

Agenda – ACTSSCA AGM 2022

Friday 2 September 2022

Canberra Labor Club, 51 Chandler Street, Belconnen, ACT

Meeting opened at 7.30pm

1. Attendance

See **Attachment A**

2. 2021-22 Audited Financial Report

Audited Financial Report

The President tabled the Audited Financial Report and noted a loss of \$873.00 for the 2021-22 financial year, with \$22,979.73 in the bank account at 30 June 2021. The current financial position of the association is good.

The President noted current assets of \$41,844.77 on 2 September 2022 reflected collection of fees while 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. This gain will be expended over several years by keeping fees lower than required to break even until about the 2024-25 season.

The President noted that the Association expects to make a loss of a few thousand dollar this year.

Motion to accept the Audited Financial Report

Moved: Elliott Curley (Treasurer)

Seconded: Angus Algie (President)

Motion passed unanimously

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

President – Angus Algie, Treasurer – Elliott Curley, Secretary – Axel Mielens

A Grade Coordinator – Ravi Nair, B Grade Coordinator – Greg Popple,
C Grade Coordinator – Luke Kostava, D Grade Coordinator – Brad Evans,
Ordinary Committee Members – Vern Amey, Wal Murdoch, Steven Fennell,
Vaughan Welch, Atiq Rahman, Nathan Lumley

4. Grading and start dates

The President noted that the season will start for A Grade and C Grade on 9 October and for B and D Grade on 16 October. The President noted that the grading meeting would be held in the next couple of weeks.

5. Scheduling: Christmas-New Year break

The President noted 25 December and 1 January are not scheduled as playing Sundays.

6. Scheduling: long weekends – Canberra Day arrangements

Canberra Day weekend (12 March 2023) will be held as a reserve day for Grand finals if any are washed out on 5 March 2023

7. Scheduling: dates for finals

Semi-finals 26 February 2023, Grand finals 5 March 2023, reserve day 12 March 2023

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 17 March 2023.

10. Rebel Sport – Support Your Sport scheme

The President noted that Rebel Sport is reviewing its Community Givebacks program with a pause on new credits to member Associations from

1 October 2022. Members noted that individuals would still receive their discount for using any ACTSSCA-branded card after this date.

11. Player insurance

The President noted that all cricket associations using the Cricket Australia insurance scheme are being moved to a model in which individuals pay for their personal injury protection insurance. Insurance will be about \$20 a person and purchased through the PlayHQ website. This insurance will cover participation in any Cricket Australia-covered competition – in Canberra also at least the Grade cricket and City and Suburban competitions. If any players purchase insurance in connection with joining one of these other competitions they don't need to purchase it again through the ACTSSCA page on the PlayHQ website.

The President noted he would provide information about how to purchase insurance in an email to team captains in the coming weeks.

12. Other Business: innings change over time

The President discussed the issue of matches running past 6.00pm and, following from discussion at the previous AGM, proposed a trial of a rule to prevent matches running much past 6.00pm.

Options were discussed as follows:

- 1) As a one year trial in C and D grade, the first innings, if not already finished, is to cease at the end of over being played at 3.20pm, with the maximum overs in the second innings to be as many overs as were completed in the first innings.
- 2) Allowing the batting side to face their full number of overs, and the second innings batting side face overs up until the hard 6pm cut off.

Agreement (33 for, 6 against) to the Committee finalising a trial rule for C and D grades reflecting members' discussion.

[Note: rule actually adopted as a compromise between the options was:

Rule 1a: Except if Rule 2 applies, the maximum number of overs in the first innings is to be 40 overs, with the innings to be played to completion.

Rule 1b: The length of the second innings is the lesser of the maximum number of overs for the first innings, or the number of overs that have been bowled in the first innings at the end of the over in play at 3.20pm.

Rule 2: For every 15 minutes of play lost in the first innings (excluding the drinks break) the maximum number of overs in the first innings is reduced by 3 overs.

Rule 3: If there is a break in play for weather after 6pm the match ends immediately.]

13. Other Business: 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. Members agreed to delegate to D Grade captains a decision not to use the LBW rule for the season.

[Note: D Grade captains did not agree to a blanket rule to not use the LBW rule, but under existing rules could suspend it on a match-by-match basis by mutual consent of captains.]

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

15. Next meeting – 7.00pm for 7.30pm start, Friday 1 September 2023

Meeting closed at 8.40 pm

ACTSSCA AGM, 2 September 2022 – Attendance List *PLEASE PRINT IN ALL COLUMNS!*****

Team	First Name	Surname
Hazara Gliders	Danyal	
Hazara Gliders	Asif	Sarabi
Hazara Gliders	Arif	Hazara
Hazara Gliders	Ismail	Hussaini
LOC	Tim	Jopling
LOC	Luke	Kostava
Ravens RUC	Wal	Murdoch
Ravens RUC	Vaughan	Welch
Ravens RUC	Tom	McGrath
Bin Chickens	Kieran	Ferns
Bin Chickens	Jacob	Ferns
Bin Chickens	Luke	Ferns
Bin Chickens	Brock	Ferns
The Tourists	Sumeet	Kumar
The Tourists	Stephen	Gill
The Tourists	Brad	Evans
Grumpy Old Men	Greg	Popple
The Tourists	Dave	Croxford
The Tourists	Edward	Coudy
The Tourists	Matt	Judge
Canberra Conquerors	Sharif	Khan
Duck Bois	Daryl	Omsey
Duck Bois	Evan	Winterburn
Bangla Warriors CBR	Rabiul	Isam
Bangla Warriors CBR	Ibrahim	Azad
Brothers United CC	Sandeep	Dhakal
Brothers United CC	Dipta Raman	Rizal
Canberra Conquerors	Atiq	Rahman
Canberra Conquerors	Mohammad Kaiser	Ahmed
Trims Mob	Trim	Chakrapani
Trims Mob	Steven	Fennell
EC XI	Vern	Amey
Dhaka Café Dynamos	Tanvir	Khan
Dhaka Café Dynamos	Simam	Syed
BD Stars	Saeef	Tulip
BD Stars	Shakir	Mahmud
BD Stars	Sanjib	Debnata
BD Stars	Navid	Hazan
CMSC	Asiic	Hossain
Canberra Tigers	Ganesh	Kasar
Cast Offs	Ganesh	Kasar
Tuskers	Rohith	Radhakrishnan
Tuskers	Ravi	Nair
Philip XI	Neelu	Vinod
Philip XI	Anil	Kusuvilla

Team	First Name	Surname
Philip XI	Geet	Sebastrah
Philip XI	Jesin	John Matthew
CMCC Allstars	Anoop Kumar	Murrajodil
CMCC Allstars	Shyam K	Menon
Canberra Conquerors	Ahsanul	Habib