



## **St Albans Cricket Club Inc**

Hagley Oval, Riccarton Avenue PO Box 1919  
Christchurch 8140  
New Zealand

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**121st Annual General Meeting – Minutes**  
**Held at the Bealey Hotel Function Room, Christchurch**  
**10:30am, Sunday 31 August 2025**

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### **Welcome**

Conrad Dry welcomed everyone to the 121st Annual General Meeting, with special acknowledgment of Life Members **Alan Jamieson, Graham Curgenvin, and Lindsay Serra**, and formally opened the meeting.

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### **Present**

Graham Curgenvin, Murray Griffin, Duane Pettet, Alan Jamieson, Lindsay Serra, Will Southby, Zane Phillips, Sam Kearns, Helen Souness, Rob Souness, Sam Price, Owen Rees, Blair Franklin, Elliot Anderson-Evans, Alex Cooper, Rogan Ross.

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### **Apologies**

David Perry, Pete Mayell, Stephen Boock, Sarah Illingworth, Brad Smith, Richard Mather, M. Dempsey, Ewan West, Rob Young.

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### **Bereavements**

Conrad requested that those present stand for a moment of silence to honour members, former members, and close associates of the club who passed away during the last 12 months.

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### **Quorum**

A motion was put forward by Conrad Dry to proceed with the meeting despite being one person short of the required quorum. Seconded by Rob Souness. Carried unanimously.

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## Minutes of the 120th AGM

The minutes were circulated for review and confirmed as a true and correct record.

**Moved:** Alan Jamieson

**Seconded:** Conrad Dry

**Carried unanimously**

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## President – Resignation and Nomination

Conrad Dry stood aside as Chair.

Helen Souness nominated Conrad Dry for President, seconded by Will Southby.

**Passed unanimously.**

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## Presentation of Annual Report and Accounts

Conrad Dry presented the President's Report for the 2023/24 season. Key points:

- General improvement across the club compared with the previous season.
  - **Sabres** had a strong One Day campaign and were crowned champions.
  - **Division 2 Superkings** completed a valuable learning season with steady progress.
  - **Division 4 Buccaneers** finished inside the top four with several standout performances.
  - **Masters** started well, reached the top eight, and were competitive in two close matches.
  - **Fozzies** were crowned champions and also competed in the 3rd/4th playoff.
  - A new **T20 team** has joined the competition this season.
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## Women's Club Captain Report

- Coexistence with Lancaster Park continues to work reasonably well, enabling players to compete at their desired level.
  - Training access at St Andrew's and appropriate coaching support were beneficial.
  - **Division 1 Roar Team** had a successful season; late-season availability was affected by Premier call-ups, resulting in some defaults.
  - **Diamonds** had a challenging season with one win but showed strong commitment throughout.
  - The **Social 8s** team was lost due to geographic constraints for most of the players.
  - Rob Young thanked everyone and announced he would be stepping down from his role.
  - Several members represented higher honours, including Canterbury and New Zealand Over-50s/Over-60s teams, Canterbury A, and other Canterbury squads.
  - Special thanks were extended to:
    - The **Charitable Trust** for critical support.
    - Club sponsors.
    - Mike Harvey (Christchurch Metro) for his ongoing assistance.
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## Treasurer's Report

- Questions were welcomed and would be referred to Rob Young if answers were not immediately available.
- Revenue streams improved overall. While bar revenue declined early, gains in other areas resulted in a **\$20,000 total income increase**.

- Special acknowledgment of **Pete Mayell** for his contribution to revenue improvements.
- Cost savings were achieved through fewer coaching expenses and no overseas players.
- Increased number of club social events improved engagement.
- A year-end loan previously held by Pete has been transferred to another member, with repayments underway and expected to be completed within three years.
- **Outstanding amounts:**
  - \$6,800 in unpaid sponsorship.
  - One player still has a debt and will be unable to play for any other club until resolved.
- Lindsay asked for clarification on the pessimistic vs optimistic budgets; Conrad confirmed the club is tracking in line with budget.
- Sponsorship with The Bealey was successfully carried over following its ownership change. NV Play sponsorship and others also continue.
- Grant applications:
  - Several submitted.
  - One declined.
  - A few still pending.
- Continued cost reductions across the club have strengthened financial stability.
- The club is in a solid financial position and aims to achieve a similar surplus to last year, contingent on timely payments.

#### **Adoption of Annual Report and Accounts:**

**Moved:** Alan Jamieson

**Seconded:** Graham Curgenven

**Carried unanimously**

#### **Election of the Executive**

With one nomination for each role, the following were elected unopposed:

- **Patron:** Alan Jamieson  
*Nominated by Conrad, seconded by Graham.*
- **President:** Conrad Dry
- **Men's Club Captain:** William Southby
- **Women's Club Captain:** *Vacant*
- **Honorary Secretary:** Owen Rees
- **Honorary Treasurer:** Rob Sounness
- **Online Information Officer:** Duane Pettet (re-elected)

#### **Management Committee Nominations**

Nominated for general committee positions:

- Murray Griffin
- Alex Brown
- Sam Price
- Zane Phillips

**Moved:** Conrad Dry

**Seconded:** Sam Price

**Carried unanimously**

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### Westpac Records – Removals/Additions

To be removed from committee records:

- Rob Young
- Pete Myall

To be removed as signatories:

- Rob Young
- Pete Mayell

To be added as signatories:

- Rob Souness
  - Conrad Dry
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### Incorporated Societies Act

- Lindsay Serra reviewed the Act and updated the constitution accordingly.
  - Lindsay moved to adopt the proposed constitutional changes.
  - A resolution to re-register under the Act was moved by Lindsay, seconded by Conrad, and carried unanimously.
  - Lindsay provided context on the club's operational direction for the coming 12 months:
    - Premier team to be based at the **Nursery Ground**, with Metro supportive.
    - Remaining teams will continue using Hagley Park pitches.
    - Council intends to relocate the club from Hagley Park at the end of the current lease.
    - Emphasis placed on:
      - Supporting current sponsors.
      - Building future sponsorship pathways.
      - Securing a long-term home base for the club.
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### St Albans Park & Community Centre Proposal

- St Albans Croquet Club expressed interest in a joint community-based facility.
  - Council strongly supports a multi-club collaboration.
  - Project likely to involve four local sporting clubs pooling resources.
  - High cost of pitch development and maintenance highlighted.
  - Discussions ongoing; no decisions made yet.
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### Team Updates

Alan Jamieson queried the status of the two Division 2 teams:

- One team is confirmed with adequate players.
  - T20 team status is still pending.
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### Pavilion and Social Events

Sam Kearns asked about the pavilion and use for social events this season.

- Some events may be moved to **The Bealey** to support fundraising.
- Conrad announced a new **club app** to improve communication and engagement.
- Increased Facebook activity planned to strengthen visibility.

- Alan stressed the value of maintaining a connection to the pavilion while it remains available.
  - Sam noted that stronger communication is needed, as some members felt disconnected last season.
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### Upcoming Season Overview

Blair Franklin provided a season outlook:

- The club is in good shape, retaining most players and gaining new members.
  - Pre-season fixtures planned, including the **Mud Cup in Blenheim**.
  - Strong development seen within the playing group, particularly among younger players who've matured over recent seasons.
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### Notice of Motion – Subscription Levels 2025/26

Motion that subscription fees remain unchanged for the 2025/26 season, with the early-bird offer retained to support early cashflow.

Rationale: anticipated increase in player numbers, desire not to deter members, and historical practice of not raising subs in consecutive years.

**Moved:** Conrad Dry

**Seconded:** Will Southby

**Carried unanimously**

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### Meeting Closure

The 121st Annual General Meeting closed at **12:14pm**.

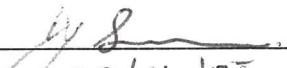
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Signed: 

Date: 26 NOV 2025

Name: Conrad Dry

Role: Club President

Signed: 

Date: 29/11/25

Name: Rob Souness

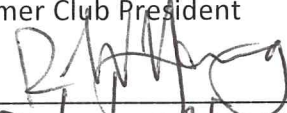
Role: Club Treasurer

Signed: 

Date: 29/11/25

Name: Peter Mayell

Role: Former Club President

Signed: 

Date: 30/11/2025

Name: Rob Young

Role: Former Club Treasurer