

**MINUTES OF THE 120th ANNUAL GENERAL MEETING OF THE
GORDON DISTRICT CRICKET CLUB INC
HELD AT KILLARA GOLF CLUB
ON MONDAY 28th JULY, 2025 at 6.45 pm**

PRESENT:

As per Secretary's list

APOLOGIES:

As per Secretary's list

GUESTS:

President Michael Cant welcomed members and guests:

Mr. Ed Cowan (Director, Cricket NSW)
Mr Martin Gleeson (Executive Team, Cricket NSW)
Andrew Falk (SCA, Committee of Management)
Life Members – Cuthbert Berenger, (Michael Cant), Jim Cattlin, Phil Emery, Andrew Falk, Michael Falk, Geoff Hickman, Scott Hinton, Ed Howitt Jnr, Graham King, Marshall Rosen OAM, Paul Stephenson.

Women's Division – Beny Chun, Jessica Henry, Malcolm Freame
Junior Club – Chris Rigg

NOTICE OF MEETING:

Read by Hon. Secretary.

APOLOGIES:

Read and recorded by the Hon. Assistant Secretary

OBITUARIES: The passing of Mr Peter Johnson was acknowledged with a minute's silence.

REPORT from CNSW

Mr. Ed Cowan – Emphasized the aims are to win titles, high performance and produce Test players, e.g. Sam Konstas but no others for several years. NSW Breakers were WNCL Premiers. Need to safeguard the future through financial soundness. Looking at governance for SE Asia. Part of Stage 2 at Cricket Central will be lights for the main field and nets. Players Pavilion at CC already completed.

The President commented that the Club appreciates the financial assistance and that there is increasing demand to improve grounds.

Mr Martin Gleeson – Thanked volunteers for building the face of the game and the amount they contribute. Considering a Distinctive Volunteer Award. CNSW grant funding will increase by 3%.

REPORT from SCA

Mr. Andrew Falk – Provided an update as to changes that are occurring within the programs and administration of NSW Premier Cricket competitions in the 2025-26 season. He mentioned review of the AI-driven Heat Stress Risk Index, a review of Women's cricket throughout NSW at all levels across NSW, some changes to Playing Conditions including compulsory declarations in 2-day Finals Series matches, and some Senior Management departures at CNSW including Nic Bills who did an outstanding job with Competition Programs and Playing Condition changes.

MINUTES OF PREVIOUS MEETING:

The President tabled the Minutes of the Previous Meeting which had been circulated with the Notice of Meeting and asked for a motion that these Minutes be taken as read – moved by A Falk, seconded J Cattlin. Also, that he should sign the Minutes as being a true and correct record of the business transacted at the previous AGM. Moved A Falk, Seconded J Cattlin. Carried

ADOPTION OF ANNUAL REPORT AND FINANCIAL STATEMENT:

The Club President, Mr. Michael Cant proposed the adoption of the 120th Annual Report and Balance Sheet. He summarized the past season mentioning the Trumper Pavilion Centenary celebration, WCC support for our grounds and the proposed improvement to the Artarmon nets. Beauchamp Park pitch and ground should improve with two groundsmen available during the upcoming renovation of Chatswood Oval. He thanked Jim Wright for sending articles to CricConnect

which provides some sponsorship revenue to the Club. Major sponsors Chatswood RSL and Hickman & Ritchard. He thanked Tym Crawford for his overall contribution to the Club beyond the 1st Grade captaincy.

Jim Cattlin seconded the motion and also thanked Tym Crawford for his contribution to the Club on and off the field.

Geoff Keevers, Hon Treasurer, spoke to the motion to adopt the Financial Report highlighting certain items in the Statement, for clarification to members.

He also emphasized the need to create a 'buffer' of savings to cover expenditure of 33% for coaching and 33% for ground hire and upcoming need for new net boxes at Chatswood Oval and electronic scoreboard improvements. Only 28% of income comes from player subscriptions so we are heavily dependent on sponsors, events and grants from CNSW, Councils and others

The motion to adopt the Annual Report and Balance Sheet for 2024-25 was put to the Members in attendance. Carried

ELECTION OF OFFICE BEARERS:

The following were elected unopposed:

Patrons:	The Mayors of Willoughby and Ku-ring-gai, Mr Ian Carroll AM and Mr Marshall Rosen, OAM
President:	Michael Cant
Hon. Secretary:	Andrew Falk
Assist Hon. Sec:	Jim Cattlin
Hon. Treasurer:	Geoff Keevers
Delegate to SCA:	Andrew Falk & Mark Carmichael
Delegate to CNSW:	Andrew Falk
General Committee:	Ms. Leigh Brezler, Messrs Mark Carmichael, Geoff Hickman, Scott Hinton, Grant Robinson, Glenn Tullia, Ben Woods and Jim Wright.
Hon. Auditor:	CAAA - Trumans (Peter Bray)

WOMEN'S DIVISION REPORT – President, Beny Chun, reported on the structure of the Women's Club and performance of the teams last season – fifth in the Club Championship and Brewer Cup team were minor Premiers. There were 30 participants in the Academy. He also congratulated Jessica Henry on completion of 40 consecutive years playing with Gordon.

CRICKET REPORT – Director of Cricket, Mark Carmichael briefly summarised the on-field performance of the Club last season. The new 1st Grade captain will be Axel Cahlin. A major gain will be Nick Stapleton from St George CC. Coaching will be the focus in the upcoming season, especially in the area of skills coaching and a Head Coach is being sought to oversee all activities while Elliot Richtor will concentrate on the higher grades. We will be using Shore school nets and ground for some 1st Grade and PG's matches while Chatswood Oval is undergoing a major renovation.

TRIBUTE TO GRAHAM KING – Jim Cattlin and Michael Falk provided tributes to Graham on behalf of the Club featuring his playing career, historian and committee services over more than 75 years. **Graham King** responded

GENERAL BUSINESS – there was no General Business.

CLOSE: The meeting closed at 8.30 pm

President
Gordon District Cricket Club Inc

APOLOGIES AND ATTENDEES - GDCC AGM – MONDAY 28th JULY 2025

Apologies	Attendees
Graham Mackie	Michael Cant
Rob Carruthers	Andrew Falk
Glenn Tullia	Jim Cattlin
Ian Packman	Geoff Hickman
Quincy Titterton	Geoff Keevers
David Goddard	Jim Wright
Lloyd Wilson	Scott Hinton
Rob Thomas	Ben Woods
Bala Subramanian	Mark Carmichael
Bill Havercroft	Grant Robinson
Tony Wilson	Chris Rigg (Juniors)
Matt Nicholson	Graham King
Connor Cook	Marshall Rosen
Peter Bray (Auditor)	Ed Howitt
Tym Crawford	Paul Stephenson
	Rob Radley
	Axel Cahlin
	Michael Falk
	Steve Kavanagh
	Matt Wright
	Callum Bladen
	Trevor Chappell
	Cuthbert Berenger
	Phil Emery
	Rajender Singh
	Mrs Robyn King
	Jessica Henry (Women's Division)
	Beny Chun (President, Women's Division)
	Malcolm Freame (Women's Division)
	<u>Cricket NSW</u>
	Ed Cowan – CNSW Board (Zoom)
	Marty Gleeson – Exec Leadership Team (Zoom)