

ACTSSCA Committee Meeting – Agenda and Minutes

Thursday 27 February 2020

By email circular

1. Attendance

Angus Algie, Elliott Curley, George Goodchild, Andrew Bishop, Nathan Lumley, Brad Evans, Rob Bennett, Kieran Ferns, Steven Fennell

2. Apologies

N/A – the President noted that due to family commitments he will be resident in Western Australia until mid-2020; business will be conducted by email circular. President will make arrangements to get trophies to Treasurer in time for end of season event.

3. Minutes of Previous Meeting

Minutes of Committee Meeting 10 December 2019 accepted as a true and accurate record

4. Financial Report

\$20,885.41 in bank on 26 February 2020; \$850 in fees outstanding; ground hire cheque for January 2020 yet to be cashed by ACT Government. The President noted that due to ground hire cancellations associated with bad weather/state of emergency etc. since Xmas/New Year the Association is expected to break even for the year, allowing for expected remaining expenditures on grounds (around \$6000, including currently uncashed cheque), umpires for the grand finals (\$800), trophies (\$200) and the end of season event (\$3000).

5. Fee for 2020-21

The President recommended the 2020-21 fee be \$900 per team, noting the fee has been \$850 per team for four years and that the Association would have been likely make a loss on the current season of approximately \$2000 if all rounds had been played as planned.

Proposal voted by email.

6. End of season event

Members discussed best date, either Friday 20 March or Friday 27 March.

Preference indicated by email.

7. Disciplinary matters

The President noted the outcome of Cricket ACT disciplinary panel in relation to B Grade Rd 5 (1 December 2019) between CMSC and Wizards CC. Wizards team banned for two matches (Level 2 charge), Captain banned personally for three matches (Level 3 charge), bans served January-February 2020.

8. Other business

None

9. Next Meeting – 7.00pm Friday 28 August 2020