

## **Minutes – ACTSSCA AGM 2018**

Friday 31 August 2018

7.30pm-8.15pm

The RUC, 54 McCaughey Street, Turner, ACT

### **1. 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.

4. 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.

9. 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

First name	Surname	Team
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
Ross	Chilton	The Yams
Scott		Duckboiz
Jesse	McPhail	Duckboiz
Rahul	Rajuram	Duckboiz
Kaushik	Sangem	Deccan Tigers
Sridhar	Guda	Allstars
Shahid	Mohammed	Deccan Tigers
Antony	Pezzullo	The Yams
Ben	Graham	The Yams
Ben	Campbell	Duckboiz
Aaron	Skillen	Harbies
Tim	Wilson	Via Braidwood Monks
Lachlan	Monger	Via Braidwood Monks
George	Goodchild	Via Braidwood Monks
Brad	Evans	Tourists
Edward	Coady	Tourists
James	Busby	EC's XI
Craig	Evans	Harbies
Keiran	Blackwell	Harbies
Bill	Steller	Harbies
Keiran	Ferns	Bin Chickens
Chris	York	Bin Chickens
Tixy		Trim's Mob
Sean	Kelly	Via Braidwood Monks
Jake	Whyte	Via Braidwood Monks
Rabiul	Islam	Canberra Muslim Sports Club
Jeremy	Wilcox	RUC Ravens
Greg	Popple	Grumpy Old Men
Walter	McIntyre	Grumpy Old Men
James	Traviss	Grumpy Old Men
Jeff	Crowther	Trim's Mob

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