

ACTSSCA Committee Meeting – Minutes

Thursday 10 September 2015

37/66 Allara Street, Canberra City, ACT

7.30pm to 9.00pm

1. Attendance

Angus Algie (President), James Traviss (Secretary), Elliott Curley (Treasurer), Paul Ticehurst, Vern Amey, George Goodchild, Julian Baratta (Ordinary Committee) Warren Blackshaw, Rod Palmer (Grade Coordinators)

2. Apologies

Ehsan Karim (A Grade Coordinator), Sean Kelly (C Grade Coordinator), Rod Palmer (D Grade Coordinator)

3. Minutes of Previous Meeting

The Committee endorsed the Minutes of the Annual General Meeting of 28 August 2014 as a true and accurate record.

4. Financial Report

Bank balance of \$33,469.00 at 7 September 2015. The President noted \$3600 in registration fees is outstanding, plus Public Service League fees.

The Executive signed off on the Audited Financial Statement provided by Callaghans accountants and on the Annual Report to be lodged with the Office of Regulatory Services.

5. Reimbursement of President for Association Expenses

The Committee agreed to reimburse the President for Google Adwords expenses of \$1915.66 incurred in the period mid-July 2015 to 28 August 2015.

The Committee agreed to reimburse the President for expenses of \$554.13 for website redevelopment (\$197.34) and annual hosting (\$356.79) costs.

6. Scheduling issues

The Committee discussed grading and agreed to a distribution of teams across 4 grades. The result is published at www.actsocialcricket.com under the Fixtures tab.

7. Other business

The Committee discussed grounds given the decision at the AGM to extend the area in which games are played to South Tuggeranong and Gungahlin if facilities there are good, with consideration to be given to hosting matches at Bonner (noting potential issues with lack of shade), Gordon/Banks and consideration also be given to Rivett, Waramanga and Watson as recently upgraded grounds.

George Goodchild noted that the Australian Sports Foundation should be investigated for funding opportunities – Executive to explore.

8. Next Meeting

7.30pm Thursday 3 December 2015

Resolution of Committee Meeting of the ACT Sunday Social Cricket Association, 10 September 2015

Motion: Reimbursement of President for Association Expenses incurred (refer to Agenda Item 5 of the Minutes of the meeting)

That the President be reimbursed for Google Adwords expenses of \$1915.66 incurred in the period mid-July 2015 to 28 August 2015; and

That the President be reimbursed for expenses of \$554.13 for website redevelopment (\$197.34) and annual hosting (\$356.79) costs.

Moved – Elliott Curley

Seconded – James Traviss

Motion carried unanimously.