



**Annual General Meeting Minutes**  
06 May 2026, 6pm, Lindwall Pavilion

In attendance:

Andy Rees, Scott Foley, Andrew Guile, Chris Duffy, Phil Belcher, Sam Norton-Knight, Murray McRae, Liam Casey, Lisa Johnston, Wayne Cassidy, Kellie Ayers, Michael Gunn, Alan Reid, Will Denny, Richard Bartlett, Paul Singer, Emmanuel Louis, , Nathan Costigan, Phil Marchant, Stacey Peios, Cameron Chisolm

Meeting opened at: **6.03pm**

1. Opening items

1.1. Apologies

Penny Scholtens, Gemma McRae, Gary Goodman

1.2. Previous Minutes

**ACTION:** Previous minutes accepted

**Moved by:** Chris

**Seconded by:** Andrew

2. President's Report

Outgoing Club President, Andrew Rees, gave his final President's Report.

Andy highlighted the success of the 2025/26 season and of recent seasons at the Club. He noted the strength of the community and its many contributors and volunteers.

Andy acknowledged the Club's sponsors and thanked them for their generous support.

The primary content of the President's Report, as presented to the AGM, was a set of recommendations for the Club to consider. These recommendations provided a clear set of priorities to incorporate into future planning and work.

**ACTION:** President's Report accepted

**Moved by:** Chris

**Seconded by:** Alan

### 3. Treasurer's Report

The Club Treasurer provided his report to the AGM. The key elements were to highlight the strong financial position of the club, as it goes into a period of renewal pressures (particularly the Club's facilities needs).

**ACTION:** Treasurer's Report accepted

**Moved by:** Andrew

**Seconded by:** Wayne

### 4. Committee Positions Spilled

The Marist College Cricket Coordinator expressed his thanks to the committee for their work over the past year, and gave special thanks to Andy for his contribution over many years.

All positions were spilled and a new committee voted in, with the following outcome.

#### 4.1. President

4.1.1. Nominees (Scott Foley and Phillip Marchant) addressed the AGM.

4.1.2. Appointment Scott Foley

#### 4.2. Additional Executive Members

4.2.1. Vice President Phil Marchant

4.2.2. Treasurer Andrew Guile

4.2.3. Secretary Chris Duffy

4.2.4. Registrar Penny Scholtens

#### 4.3. Committee Roles

4.3.1. Junior Cricket Committee Delegate Phil Marchant

Emmanuel Louis

4.3.2. Equipment manager Emmanuel Louis

4.3.3. First Aid manager Vacancy

4.3.4. Facilities manager Vacant at the AGM

*Andy Rees appointed post-AGM*

4.3.5. Sponsorship manager Vacancy

*Assistant, Kellie Ayers*

4.3.6. ICT coordinator Vacancy

4.3.7. Social Media coordinator Vacancy

4.3.8. Information Manager / WhatsApp coordinator Kellie Ayers

4.3.9. Yearbook / End of Season coordinator Wayne Cassidy

4.3.10. Stage 1 Coordinator Liam Casey

4.3.11. Stage 2 Coordinator	Lisa Johnston
4.3.12. Stage 3 Coordinator	Lauren Morrison
4.3.13. Colts Coordinator	Murray McRae
4.4. General committee members	Stacey Peios
	Michael Gunn
	Andy Rees
	Alan Reid
	Gary Goodman

**ACTION:** Committee positions voted upon, and committee formed.

## 5. Other business

5.1. **Colts Division 1.** Phil Belcher discussed the recent meeting held on the future of Colts Div 1. The proposal for the Brad Haddin Shield is supported. Colts Div 1 will have seven one day games, twelve T20 games; the Marist College preference is for balance between the formats. Feedback sought on two issues.

**ACTION:** The Committee supports 10am match start times and the one day match format to be 50 Over matches. Phil Belcher will provide this feedback to CACT.

5.2. Sam Norton-Knight, Marist College Sports Coordinator, offered his congratulations to the new Committee and expressed that he was looking forward to working with all involved.

5.3. Paul Singer, outgoing Committee Member and incumbent CACT Junior Cricket Committee Chair, expressed his thanks to Andy for his years of service, on behalf of CACT. He offered his best wishes to the Committee going forward.

5.4. Phil Marchant raised the matter of planning for an international cricket trip, seeking confirmation and clarification of the requirements and necessary items.

**ACTION:** A proposal development activity required within the committee. A further activity between School and Club, and other relevant clubs, is to follow.

## 6. Closing items

6.1. Next meeting: **1st week in June 2026, 6pm, Lindwall Pavilion**

6.2. Meeting closed at: **7.09pm.**