	<p>Meeting closed at 1.45pm</p> <p>Volunteers Awards followed the AGM including: Senior Volunteers – Sharon Walker, Hilary Law Patrons Shield – Damien Poppelwell Skelton Cup – Victoria Lind</p> <p>Five Year Service Volunteers in 2020 – In Attendance David Aithenhead, Jason Darrow, Tim Williams, Gareth Williamson,</p> <p>A special mention and award was made to Vic Hurley who stepped down at the AGM as President after over 18 years' service to the AUCC in various roles.</p>