

Narara – Wyoming Cricket Club

AGENDA

For the Committee of Management Meeting to be held at
CCCA Boardroom, Mt Penang on Wednesday, July 10th, 2013 commencing 7.30pm

Meeting Opened: 7.33pm by the President

Attendance: P Stuckey, J Fisher, R Cross, A Ryan, G Rowlands, J Moriarty, G Crowe, P Moriarty, S Jordan, T Maurer, M Smith, S Durrant, L Egan and S Owen (NWJCC Chairman)

Apologies: Nil

Proxies: Nil

Moved: Not Applicable **Seconded:** that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meeting: June meeting minutes distributed by L Egan via email.

Moved: P Moriarty **Seconded:** G Crowe that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “A”

President’s Report: P Stuckey welcomed both new and returning members and reiterated his previous advice that it was his intention to keep meeting times to a minimum and asked all to assist.

Moved: **Seconded:** that the President’s report be accepted. **Carried**

Secretary’s Report: Nil

Correspondence: As tabled and;

1. Notification of appointment as Patrons to A Morris, D Smallman, B Howard
2. AGM minutes and financial statements to CCCA
3. Email and web posting of new committee and 2013-14 fee structure
4. Letter to P Ness

Moved: J Fisher **Seconded:** M Smith that the correspondence be accepted. **Carried**

Matters Arising from Correspondence: Nil

Treasurer’s Report: As circulated by email. Paul requested authority to make the statement to Department of Fair Trading as to the accuracy of the accounts and that the club was in a sound financial position and able to meet its liabilities as and when they fall due.

Moved: L Egan **Seconded:** P Moriarty that the Treasurer be authorized to make this statement. **Carried**

Moved: R Cross **Seconded:** T Maurer that the Treasurer’s Report be accepted. **Carried**

Proposed Rule Changes

Moved: R Cross **Seconded:** G Crowe that the standing orders be suspended to vote on proposed rule changes for season 2013-2014. **Carried**

Proposed changes were previously circulated to members for consideration prior to the meeting. Apart from the following, the committee agreed to support the proposed changes.

Divisional Rule 5 (iii)

Supported subject to an amendment that “due to the club believing the team will not be competitive”, being included and accepted.

Reason for amendment – rule should be specific as to the reason a request can be made.

Divisional Rule 9 (a) (i & v) and Suburban Rule 8 (Qualification of Players)

Supported subject to an amendment that “Division 4” is deleted is accepted.

Reason for amendment – It is acknowledged that movement to 8 team divisions has pushed majority of previous season Division 3 players to Division 4 however we have doubts as to whether majority of Division 4 players are equal to ODLO “A” standard. In addition, PL to Division 3 are turfed based so a direct comparison to ODLO “A” can be made.

Divisional Rule 11 (a) – (Eligibility of players for finals series)

Not supported as it is too restrictive. In addition, the proposed change to Suburban Rule 9 stops players moving from the Divisional competition late in the season to play finals cricket.

Supported subject to the existing condition remaining and the following clause being added;

Players that have played (6 or more matches) in the Suburban Competition can only qualify to take part in the Two Day Competition final series if they have played 7 days of cricket in the last 6 rounds of the Two Day Competition in the respective Division.

Divisional Rule 12 and Suburban Rule 10 (Grading / Re-grading)

Not supported

Divisional Rule 12 (j) and Suburban Rule 10 (j)

Not supported

Divisional Rule 40 (4) (b) (Minimum number of overs)

Not supported – Lower grade players pay same fees.

Divisional Rule 41 (2) (a) (Minimum number of overs)

Not supported - Lower grade players pay same fees.

FORMATION OF SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nominations to be sought and appointed at August meeting

Practice Committee: (G Rowlands, L Egan, M Smith)

1. Re-turfing and some drainage done but needs further work
2. Replacement of synthetic on run ups will be completed before practice commences

3. Official training to be held on Wednesday once season commences. 5.00pm until dark.
4. Pre season training to commence on August 10th at Tumbi Indoor from 9.00am – 11.00am

Player Liaison Officer: (J Moriarty)

Retention Committee: (G Crowe)

Turf Wicket Committee: (R Cross, J Moriarty)

Gear Steward: (P Moriarty)

NWJCC Delegate: (P Moriarty)

CCCA Delegates: (P Stuckey, L Egan, M Smith appointed as alternate delegate)

Rules meeting July 24th

Canteen Manager: (L Egan, S Jordan)

Sponsorship, Fundraising & Grants Committee: (S Durrant, L Egan, P Stuckey, M Smith)

All members are asked to be on the lookout for opportunities in these areas.

Social Committee: (S Jordan, M Smith, J Moriarty, P Stuckey)

Sue has already commenced a calendar of events which will see all functions prior to Xmas organized and advertised prior to season start.

Publicity Committee: (L Egan, A Walsh – webmaster)

It was agreed that we would not publish a regular newsletter but rather request captains and others to submit reports via the Secretary for direct posting to the website.

General Business:

- a) We will nominate to compete in the U21's competition
- b) We will vote in favour of the requests for affiliation from Brisbane Water CC and Northern Power CC
- c) R Cross advised that mower has been put in for annual service
- d) R Cross advised that new cover has been ordered and requested some assistance in moving it to Gavenlock after initial delivery to his residence. Rob also suggested it be inspected before stowing.
- e) L Egan sought clarification as to when club would contribute 50% of the cost of members undertaking coaching courses. Any payment will be subject to the committee being satisfied that the member has satisfactorily contributed to coaching activities during the previous season.
- f) J Moriarty advised that Life Member, Alan Parsons is very ill and currently hospitalized. John will keep us advised of Alan's progress.
- g) S Owen addressed the meeting with an update on the following junior issues.
 - i. He is hoping to build an even greater collaboration of activities and involvement between juniors and seniors.
 - ii. The preferred option is that last years Under 17 side remains in that competition this season to assist with their development before moving to seniors. Members are asked to adopt this approach when talking to the players.
 - iii. Any assistance that seniors can provide with the Friday raffle at the Grange will be welcome. A roster will be prepared and circulated with a view to seniors filling any gaps.
 - iv. Registration days booked for 10th & 17th August (9.00am – 2.00pm) at Wyoming shops.

Meeting Closed: 9.30pm

Upcoming Meetings –

Committee of Management Meeting – Wednesday, August 7th, 2013 at The Grange commencing at 7.30pm.
(Appointment of PL Captain and Selection Committee)

Committee of Management Meeting – Wednesday, September 4th, 2013 at TBA commencing at 7.30pm.
(Appointment of lower grade Captains)

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
June	Clubman of The Year criteria. Take the matter to the Board	L Egan
Sept	Club logo artwork - \$400.00 approved to complete	A Walsh
October	Construct additional bowling machine shield during off season	J Moriarty / R Cross
Feb	Organise RSA course during off season – suggestion to complete online	L Egan
March	Commence promotion of Trivia Night / season launch	Social Committee
May	LOCC re format of future challenges – await issue of draw	P Stuckey
June	Additional Year Book printing	L Egan / P Ness
June	\$600 from Juniors for upgrading net synthetic	P Moriarty
June	Junior Life Membership procedures	L Egan