

## **Agenda – ACTSSCA AGM 2021**

Friday 26 November 2021

Raiders Club Belconnen, 155 Hardwick Crescent, Holt, ACT

Meeting opened at 7.30pm

### 1. Attendance and Apologies

Apologies from Greg Popple (Grumpy Old Men)

See **Attachment A**

### 2. 2020-21 Audited Financial Report

#### Audited Financial Report

The President tabled the Audited Financial Report and noted a profit of \$9,859.35 for the 2020-21 financial year, with \$24,542.46 in assets at 30 June 2020. The President also noted \$689.70 in umpires fees and web domain fees was not booked until July 2020, so that the real result was an approximately \$9000 profit.

The President noted current assets of \$43,784.73 on 26 November 2021, reflected collection of fees while the vast majority of ground charges have not yet fallen due.

The President spoke to the result, noting that the Association received a windfall of approximately \$16,000 from the ACT Government not charging ground hire fees for season 2020-21 as a COVID relief measure. Consistent with a resolution of members at the 2020-21 AGM, this gain will be expended over three years by keeping fees lower than required to break even until the 2023-24 season.

For context, the President noted that if the Association had not received the windfall gain, the Association would have made an approximately \$7000 loss due to the discounted entry fees.

The President noted that the Association expects to make an approximately \$5000 or \$6000 loss this year due to the discounted entry fee for season 2021-22.

**Members approved the Audited Financial Report.**

Management of Funds

The President noted the increasing difficulties encountered in paying for services by cheque. The President noted that he would propose a resolution later in the meeting to alter the Constitution to allow payments for services through internet banking, subject to appropriate controls to minimise the risk of misuse of funds by office bearers with access to the bank account.

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

**[GET PHONE AND EMAIL DETAILS FOR NEW COMMITTEE MEMBERS]**

President – Angus Algie, Treasurer – Elliott Curley, Secretary – Axel Mielens, A Grade Coordinator – Ravi Nair, B Grade Coordinator – Greg Popple, C Grade Coordinator – Nathan Lumley, D Grade Coordinator – Brad Evans, Ordinary Committee Members (5) – Vern Amey, Phill Wynne, Steven Fennell, Manu Sridhar, Atiq Rahman

4. Scheduling

The President noted that due to the delayed start to the season resulting from COVID-19 restrictions the regular season would be 8 rounds. On top of the discount on fees calculated on the basis of an ordinary 9 round season, a refund reflecting costs foregone for playing 8 rounds will be worked out at the end of the season.

5. Scheduling: Christmas-New Year break

The President noted 26 December and 2 January are not scheduled as playing Sundays, although teams can request ground bookings for 2 January to fit in rescheduled matches.

6. Scheduling: long weekends – Canberra Day arrangements

Canberra Day weekend (13 March 2022) will be held as a reserve day for Grand finals if any are washed out on 6 March 2022

7. Scheduling: dates for finals

Semi-finals 27 February 2022, Grand finals 6 March 2022

8. Hiring of professional umpires for grand finals

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

9. End of Season event date

The Secretary noted the Committee will discuss and agree date of end of season event, anticipated to be Friday 18 March 2022.

10. Rebel Sport – Support Your Sport scheme

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

11. IMB Bank sponsorship offer

The President reported that IMB Bank had approach the Association with a proposal the Association enter into a referral agreement with the Bank – that if members take out a residential or commercial loan and say the Association referred them then the Association receives a fee from the bank (not paid out of the loan).

**Members approved the Committee considering the matter in detail and deciding whether to enter into an agreement on behalf of the Association.**

## 12. Financial controls

Motion:

- a) That the signatories on the Association's NAB account BSB 082902 Account Number 489743706 (ACT Sunday Social Cricket Association Incorporated) be Angus Algie (President) and Elliott Curley (Treasurer).
- b) That for the Association's NAB account BSB 082902 Account Number 489743706 (ACT Sunday Social Cricket Association Incorporated) the signatories be permitted to use full internet banking methods (including but not limited to Pay Anyone and BPAY) to meet the Association's expenses, with a per transaction limit of \$6000.00.
- c) That upon paying an expense the signatory who arranged the payment must save an electronic receipt and email a copy of it to the other two members of the Executive within 24 hours.

Moved: Angus Algie, President

Seconded: Elliott Curley, Treasurer

**Motion carried unanimously**

The President spoke to the motion, noting that the Association's key suppliers are increasingly not accepting cheques, now including ACT Sportsgrounds. To deal with this in the short-term, the President has been paying from his own funds and receiving reimbursement via cheques drawn on the Association. The President noted this is not a tenable long-term solution.

The President also noted that following the meeting an amendment to the Association's Constitution to reflect the motion will be drafted and circulated by email for approval in writing.

### 13. Other Business

#### Discussion of playing conditions

##### *Length of matches*

The President discussed the issue of matches running past 6pm, and invited comments on ways to address the issue. Members noted the most common factor in matches running past 6pm is a late start to the second innings.

Members recommended the Committee develop a rule change to bring to the next AGM that the first innings cease at 3.15pm (if the innings is not already concluded), with the number of overs bowled in the first innings being the number of overs to be bowled in the second innings.

##### *LBW rule*

The President also invited discussion on the LBW rule, noting that some similar competitions in Melbourne have ceased to use the rule. Members discussed the pros and cons of trialling in one grade not using the LBW rule; the majority opinion was not to proceed with a trial at this time.

### 14. Door prize draw (8 Tuffpitch cricket balls from Rebel Sport Woden)

Winners (8 cricket balls each): Steven Fennell (Trim's Mob); Sandeep Dhakal (Brothers United CC); Arvind Murugappan (True Blues); Krishna (True Blues); Phill Wynne (EC's XI); MD Rabiul Islam (Bangla Warriors); Sushanal Shrestha (Brothers United CC); Sachin Marwaha (Silly Sloggers)

### 15. Next meeting – 7.00pm for 7.30pm start, Friday 2 September 2022

Meeting closed at 8.15pm

**ACTSSCA AGM, 26 November 2021 – Attendance List PLEASE PRINT IN ALL COLUMNS!!**

<b>Team</b>	<b>First Name</b>	<b>Surname</b>
EC's XI	Vern	Amey
EC's XI	Phillip	Wynne
EC's XI	Elliott	Curley
EC's XI	Scott	Byrne
EC's XI	Shawn	Jones
Bin Chickens	Kieran	Ferns
Bin Chickens	Brock	Weston
Bin Chickens	Luke	Bell
Bin Chickens	Tom	Alexander
Canberra Sultans	Udith	Waleboda
Silly Sloggers	Sachin	Marwaha
Canberra Conquerors	Atiq	Rahman
Canberra Conquerors	Mohammed	Mamun
Canberra Conquerors	Kamrul Hasan	Rahi
Canberra Conquerors	Habib	Hasan-ul
Trim's Mob	Steven	Fennell
Trim's Mob	Axel	Mielens
Trim's Mob	Trim	Chakrapani
Ferrets	Nathan	Lumley
Canberra Tigers	Avinash	Parthakar
Canberra Tigers	Ganesh	Kasar
Canberra Tigers	Tjas	Malshe
Phillip XI	Neelu	Vinodh
True Blues	Manu	Sridhar
True Blues	Krishna	
True Blues	Akeel	Feroz
True Blues	Arvind	Murugappan
True Blues	Sridhar	Manjumath
Tourists	David	Croxford
Tourists	Brad	Evans
Tourists	Angus	Algie
Brothers United CC	Sandeep	Dhakal
Brothers United CC	Dipesh	Dhakal
Brothers United CC	Sushanal	Srestha
Bangla Warriors	MD Rabiul	Islam
Bangla Warriors	Moby	Khan
Bangla Warriors	Rabi	Hasan
CMCC Tuskers	Ravi	Nair
CMCC Tuskers	Vanoy	Thoms
RUC Ravens	Wall	
RUC Ravens	Vaughan	Welch