

Narara – Wyoming Cricket Club

MINUTES

Of the Committee of Management Meeting to be held at
Cottage 9 Mt Penang on Wednesday, June 12th, 2013 commencing 7.30pm

Meeting Opened: 7.43pm by the Vice President

Attendance: P Stuckey, L Egan, J Moriarty, P Moriarty, G Crowe, S Durrant, M Smith,

Apologies: S Jordan, R Cross, P Ness, G Rowlands, L Sadler, M Friend, T Maurer

Proxies:

Moved: J Moriarty **Seconded:** G Crowe that the apologies and proxies be accepted. **Carried**

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

Moved: G Crowe **Seconded:** M Smith that the minutes be accepted. **Carried**

Matters Arising from Minutes: Refer Attachment “A”

President’s Report: Nil

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

Secretary’s Report: Nil

Correspondence: As circulated via email and;

1. Life Membership nomination for P Moriarty.
2. Life Membership nomination for L Egan.
3. Email from A Walsh re Life Membership process.
4. Email from C Walker re appointment of Captains.

Moved: G Crowe **Seconded:** S Durrant that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. P Stuckey tabled the email from A Walsh in which he raised his concerns, and those of others, regarding the procedure adopted by the President at the Presentation Night in relation to Life Membership nominations for P Moriarty and L Egan. Adam stressed that there was no concern with bestowing this honour on the nominees, simply the process.
The Committee fully endorsed Adams’ concerns which as advised by J Moriarty, were shared by Board (Life) Members who were present on the night. It was noted that Mr Ness acted with good intentions however may not have considered the full impact his actions would have.
After lengthy discussion it was resolved that the secretary write to Mr Ness expressing the dissatisfaction of the Club in relation to the way he conducted this matter and advising him of the ramifications which may result from a further breach of procedure.

It was further resolved on the motion of John G Moriarty that both Life Membership nominations be put to the upcoming Annual General Meeting for ratification.

2. L Egan tabled the email from C Walker in which he proposes a change to By-Law 8 and 9 as follows.

“My proposal is that given these are the most important playing positions in the club that the selection of these positions should be made by the club executive committee . I don't believe that someone who has simply volunteered to do a job without being elected by the club should be making these decisions on behalf of the playing group.”

It was noted that members of the club whose nominations are appropriately endorsed are consider “elected” members of the Committee in terms of Constitution Clause 14 which states;

14. ELECTION OF MEMBERS.

14.1 Nominations of candidates for election as office bearers of the NWCC or as ordinary members of the committee:-

- (a) shall be in writing, signed by two (2) members of the NWCC and accompanied by the written consent of the candidate (which) may be endorsed on the form of nomination; and,
- (b) shall be delivered to the secretary of the NWCC not less than seven (7) days before the date fixed for the holding of the annual general meeting at which the election is to take place.

14.2 If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

14.3 If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be casual vacancies.

14.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

The Secretary was asked to respond to Craig thanking him for his proposal and advising him of the provisions of the Constitution as it currently stands.

3. A question was asked if there had been any accidental breach in relation to previous Junior Life Membership awards. General feeling was that there hadn't been however Secretary undertook to locate procedures for future reference.
4. **Moved:** L Egan **Seconded:** G Crowe that Minutes of Meetings are to be uploaded to the website.
Carried

Treasurer's Report: As circulated by email

Moved: P Stuckey **Seconded:** G Crowe that the Treasurer's Report be accepted. **Carried**

Paul outlined details of budget for the upcoming season. There will be some increases due to our Division 3 side playing on turf, and it is believed that CCCA affiliation fees may increase slightly along with council ground fees.

It was recommended that there be an increase of \$20.00 in fees for 2013-14 season viz; Seniors \$300.00, Tertiary students, unemployed, apprentice \$270.00, Secondary student \$250.00, Non playing member \$10.00 (no change). ODLO team fee \$3400.00.

Fee refund to be increased to \$10.00 (+\$2.50) per playing day.

Moved: P Moriarty **Seconded:** L Egan that the recommendations to put to the AGM. **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: GCC are currently undertaking work at Alan Davidson nets to hopefully improve the drainage. Dolerite will be replaced with turf and ruts in run-ups re-grassed.

Player Liaison Officer: Nil

Retention Committee:

1. Do we wish to follow up requests from overseas players? No
2. G Crowe and M Smith provided an update on a number of players who are likely to return to the club next season.

Turf Wicket Committee:

1. **Moved:** J Moriarty **Seconded:** G Crowe that we proceed with purchase of new wicket cover 15 x 30m at a cost of \$1580.00 **Carried**
2. L Egan advised that he and R Cross had inspected proposed turf practice area at Gavenlock Oval and with some work it should be usable.

Gear Steward: Paul will endeavor to finalise a dollar figure for saleable stock on hand prior to AGM. Les advised that 2nd order of hoody's should arrive prior to AGM.

NWJCC Delegate:

1. AGM scheduled for June 20th commencing 7.30pm at The Grange
2. We were awarded the CCCA Ted Mead Trophy which acknowledges the significant contributions and cooperation by the junior club and involvement in activities by junior Club members.
3. Ryan Connolly has been nominated to attend next seasons Bradman clinic.

CCCA Delegates: AGM 26th June. Rules meeting 23rd July.

Canteen Manager: Nil

Sponsorship, Fundraising & Grants Committee: RAP grant for replacement of the synthetic (run-ups) has been approved. L Egan suggested the balance of cost \$1600 be taken from the Building Fund account. Treasurer advised that we will have sufficient additional income from sponsorships and Tennis Club grant to cover the cost. In addition Paul will seek a \$600.00 contribution from the juniors.

Moved: L Egan **Seconded:** J Moriarty that expenditure of \$1000.00 is approved to undertake the works.

Carried

Social Committee: Presentation night feedback

Publicity Committee: L Egan advised that he would be unable to supply members with Yearbooks which had been ordered at the Presentation Night. President was unable to do the printing before going on holidays. Les will follow up with the President on his return from holidays to obtain files and ensure orders are filled.

General Business:

- a) Protective cases for perpetual trophies not considered necessary at this stage.
- b) Gosford Council grants are available for rep player expenses
- c) G Crowe enquired as to whereabouts of Tim Diehm's partnership trophy as it requires re engraving. Pete Ness may have taken it when packing up.
- d) S Durrant provided a progress on introduction of "Buddy System"
- e) P Stuckey thanked all for their assistance with Presentation Night and requested we have a think about venue and format for next season. Cost (value for money) may be becoming restrictive.
- f) P Moriarty congratulated Peter on another great job as MC. Paul also suggested we look to change Player of the Year presentation / announcement format. Possibly names of top 3, then the winner. We should also look at reintroducing a top 3 countdown for the Olsen award.

Meeting Closed: 9.41pm

Next Meetings –

Annual General Meeting - Sunday, June 23rd, 2013 at The Grange Hotel commencing at 2.00pm.

Committee of Management Meeting – Wednesday, July 10th, 2013 at TBA commencing at 7.30pm. (Formation of sub-committees)

Committee of Management Meeting – Wednesday, August 7th, 2013 at TBA 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. President will take the matter to the Board	P Ness
Sept	Seek alternate option to installing gates at Alan Davidson nets	L Egan
Sept	Club logo artwork - \$400.00 approved to complete	P Ness?? / A Walsh
October	Construct additional bowling machine shield during off season	J Moriarty / R Cross
Feb	Organise RSA course during off season	Canteen Manager
March	Commence promotion of Trivia Night / season launch	Social Committee
May	Write to LOCC re format of future challenges	L Egan
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