

ACTSSCA Committee Meeting – Minutes

Thursday 8 September 2016

37/66 Allara Street, Canberra City, ACT

7.30pm to 8.30pm

1. Attendance

Angus Algie (President), James Traviss (Secretary), Elliott Curley (Treasurer), Andrew Carter, Peter Hoban (Ordinary Committee) Warren Blackshaw (B Grade Coordinator)

2. Apologies

Caleb O'Rourke, Vern Amey (Ordinary Committee), Ehsan Karim (A Grade Coordinator), George Goodchild (C Grade Coordinator), Jeff Crowther (D Grade Coordinator)

3. Minutes of Previous Meeting

The Committee endorsed the Minutes of the Annual General Meeting of 26 August 2016 as a true and accurate record.

4. Financial Report

Bank balance of \$32,686.86 at 8 September 2016. The President noted between \$1900 to \$3500 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 resolved to reimburse the President for Google Adwords expenses of \$1798.28 incurred in the period 13 July 2016 to 4 September 2016 (see attached).

6. Scheduling issues

The Committee discussed grading and agreed to distribution of teams across 4 grades, as attached.

7. Other business

The President noted he met with Ben Ryan, Competitions Manager, Cricket ACT on 7 September 2016, resulting in a number of actions:

Insurance – the President noted changes to arrangement with Cricket ACT. The Association will in future be billed directly by JLT Australia rather than through Cricket ACT; there is a risk of significant increase in insurance premiums from 2017-18. The President also noted the passing of Paul Egan, former accountant for Cricket ACT, with the Committee expressing condolences.

Umpiring – the President noted he will send a link to members concerning Level 1 umpiring resources available on the internet, and advertise any courses Cricket ACT runs.

Disciplinary procedures – the President noted Cricket ACT has offered to make the services of its disciplinary panel / appeals tribunal available to the Association, and has made a similar offer to the City and Suburban Cricket Association. The President noted that under the Association's Constitution that procedures involve a panel hearing; it appears the panel hearing stage could be delegated to Cricket ACT without the need to alter the Constitution or the general procedure.

The Committee resolved to accept Cricket ACT's offer to provide a disciplinary panel service.

ACTION: The President to contact Cricket ACT to confirm acceptance of the offer.

The Committee discussed other matters:

Andrew Carter noted Gentlemen's CC had been successful in winning a Commonwealth Bank grant for 2016-17 and 2017-18 (\$2000 per year plus equipment).

The Committee resolved to enter an application in the 2017-18 grant round.

ACTION: The President to prepare a bid for clearance by the Committee prior to the closing date for 2017-18 bids.

The Committee discussed the long range weather forecast for a wetter than usual Summer.

The Committee resolved that any washouts on 9 October (Round 1, when all teams will play) will not be rescheduled, given number of matches affected. Requests to reschedule matches washed out on other dates will be considered as normal.

8. Next Meeting – 7.30pm Thursday 1 December 2016

Resolution of Committee Meeting of the ACT Sunday Social Cricket Association, 8 September 2016

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 \$1798.28 incurred in the period 13 July 2016 to 4 September 2016

Moved – Elliott Curley

Seconded – Andrew Carter

Motion carried unanimously.