

Agenda – ACTSSCA AGM 2019

Friday 6 September 2019

The RUC, 54 McCaughey Street, Turner, ACT

Meeting opened at 7.30pm

1. Attendance and Apologies

See **Attachment A**, no apologies recorded

2. 2018-19 Audited Financial Report

The President reported a loss of \$637.40 for the 2018-19 financial year, with \$14,348.51 in assets at 30 June 2019. The President qualified this result by noting the loss was based on an estimate of ground hire fees; the actual final bill from ACT Sports Grounds was \$3060 less than expected so that effectively a profit of around \$2350 resulted.

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

All positions elected unopposed

President – Angus Algie (Tourists), Treasurer – Elliott Curley (EC's XI), Secretary – George Goodchild (VB Monks), A Grade Coordinator – Andrew Bishop (Duxton Tonkers), B Grade Coordinator – Nathan Lumley, C Grade Coordinator – Brad Evans (Tourists), D Grade Coordinator – TBC, Ordinary Committee Members – Michael Weston (Westie Wombats), Rob Bennett (12 Fine Legs), Steven Fennell (Trim's Mob), Kieran Ferns (Bin Chickens)

4. Competition Handbook – proposed amendment to Part A Item 3: scoring

See Attachment B, motion passed 21 for, 7 against with 13 abstentions

5. Scheduling: first round (13 Oct)

6. Scheduling: Christmas-New Year break (15 Dec and 12 Jan)

7. Scheduling: long weekends (26 January, 8 March)

8. Scheduling: dates for finals (1 March, 15 March)

Items 5-8 noted by members, with Committee to publish final schedule once grading is complete.

9. Hiring of professional umpires for grand finals

Members agreed to continue to attempt to hire professional umpires for grand finals.

10. Rebel Sport – Support Your Sport scheme

The President encourage members to continue to use the scheme, including sourcing cards for new players.

11. End of Season event date (20 March vs 27 March)

Committee to discuss and agree date of end of season event.

12. Other Business

2018/19 Grand Finals – Cricket ACT disciplinary panel report

The President noted that one player in a 2018-19 grand final was reported to the Cricket ACT disciplinary panel and banned for one match for threatening an umpire. The President reminded members that disciplinary matters are now conducted by arrangement through Cricket ACT, and that serious incidents are to be reported through Grade Coordinators to the President for action.

Cricket Australia helmets/neckguards laws and managing concussion injuries

Members agreed no change was required to the existing Competition Rule 30.1 encouraging but not mandating use of a helmet.

The President will distribute with the draw information on recognising and dealing with concussion injury.

Team uniforms discussion

Members discussed the importance of bowlers' clothing not inadvertently making the ball harder to see, and noted a polite request via the umpires is expected to be sufficient to manage the issue should it arise. The Committee will discuss options to address further at first ordinary meeting.

Trophies – awarding of 2018/19 most social team award

Trim's Mob awarded the inaugural 'most social' team award as voted by teams – trophy to be created and distributed.

Trophies – grade champions arrangements

The Committee will discuss awarding individual trophies for grade champions at the first ordinary meeting.

13. Door prize draw (8 x \$50 vouchers from Rebel Sport Woden)

Winner: Greg Popple, Michael Wrathall, Kaushik Sangem, Daniel Sims,
Theo Kelly, Zeno Pauletto, Stabe Manns, Pete Donohue

14. Next meeting – 7.00pm, Friday 28 August 2020

Meeting closed at 8.15pm

ACTSSCA AGM, 6 September 2019 – Attendance List

Team	First Name	Surname
Westie Wombats	Michael	Weston
12 Fine Legs	Robert	Bennett
12 Fine Legs	Sam	Pryor
Westie Wombats	Darren	Neville
Trim's Mob	Steve	Fennell
Deccan Tigers	Kaushik	Sangem
Deccan Tigers	Shivaram	Krishna
Brewers Best	Zeno	Pauletto
Tourists	Angus	Algie
Trim's Mob	Trim	Chakrapani
Westie Wombats	Stabe	Manns
Grumpy Old Men	Greg	Popple
Grumpy Old Men	Rodney	Thornton
Bin Chickens	Kieran	Ferns
Tourists	Theo	Kelly
Ferrets	Nathan	Lumley
RUC Ravens	Jeremy	Wilcox
EC's XI	Elliot	Curley
Canberra Supergiants	Kieran	Aryal
Bin Chickens	Jacob	Taylor
Bin Chickens	L	H
VB Monks	Jake	Whyte
VB Monks	Ryan	King
VB Monks	Lachlan	Monger
VB Monks	Sean	Kelly
VB Monks	George	Goodchild
VB Monks	Tim	Rawson
Bin Chickens	Luke	Donohue
Bin Chickens	Pete	Donohue
CMCC Tuskers	Vivian	Thomas
CMCC Tuskers	Nithin	Matthew
CM Sports Club	Joseph	Sharif
CM Sports Club	Asik	Hossain
Duckbois	Bowan	Shelton
Polar Bears	Kyle	Allen
Polar Bears	Pat	Murray
12 Fine Legs	Daniel	Sims
Grumpy Old Men	Michael	Wrathall
12 Fine Legs	Harish	Chakravarthy
12 Fine Legs	Jack	Adriaanse

Motions

That Part A Item 3 Scoring be amended to read as follows:

3 Scoring

The batting team is required to keep score in a cricket scorebook. It is not a requirement to keep score for both teams. It is important to keep accurate scores so that the other team can get relevant statistics for their team.

In addition, at the end of each over (unless another interval is agreed between Captains) the batting team must report the current score to the umpires, batters and fielders using a scoreboard that records - at a minimum - overs bowled, wickets lost and runs scored.

In accordance with the Laws of Cricket 16.10 (Result not to be changed), once the umpires have agreed with the scorers on the score at the conclusion of the match the result cannot be changed and neither the score nor the result can be reviewed by the Committee.

Moved: Angus Algie, Tourists

Seconded: Elliott Curley, EC's XI

Passed 21 for, 7 against, 13 abstentions