

ACTSSCA Committee Meeting – Agenda and Minutes

Thursday 19 September 2019

RUC at Turner, 54 McCaughey Street, Turner, ACT

7.00pm to 8.00pm

1. Attendance

Angus Algie, Elliott Curley, Brad Evans, Keiran Ferns, Nathan Lumley, Rob Bennett, Michael Weston

2. Apologies

Andrew Bishop, Steven Fennell, George Goodchild

3. Minutes of Previous Meeting

Minutes of Annual General Meeting 6 September 2019 accepted as a true and accurate record

4. Financial Report

\$28,327.10 at 16 September; \$6375 in ACTSSCA fees outstanding; plus up to \$2500 in fees from ex-Public Service League teams expected

5. Grading and scheduling

Proposed grading and round dates – 4 grades – grading proposal accepted as published on website

6. Other business

New team nominations accepted

Scoreboards – motion: Association to purchase scoreboards for all teams to help give effect to amendments to Part A Item 3 of the Competition Rules, with teams already owning a scoreboard to receive a \$100 cheque in lieu of goods

Moved: Angus Algie Seconded: Elliott Curley

In relation to scoreboards, the President noted the Association recently entered an application in a Cricket NSW club infrastructure grant round for a grant of up to \$2500

7. Next Meeting – 7.00pm Tuesday 10 December 2019