Minutes – ACTSSCA AGM 2018

Friday 31 August 2018

7.30pm-8.15pm

The RUC, 54 McCaughey Street, Turner, ACT

Attendance and Apologies
 See attendance list at Attachment A

2. 2017-18 Audited Financial Report

The President read the 2017-18 audited accounts, noting a net profit of \$6,168.28 consisting of a profit of \$2,268.28 from ordinary operations and \$3,900 from elimination of a sundry provision for 2016-17 insurance costs, not collected by the Association's insurer. The Association had \$14,985.91 at the bank at 30 June 2018.

A motion unanimously passed to accept the audited financial report. See text at Attachment B.

The President noted the windfall gain should, among other options, allow the Association to keep annual fees at the current level for longer than would otherwise be the case.

3. Elections (President, Secretary, Treasurer, 4 x OCM, 3 x Grade Coordinators)
President – Angus Algie (Tourists), Secretary – Chris York (Bin Chickens),
Treasurer – Elliott Curley (EC's XI), OCM – Ross Chilton (The Yams), Warren
Blackshaw (Grumpy Old Men), Nathan Lumley (Ferrets), Keiran Ferns (Bin
Chickens), A Grade Coordinator – Andrew Bishop (Duxton Tonkers), B Grade
Coordinator – Warren Blackshaw (Grumpy Old Men), C Grade Coordinator –
Brad Evans (C Grade)

All positions elected unopposed.

- Competition Handbook discussion of finals rain rules
 Members discussed Rule 5.4 regarding washed out semi-finals, with a motion proposed and defeated to replace the current rule. See text at Attachment B.
- 5. Update on Cricket Australia rules changes (helmets)
 Members discussed movement in Cricket Australia competitions towards compulsory wearing of helmets by batsmen, wicketkeepers and close-in fielders. A motion was proposed and unanimously passed to encourage but not mandate use of helmets, to be inserted as Competition Rule 30.1. See text at Attachment B.
- 6. Scheduling: long weekends and Test match Members noted that, in agreement with the other major cricket associations in the ACT, ACTSSCA will not schedule any matches on Sunday 3 February 2019 to enable as many players as possible to attend the Test Match at Manuka Oval.

Members noted that to accommodate this non-playing weekend matches will be scheduled on the Australia Day long weekend.

Members noted the Canberra Day long weekend will be a non-playing weekend.

7. Scheduling: dates for finals

To accommodate the Canberra Day long weekend as a non-playing weekend, members noted semi-finals will be scheduled for 24 February 2019 and the grand finals will be scheduled for 3 March 2019.

8. Hiring of professional umpires for grand finals
Members supported continued hiring of professional umpires for grand finals, and encouraged the incoming Committee to explore the possibility of professional umpires for semi-finals.

Rebel Sport – Match Ball discount / Support Your Sport scheme
 The President confirmed the official match ball remains the Kookaburra
 Tuff-Pitch.

The President and the Secretary noted further advice on match ball discounts would be provided following discussions with the store manager of Rebel Sport, Woden.

10. End of Season event date

The President noted the end of season event would be held from 7pm on Friday 15 March 2019 at the RUC at Turner.

11.Other Business

The Executive noted that the major cause of complaints to the Committee in 2017-18 was disputes about scoring, and noted regularly checking scores throughout an innings, rather than only after an innings has concluded and scores have been finalised, would help to keep issue more manageable. The President encouraged teams to consider means to make scorekeeping more transparent, e.g. consider using simple scoreboards when scoring.

- 12. Door prize draw (4 x \$50 vouchers from Rebel Sport Woden)
- 13. Next meeting 7.00pm, Friday 30 August 2019

Attachment A

Nathan Lumley Ferrets Paul Ticehurst Trim's Mob Angus Algie Tourists Sam Prior Tamper Tantrums Rob Bennett Tamper Tantrums Warren Blackshaw Grumpy Old Men Caleb O'Rourke Wombats CC Elliott Curley EC's XI Chris Knight EC's XI Rod Thornton Grumpy Old Men Andrew Burns The Yams Trim Chakrapani Trim's Mob Ros Chilton The Yams Scott Duckboiz Jesse McPhail Duckboiz Rauhul Rajuram Duckboiz Kaushik Sangem Deccan Tigers Sridhar Guda Allstars Shahid Mohammed Deccan Tigers Antony Pezzullo The Yams Ben Graham The Yams Ben Graham The Yams	First name	Surname	Team
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Attachment B

Motions

That the 2017-18 audited financial accounts be accepted as presented.

Moved: James Busby (EC's XI) Seconded: Ross Chilton (The Yams)

Motion passed unanimously

That Competition Rule 5.4 (washed out semi-finals) be deleted.

Moved: Paul Ticehurst (Trim's Mob) Seconded: Bill Steller (Harbies)

Motion defeated: 16 for, 23 against

That a new Competition Rule (General Rules: 30.1) be inserted encouraging use of helmets by batsmen, wicketkeepers and close-in fielders without mandating use.

Moved: James Traviss (Grumpy Old Men) Seconded: Angus Algie (Tourists)

Motion passed unanimously