

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting held at
The Grange Hotel, Wyoming on Wednesday, December 3rd, 2014.

Meeting Opened: 7.30pm by the President

Attendance: P Stuckey (excused from the meeting at 7.45pm), M Smith, L Egan, G Crowe, R Cross, P Ness, R Blandford, S Anderson

Apologies: P Moriarty, C Smith, T Maurer, J Moriarty

Proxies: P Moriarty to L Egan, P Stuckey to M Smith

Moved: G Crowe **Seconded:** S Jordan that the apologies and proxies be accepted. **Carried**

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

Moved: R Cross **Seconded:** P Ness that the minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “A”

1. P Ness has received the correctly coloured banners and they're ready for use
2. Orders now being taken for club umbrellas
3. 2 x working bees had been undertaken. P Ness requested a note of thanks to R Cross and P Stuckey for painting of sightscreens be recorded.
4. Request to use Gavenlock Oval for Chunda Cup has been sent.
5. Xmas party @ Gavenlock on 20th December with plans well underway
6. Other items covered elsewhere

President's Report:

1. Peter extended his thanks to all regarding the nature in which tributes to Phillip Hughes were carried out.
2. Thanks to all those who assisted at working bees
3. Peter suggested that a committee be formed to deal with Code of Conduct citations, and asked the committee to consider how best this could be implemented and who would like to be / should be involved. P Ness, R Cross, M Smith, P Stuckey all indicated their willingness. Captain of the team member being cited and Player Liaison Officer should also be involved.
4. Arthur Morris match against Laguna will be going ahead with a date to be set shortly.
5. Due to a pressing engagement, Peter sought leave from the meeting – granted. M Smith assumed the Chair.

Moved: M Smith **Seconded:** R Blandford that the President's report be accepted. **Carried**

Correspondence: As forwarded and;

1. Code of Conduct citation – A Shoobridge
2. Toyota Good for Cricket Raffle
3. Request for financial assistance for R Connolly to attend NSWCHS Rugby Union tour to South Africa
4. Fee status update to Captains
5. Reminder text and email to players re final fee payment due date
6. Player transfers – D Montgomery, M Bateup, I Fitzgibbon
7. McGrath Foundation “Pink Stumps Day” - \$200.00 per team kit
8. Cricket Australia Talent Pathway Policy presentation
9. Division 8 & Club Championship ladders after Round 6

10. Formal request from BWCC for J Shelley to play U19's
11. Request from J Fisher for variation to usual fee refund calculation
12. Gosford Council advising opening of Recreational Assistance Program Grants

Moved: L Egan **Seconded:** S Jordan that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Item 3. Committee was advised that the junior committee had already agreed to donate proceeds (\$200.00) of one of the additional Grange raffles to Ryan.

Moved: L Egan **Seconded:** M Smith that the request be declined.
Carried

2. Item 11. Given Jasons unexpected eyesight issue and service to the club it was

Moved: R Cross **Seconded:** M Smith that we refund Jason \$250.00. **Carried**

It was suggested that we should look to review the Fee Refund Policy with a view to adding in an additional calculation for situations similar to this, and that of D McCubben last season. Treasurers views to be sought at our next meeting.

Treasurer's Report: As circulated by email;

Moved: R Cross **Seconded:** S Anderson that the Treasurer's Report be accepted. **Carried**

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: G Crowe advised that;

1. Round 7 selections had been a nightmare but we managed to get all 6 sides on the park with full numbers thanks to the assistance of some 10 fill-ins.
2. Round 8 should be a little easier

Practice Committee:

1. Training sessions continue to be well attended
2. Now that his CCCA representative commitments have eased a little Glenn is able to provide more one to one tuition.
3. P Moriarty has moved bowling machine shield to Alan Davidson and injected new machine balls.

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee:

1. Repairs to hinge on curators container completed
2. New turf has been laid in goalmouth areas

Gear Steward: Nil

NWJCC Delegate: Nil

CCCA Delegates:

1. No meeting
2. P Ness asked if there was any truth behind the rumors that the CCCA administration and museum were moving from Mt Penang and why there hadn't been any previous advices. L Egan advised that up until just recently CCCA had been in negotiations with the Regional Development Corporation regarding continued rental increases and no decisions had been reached. At this stage the contingency plan is for administration and the museum to relocate to the Central Coast Leagues Club. Of particular importance is that the museum will get better exposure than it currently does, or did when it was previously located

on the first floor of the Leagues Club. CCCA will continue to operate the Main Oval, Canteen and Nets at Mt Penang.

Sponsorship, Fundraising & Grants Committee:

1. Neither junior or senior clubs would be involved with Toyota Raffle this season
2. Gosford Council Recreation Assistance Program grant applications are now being accepted

Social Committee:

1. Xmas party at Gavenlock Oval on 20th December. Organisations going well. Publicity in hand and will be circulated this weekend. S Jordan asked if we would approve free food and a soft drink for all, with cost being offset by the planned raffle profits.

Moved: L Egan **Seconded:** M Smith that the request be approved. **Carried**

2. All arrangements for Barefoot Bowls done. 8 starters have booked so far.
3. Avoca Beach Cinema night to be held on March 3rd.
4. The Grange has been booked for January 10th, 2015 for after match function with Lisarow

Publicity Committee:

1. Newsletter going being issued regularly
2. P Ness suggested it may be time to revamp the website. Concerns also raised that our current web host (TAC Computing) are not able to be contacted and we have no idea of remaining storage capacities and there is a possibility of loss of data, files, etc.

General Business:

1. P Ness advised that the junior committee is keen to have a social get together with senior committee. Suggested that dinner at Wyoming Lantern after junior meeting on December 18th would be appropriate. Agreed.
2. L Egan advised that we had yet to formulate and agree with Lisarow on a points weighting to determine winner of The Clifton Cup.

Meeting Closed: 8.50pm

Upcoming Meetings

Committee of Management Meeting – January 7th, 2015 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Raised	Issue	Responsibility
Dec '14	Formation of Code of Conduct citation Committee and process	P Stuckey
	Call for anyone with a jumping castle to contact R Blandford	L Egan
	Update on grant applications	P Ness
	Avoca Beach Cinema movie night	Social Committee
	Chunda Cup hosting – hopefully to be played at Gavenlock	B Randall / I Coggan / PM
	Form rules or engagement and hosting of Clifton / Davidson event	P Stuckey / Social Comm
	Further Working Bee at Alan Davidson Nets	P Ness / D Hokin
	Review of Fee Refund Policy	P Moriarty input please
	Revamp of website and sourcing a new webhost	Ness, Crowe, Walsh
	Date for Arthur Morris match against Laguna CC to be set	P Stuckey