

## **Agenda and Minutes – ACTSSCA AGM 2024**

Friday 6 September 2024

Canberra Labor Club, 51 Chandler Street, Belconnen, ACT

Meeting opened at 7.45pm

### 1. Attendance

See **Attachment A**

### 2. 2023-24 Audited Financial Report

#### Audited Financial Report

The President tabled the Audited Financial Report and noted a loss of \$5,365.05 for the 2023-24 financial year, with \$3,579.75 in the bank account at 30 June 2024, and \$15,000.00 in an interest-bearing term deposit at the same date.

The President noted current assets of \$21,379.86, and \$10,191.02 in a NAB term deposit, on 6 September 2024 reflected collection of fees while ground charges are not yet due.

The President spoke to the result, noting that the Association's medium-term strategy is to spend down a previous 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 2025-26 season.

Consistent with this strategy, the President noted that while team fees were increased for the 2024-25 season the Association expects to make a loss of around \$1500 to \$2000 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, 3 x Grade Coordinators, at least 4 Ordinary Committee Members)

President – Angus Algie, Treasurer – Elliott Curley, Secretary – Steven Fennell

A Grade Coordinator – Rohith Radhakrishnan, B Grade Coordinator – Greg Popple, C Grade Coordinator – Brad Evans, Ordinary Committee Members – Andrew Loveday, Anoop Kumar, David Sankey, Murray Woodford, Nathan Lumley, Phillip Wynne, Rabiul Islam,

4. Grading and start dates

The President noted that the competition would consist of three grades, and that regrading will be required to fill the grades to take into accounts exits and entries from the competition and last season's results.

The President noted that the season will start for A Grade and C Grade on 13 October and for B Grade on 20 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 22 December and 29 December are not scheduled as playing Sundays.

6. Scheduling: long weekends

The President noted the season will be impacted by a number of long weekends. The competition customarily starts after the Labour Day long weekend. With Labour Day falling late this year, the competition will also start late, requiring a decision about whether grand finals should be played on the Canberra Day long weekend (9 March) (see Item 7).

Australia Day (26 January) also falls on a Sunday, impacting B Grade (and D Grade, if there is one).

7. Scheduling: dates for finals

Semi-finals 2 March 2025, Grand finals 16 March 2025 with no reserve day

8. Hiring of umpires for semi-finals and grand finals

The President noted the Association used paid umpires for the 2023-24 semi-finals grand finals, with members agreeing that the Association should continue to try to hire professional umpires for semi-finals and grand finals in 2024-25.

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 21 March 2024.

10. Player insurance

The President reminded members that all cricket associations using the Cricket Australia insurance scheme have been moved to a model in which individuals pay for their personal injury protection insurance. Insurance will be about \$25 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 do not need to purchase it again through the ACTSSCA page on the PlayHQ website.

The President noted he would provide a link to purchase insurance in an email to team captains in the coming weeks, with captains to pass that email to their players.

11. Competition Rules – proposed amendments to Rule 19 (Match Start Times and Change of Innings) and Rule 20 (Length of Innings) (see **Attachment B**)

**Moved: Angus Algie**

**Seconded: Tim Jopling**

**Motion carried**

12. Other Business

Electronic scoring

Members discussed options for electronic scoring. The Committee will consider available options and consider a trial during the 2024-25 season.

Player eligibility

Members discussed whether players should be permitted to play for two teams in the same grade during the regular season. Members discussed pros and cons and examples from previous seasons. The President put the matter to a straw poll, with members in favour of continuing without restriction on a player playing for multiple teams during the regular season.

Trial of alternative ball

Members discussed trialling an alternative ball (e.g. a pink ball or the white Kookaburra Tuf Pitch). The President noted he would discuss with the Committee and propose to C Grade captains one round to be played with an alternative ball, the balls to be used to be supplied by the Association.

LBW

Members discussed the experience of teams in C Grade, by mutual agreement, playing without the LBW dismissal in some matches in 2023-24. The President noted that feedback was positive from those teams that agreed not to use the LBW, and that teams can by mutual agreement decide not to use it on a match-by-match basis during 2024-25.

13. Door prize draw (4 x Tuf pitch cricket balls)

Winners: Irfan Haider (Hazara Gliders), Ajay Jacob (Woden Warriors), Devi (Trim's Mob), Conor McInnes (Trim's Mob)

14. Next meeting – 7.00pm for 7.30pm start, Friday 5 September 2025

Meeting closed at 8.45 pm

**ATTACHMENT A**

**ACTSSCA AGM, 6 September 2024 – Attendance List \*\*\*PLEASE PRINT IN ALL COLUMNS!\*\*\***

<b>Team</b>	<b>First Name</b>	<b>Surname</b>
6 Offenders	Aaron	West
6 Offenders	Magenta	West
6 Offenders	Luke	Hyatt
6 Offenders	Mick	Guteridge
6 Offenders	Tim	Jopling
6 Offenders	Maddy	Bridges
Woden Warriors	Alvin	Nappilly
Woden Warriors	Don	Scaria
Woden Warriors	Lantise	Aloysius
Woden Warriors	Tom	Mathew
Woden Warriors	Divik	Sukumaran
Woden Warriors	Frango	Jose
Woden Warriors	Jithu	Jose
Woden Warriors	Abin	Francis
Woden Warriors	Alex	Tomy
Woden Warriors	Jibin	Mathew
Woden Warriors	Jesvin	Antony
Woden Warriors	Fiddal	Augustine
Woden Warriors	Ajay	Jacob
Pumpin Booty	David	Sankey
Pumpin Booty	Andrew	Loveday
Pumpin Booty	Michael	Groenhout
Trim's Mob	Trim	Chakrapani
Trim's Mob	Steven	Fennell
Trim's Mob	Saichand	Lakkireddy
Trim's Mob	Nikhil	Polk
Trim's Mob	Bhuran	Kakkay
Trim's Mob	Devi	Kaja
Trim's Mob	Conor	McInnes
Trim's Mob	Shea	H
Trim's Mob	Isaac	I
Trim's Mob	George	G
Canberra Tigers	Murray	Woodford
Canberra Tigers	Manish	Jain
Canberra Tigers	Ganesh	Kasar
Hazara Gliders	Asif	Hazara
Hazara Gliders	Irfan	Haider
Hazara Gliders	Hadi	Noori
Hazara Gliders	Hadi	Jahel
Canberra Conquerors	Atiq	Rahman
Canberra Conquerors	Supryio Shafkat	Ahmed
BD Stars	Tasin	Tanha
BD Stars	Foyez	Shams
Bangla Warriors	Mahbhubur	Rahma



Proposed amendments to Rules 19 (Match Start Times and Change of Innings) and 20 (Length of Innings)

**1. Match Start Times and Change of Innings**

1. Matches shall start at 12.30pm, unless previously notified by the Committee through the Grade Coordinator, or unless otherwise previously mutually agreed by competing Captains subject to observance of the prevailing ground hire period.
2. An interval between innings of not less than 10 minutes and not more than 20 minutes shall be observed.
3. Captains, by mutual agreement, may reduce the interval between innings to less than 10 minutes.

4. If there is a break in a match for weather (or any other reason) after 6pm that results in players leaving the playing area the match ends immediately.

**2. Length of Innings**

1. Except as specified under Rule 5.4 and Rules 20.2, 20.3 and 20.4, all matches shall be conducted on a limited overs basis of 40, six-ball overs per innings.
2. The maximum numbers of overs per innings to be bowled may be varied downwards ~~subject to the~~ by mutual agreement of both Captains before play starts, but shall not be reduced to less than 20 six-ball overs per innings.
3. Subject to Rule 20.2 (that is, maximum length of innings not to be less than 20 overs), for every 15 minutes of play lost in the first innings (excluding any drinks break), the maximum number of overs in the first innings shall be reduced by 3 overs.
4. The first innings is to be played to completion, with the length of the second innings to be 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.

4.5. Matches shall end as soon as a first innings result is obtained (see Rule 2.1).