



Title: Minutes of Northern Territory Cricket Limited's 2025 Annual General Meeting (**Draft**)

Meeting Location: Mercure Darwin Airport Resort (2 Sir Norman Brearly Drive, Darwin Northern Territory Ansett Room) and Online via Microsoft Teams.

Meeting Date: Saturday 15 November 2025 @ 10am ACST

Present: **Affiliated Clubs:** Darwin Cricket Club, Southern Districts Cricket Club
Affiliated Associations: N/A
Life Members: Dr Bruce Walker AM, Mr Ralph Wiese OAM, Mr Chris Young
Directors: Mr Stuart Kenny (Chair), Ms Jo Fitzpatrick, Mr Simon Matthias, Ms Annie Andrews, Mr Andrew Moo, Mr Rick Fletcher
Individuals: Mr Gavin Dovey (Chief Executive Officer), Mr Nick Winter, Mr Muhammad Abdullah Sohail, Mr Tim Shaw, Ms Paige Sutherland, Mr Max Ellis, Mrs Belinda Shaw, Mr Trent Keep, Mr Jack Doyle, Mr Angus Vear, Ms Megan Harris, Ms Hannah Armstrong, Mr Bevan Maher, Mr Blake Gilbert, Ms Julie Page, Mr Stuart Barker, Mr Tory St Clair, Ms Jamie Fforde, Mr Chris Pargeter, Mr John Tate, Mr Udara Weerasinghe.

Proxies: Mr Tom Slattery

Apologies: Mr Michael Trull, Mr Jake Pavlich, Mr Clint Hayward

1. Declaring the Annual General Meeting of NTC Ltd Open

- The Chairperson, Mr Stuart Kenny, opened the 47th Northern Territory Cricket (NTC) Annual General Meeting (AGM) in accordance with Clause 8.1 of the Constitution at 10:01am and welcomed all Life Members, Club Presidents, Members, Staff and Guests.
- Mr Kenny confirmed a quorum of 20 voting members were present as required under Clause 9.3.
- Mr Kenny confirmed the Notice of Meeting was issued at least 21 days prior to the AGM as required under Clause 8.3 (b).
- Mr Kenny confirmed the Nomination Committee was formally appointed and conducted the review of the nominations and recommended 4 nominations in line Clause 14.5.
- Mr Kenny requested any questions from Members be directed through the Chair and those questions will be answered directly or directed to the appropriate person to provide a response.

2. Apologies

- Mr Kenny requested all attendees sign-in so their attendance could be recorded and that apologies and proxies are to be noted in the attendance record.

3. Confirmation of Minutes from NTC AGM on 16 November 2024

- Mr Kenny moved that the minutes of the 2024 NTC AGM held on Saturday 16 November 2024 be confirmed as a true and accurate recording of that meeting.

Motion 1 – To accept and receive the minutes.

Moved by Mr Kenny **Seconded by** Mr Young **Motion carried**

4. Business Arising from Previous Minutes

- Mr Kenny moved that the actions and matters arising from the 2024 NTC AGM minutes be noted as complete.
- Action: Mr Ralph Wiese OAM noted that Mr Wally Mauger had contributed a lot to cricket in the Northern Territory and had recently become ill. Mr Wiese suggested it would be appropriate for NTC to send a note to Wally Mauger's wife Fathma to say how much we appreciated what Wally had done for the sport over the years.

Motion 2 - To accept and receive the actions as complete.

Moved by: Mr Kenny **Seconded by:** Mr Moo **Motion carried**

5. Reports on the Activities of NTC

- Mr Kenny noted the work undertaken by NTC staff to present an excellent 2024-25 Annual Report.
- Mr Kenny moved that the AGM receive and note the reports on the activities of NTC including the Annual Report, President's Report and Chief Executive Officer's Report.

Motion 3 – To receive the reports on the activities of NTC

Moved by: Mr Kenny **Seconded by:** Mr Wiese **Motion carried**

Motion 3a (from the floor) – Mr Ralph Wiese OAM moved to congratulate the Board, CEO and NTC staff on the past 12 months. Mr Wiese remarked that he had seen every year of the organisation and this year was the most successful he had witnessed.

Moved by: Mr Wiese **Seconded by:** Mr Young **Motion carried**

6. 2025 Financial Statements and Auditors Report

- Mr Kenny noted the AGM is to receive NTCs Financial Statements, Reports and Auditor's Report on the Financial Statements in accordance with Clause 8.1 of the Constitution.
- Mr Kenny noted that the '2025 Financial Information Forum' offered to Members on Wednesday 5 November prior to the AGM had zero (0) RSVPs and (0) attendees.
- Mr John Tate confirmed to the Chair that in response to the opportunity he had emailed the Chief Executive Officer some questions related to the Financial Statements, and he was satisfied with the response he received.

Motion 4 - The audited Financial Statements of Northern Territory Cricket Ltd for the financial year ended June 2025, together with the Directors' Report and the Auditor's Report, be received and adopted.

Moved by: Mr Kenny **Seconded by:** Ms Fitzpatrick **Motion carried**

7. Declaration – Elections for the Management Board

- Mr Kenny confirmed:
 - the Nominations Committee was formally appointed and conducted the review of the nominations.
 - the Nominations Committee received zero (0) Director nominations from new candidates prior to the closing date of Monday 27th October.

- with only 4 standing Directors nominating, the Committee recommended the 4 nominations be presented to Members at the 2025 AGM in line with the Constitution.
- this year there are three (3) Member Elected positions, Mr Michael Trull, Ms Annie Andrews, Mr Stuart Kenny, and Mr Rick Fletcher as a Board Appointed nominee.
- The Nominations Committee advises Members that as the number of nominations did not exceed the number of vacancies a ballot is not required.

Mr Stuart Kenny handed the meeting over to Returning Officer – Mr Ralph Wiese OAM

Motion 5 - The Nominations Committee approves that the following nominee be declared duly elected unopposed as a Director of Northern Territory Cricket Ltd effective from the close of this meeting.

- Mr Stuart Kenny (Darwin) is endorsed as a Member Elected Director, transitioning from a Board Appointed Director, for a 3-year term (expiring 2028)

Moved by: Mr Young **Seconded by:** Mr Moo **Motion carried**

Returning Officer handed the meeting back to Mr Stuart Kenny

Motion 6 - The Nominations Committee approves that the following nominees be declared duly elected unopposed as Directors of Northern Territory Cricket Ltd effective from the close of this meeting.

- Mr Michael Trull (Alice Springs) is endorsed as a Member Elected Director for a further 3-year term (expiring 2028)
- Ms Annie Andrews (Darwin) is endorsed as a Member Elected Director for a further 2-year term (expiring 2027)
- Mr Rick Fletcher (Katherine) is endorsed as a Board Appointed Director for a further 12-months (expiring 2026)

Moved by: Mr Young **Seconded by:** Ms Fitzpatrick **Motion carried**

- Mr Stuart Kenny thanked Mr Michael Martin OAM and Life Member Mr John Marshall for their time to undertake this important task on the Nominations Committee.

8. Appointment of Auditor

Motion 7 - Mr Kenny moved that Perks Accountants be re-appointed as the Auditor of Northern Territory Cricket Ltd for the 2025-26 Financial Year.

Moved by: Mr Kenny **Seconded:** Mr Wiese **Motion carried**

9. General Business

- Mr Kenny called for any other business which Members would like to discuss in accordance with Clause 8.1(b)(v) of the Constitution.
- Mr Kenny reminded Members that questions are to be directed to the Chair.
- Mr Kenny invited questions on future strategic priorities, events, or community initiatives aligned with the purpose of the organisation.

1 - Question from the floor:

Mr Wiese asked what the Board's intention was with the current vacant Board position

Answer:

Mr Kenny expressed that the Board has a conscious position between now and February to review this open position.

The Board are actively looking for a candidate with legal background, preferably a female, and who has general interest in our game.

Mr Kenny expressed there was no rush to make an appointment and that it was important the right person was found.

2 - Question from the floor

Mr Weerasinghe asked how many active NTC members there were

Answer

Mr Dovey replied that there were approximately 75 members which was consistent with the past few years.

3 - Question from the floor

Mr Wiese asked for the 2025 AGM draft minutes to be available to Members in a timelier fashion than the 2024 AGM Minutes.

Answer

Mr Dovey noted the delay may have been due to draft minutes needing to be first approved by the Board prior to circulation.
Mr Dovey committed to meeting that request noting that the first scheduled Board Meeting post AGM was for February 2026.

10. Meeting Close

- Mr Kenny thanked Directors, Members, Staff and Guests and formally declared the 2025 NTC AGM closed at 10:36am.

This is a true and correct record of proceedings.

MR STUART KENNY
PRESIDENT & CHAIR
NORTHERN TERRITORY CRICKET LIMITED

DATE