

## ACTSSCA Committee Meeting – Agenda

Tuesday 11 September 2018

RUC at Turner, 54 McCaughey Street, Turner, ACT

7.30pm to 8.30pm

1. Attendance

Angus Algie, Elliott Curley, Christopher York, Warren Blackshaw, Ross Chilton, Keiran Ferns, Nathan Lumley

2. Apologies

Andrew Bishop, Brad Evans

3. Minutes of Previous Meeting

Minutes of Annual General Meeting 31 August 2018 accepted as a true and accurate record

4. Financial Report

\$28,472.76 with 4.5 payments to be received, and Public Service League arrangements still to be determined.

5. Reimbursement of President for Association Expenses

Noted that \$1750 previously advanced to President by a resolution of the Executive to meet essential early season expenses; when expenses are finalised the President is to reimburse any excess funds.

6. Grading and scheduling

Proposed grading – options considered for 3 grades for 31 teams; President to continue seeking a 32<sup>nd</sup> team to achieve an even number of teams; will not regrade to 4 grades if a 32<sup>nd</sup> team found given issues with ground bookings that would be caused this close to the start of the season.

Final grading (with 32 teams) attached as determined by the Executive at 16 September 2018.

Round 1 date confirmed as 7 October 2018, with all grades to play on this date and no rescheduling for washouts.

3 February confirmed as a non-playing Sunday for all grades to encourage players to attend the Test match at Manuka Oval.

7. Other business

Members reviewed amended Competition Rules agreed at the AGM for publication via the website.

New team nominations accepted by the Committee.

Annual Return form to ACT Government completed by members.

8. Next Meeting – 7.30pm Tuesday 4 December 2018