

Agenda – ACTSSCA AGM 2020

Friday 28 August 2020

The RUC, 54 McCaughey Street, Turner, ACT

Meeting opened at 7.30pm

1. Attendance and Apologies

Apologies from Angus Algie (President), Elliott Curley (Treasurer), Rob Bennett (Committee) – absent due to COVID-19 restrictions

See **Attachment A**

2. 2019-20 Audited Financial Report

The Secretary tabled the Audited Financial Report and noted a profit of \$334.60 for the 2019-20 financial year, with \$14,638.11 in assets at 30 June 2020. The Secretary qualified this result by noting \$1355 in ground hire fees was not charged by ACT Sports until July 2020, so that the real result was an approximately \$1000 loss.

Moved: Darren Neville

Seconded: Bill Steller

Members approved the Audited Financial Report.

The Secretary noted that as part of the ACT Government's COVID-19 response package ACT Sports will waive summer sports ground hire fees for the 2020-21 season. The Committee has reviewed costs and agreed a strategy to use the windfall gain to set fees in the 2020-21, 2021-22 and 2022-23 seasons below what would otherwise be needed to break even.

3. Elections (President, Secretary, Treasurer, 4 x OCM, 3 x Grade Coordinators)

Nomination for President received from Angus Algie (Tourists)

Nomination for Treasurer received from Elliott Curley (EC's XI)

President – Angus Algie, Treasurer – Elliott Curley, Secretary – George Goodchild, A Grade Coordinator – Rohith Radhakrishnan, B Grade Coordinator – Greg Popple, C Grade Coordinator – Nathan Lumley, D Grade Coordinator – Brad Evans, Ordinary Committee Members – Steven Fennell, Lachlan Monger

4. Competition Handbook – proposed amendment to Part B: Rule 30 General Conditions (Infection control measures)

The Secretary invited Geoff Bartlett of Cricket ACT to inform members of Cricket Australia’s recommended procedures to control the spread of COVID-19. The Committee will take these into account when issuing infection control advice for the 2020-21 season.

30.2 All players must follow any infection control advice issued by the Committee, including (but not limited to) not using spit or sweat to shine the ball.

Moved: Brad Evans

Seconded: Elliott Curley

Passed unanimously

5. Scheduling: first round

The Secretary noted that grounds will not be available for summer sports until 17 October. All grades will start on 18 October, before splitting into alternating fortnights.

6. Scheduling: Christmas-New Year break

The Secretary noted 20 December, 27 December, 3 January are to be non-playing Sundays

7. Scheduling: long weekends – Canberra Day arrangements

The Secretary noted that the later than usual start to the season requires playing the semi-finals over the Canberra Day long weekend

(on 7 March 2021) to fit in the Grand Finals before the mandatory grounds shutdown period from 17-31 March.

8. Scheduling: dates for finals

Semi-finals 7 March 2021, Grand Finals 14 March 2021

Items 5-8 noted by members, with Committee to publish final schedule once grading is complete.

9. Hiring of professional umpires for grand finals

The Secretary noted the Association will continue to attempt to hire professional umpires for grand finals.

10. Rebel Sport – Support Your Sport scheme

The Secretary encouraged members to continue to use the scheme, including to request cards for new players via the President (actsocialcricket@yahoo.com).

11. End of Season event date

The Secretary noted the Committee will discuss and agree date of end of season event, anticipated to be Friday 19 March 2021.

12. Other Business

2019/20 – Cricket ACT disciplinary panel issues report

The Secretary noted that as a result of an incident in Round 5 in the 2019/20 season that Wizards CC as a team was banned for two matches, and the team captain was banned for three matches, after the incident was reported to and considered by the Cricket ACT disciplinary panel.

The Secretary reminded members that serious disciplinary matters are now conducted by arrangement through Cricket ACT, and that incidents are to be reported through Grade Coordinators to the President for action.

The Secretary reminded members of the importance of playing both within the Laws and the Spirit of Cricket.

Cricket Australia helmets/neckguards laws

Members agreed no change was required to the existing Competition Rule 30.1 encouraging but not mandating use of a helmet.

13. Door prize draw (16 Tuffpitch cricket balls from Rebel Sport Woden)

8 Winners: cricket balls each

14. Next meeting – 7.00pm for 7.30pm start, Friday 3 September 2021

Meeting closed at 8.30pm

ACTSSCA AGM, 28 August 2020 – Attendance List PLEASE PLEASE PLEASE PRINT IN ALL COLUMNS!!

Team	First Name	Surname
Via Braidwood Monks	Lachlan	Monger
	Tim	Wilson
	George	Goodchild
	Michael	Weston
Tourists	Brad	Evans
	Edward	Coady
	David	Croxford
Grumpy Old Men	Greg	Popple
Bangla Warriors	Rabiul	Islam
	Lodi	Khan
	Sahib	Islam
	Syed	Hakim
	Asik	Hossain
AFP Castoffs	Justin	Frost
Westie Wombats	Darren	Neville
	Steve	Manns
Polar Bears	Kyle	Allen
Harbies	Bill	Steller
	Xavier	Copeland
Bin Chickens	Chris	Karchinsky
	Kieran	Ferns
	James	Taylor
CMCC Tuskers	Ravi	Nair
	Rohith	Radhakrishnan
	Dinesh	Seethalil
	Anoop	Kumar
Trim's Mob	Steven	Fennell
Ferrets	James	Boat
	Nathan	Lumley
Nine Inch Bails	David	Shepherd
	Michael	Delaney
CMSC	Asik	Hossain
LOC ProAllied	Tom	Dykes
Home Affairs	Murray	Woodford