

# Narara – Wyoming Cricket Club

## MINUTES

of the Committee of Management Meeting held at  
The Grange Hotel, Wyoming on Wednesday, January 7th, 2015

**Meeting Opened:** 7.40pm by acting chairwoman, Sue Jordan

**Attendance:** S Jordan, S Anderson, T Maurer, C Smith, G Crowe, L Egan, P Moriarty, P Ness, B Randall

**Apologies:** P Stuckey, M Smith, R Blandford, J Moriarty

**Proxies:** P Stuckey to L Egan

**Moved:** P Ness      **Seconded:** C Smith that the apologies and proxies be accepted.      **Carried**

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

**Moved:** G Crowe      **Seconded:** S Anderson that the minutes be accepted.      **Carried**

**Matter Arising from Minutes:** Refer Attachment “A” and;

1. Clifton / Davidson Challenge points structure. It was agreed that we would seek agreement from Lisarow that the following weightings be applied to competition points earned to determine the winner. PL x 9, Div 1 x 8, Div 2 x 7, Div 3 x 6, Div 4 x 5, Div 5 x 4, Div 6 x 3, Div 7 x 2, Div 8 x 1. Should additional Divisions be introduced or we enter a team in the ODLO competition an adjustment will need to be made. S Jordan will contact Lisarow to obtain an agreement on this.
2. Arthur Morris match against Laguna penciled in for April 19<sup>th</sup>. PS will advise further next meeting.
3. Review of Fee Refund Policy – Paul spoke on the policy which is working well. To try and formulate a policy that covers every scenario would be virtually impossible. Treasurer is able to seek approval from the committee if any situations not covered by the current policy arise.

**President’s Report:** Nil

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

**Correspondence:** As forwarded and;

1. Fee status update to Selectors
2. Formal request from Wyong CC for P Anderson to play U19’s
3. Approval to J Fisher for variation to usual fee refund calculation
4. Email from Luke Abra-Colnan’s mum conveying his enjoyment at being at the Bradman Clinic
5. Advices re the passing of Dave Fortune and Allan Parsons
6. Resignation from the Captaincy of Division 4 from C Walker

**Moved:** G Crowe      **Seconded:** P Ness that the correspondence be accepted.      **Carried**

**Matters Arising from Correspondence:**

1. Players be requested to observe a minutes silence in honour of Allan Parsons
2. C Walkers reasons behind resigning Division 4 captaincy were discussed. It was considered that given his current form and the continued unavailability of higher grade batsmen, he would be better suited in Division 3

**Moved:** P Ness      **Seconded:** L Egan that the resignation be accepted.      **Carried**

3. The chairman of selectors asked that the committee approve the recommendation that G Christy be appointed to the Division 4 captaincy.

**Moved:** G Crowe      **Seconded:** P Moriarty that G Christy be appointed Division 4 captain.      **Carried**

**Moved:** P Moriarty      **Seconded:** L Egan that the Standing Orders be suspended to allow B Randall to address the meeting.      **Carried**

1. Bruce wished to convey to the Committee that morale was low in the Division 4 & 5 ranks, primarily due to the instability of team line ups from match to match which has impacted on team performances. Bruce was advised that the committee acknowledged this however the selectors have been faced with a far higher than normal number of unavailable players. This, coupled with the acceptance, based on the players we believed would be playing – but later withdrew, of the CCCA offer to move both sides up a grade had not helped.

We will send a note to members explaining situation and a thank you for their support.

2. Bruce also asked for permission to use the Club Logo for promotion of the “Chunda Cup” match – Agreed
3. The meeting was advised that a past committee had carried a motion that the “Chunda Cup” had to be renamed.

**Moved:** L Egan      **Seconded:** C Smith that the “Chunda Cup” is renamed “The Narara Wyoming / Ramsgate RSL Cricket Clubs Challenge Cup”.      **Carried**

Bruce was thanked for his attendance, raising his concerns and took his leave from the meeting.

**Treasurer’s Report:** As circulated by email and;

1. Paul provided an update on particular players’ current fee position. Paul has gone out of his way to follow up and ensure arrangements are in place. Situation is that he will provide a full report on fee status to the selectors prior to each round. He will not be initiating any further follow up but will discuss positions with any player who contacts him.
2. Barefoot Bowls receipts to be offset against Xmas party expenses.
3. Specific details of past / future income and expenses will be included in future reports.
4. Only \$35.00 commission received from NutriMetics fundraiser. Insufficient orders for umbrellas received at this stage.

**Moved:** R Cross      **Seconded:** G Crowe that the Treasurer’s Report be accepted.      **Carried**

### **SUB COMMITTEES, DELEGATES & OTHER REPORTS:**

**Selection Committee:** Covered elsewhere

**Practice Committee:**

1. Thanks to Mal Barsing for taking on co-ordinating role
2. A little fine tuning of net time for batsmen may be needed

**Player Liaison Officer:** Nil

**Retention Committee:** Nil

**Turf Wicket Committee:** We will need to address purchasing / storage of pitch soil

**Gear Steward:** Kookaburra bowling machine balls are not up to JUGS standard. PM will discuss with Waratah

**NWJCC Delegate:**

1. Xmas party was a huge success. Fine tuning of catering may be needed
2. "Rising Stars" clinics to be held at Alan Davidson on January 10<sup>th</sup>
3. Mixed team U11's training to commence shortly
4. Overall the junior teams have been performing well up until Xmas

**CCCA Delegates:** No meeting

**Sponsorship, Fundraising & Grants Committee:**

1. Possible opportunity through Caltex Wyoming (Manager – Max)
2. P Ness will be back on to looking at grant opportunities prior to next meeting
3. Avoca Beach theatre night has the potential to raise substantial funds with \$10.00 per ticket coming direct to the club

**Social Committee:** We are hosting Lisarow at The Grange for Clifton / Davidson Challenge presentations so will dispense with usual formalities and go with single sausage sandwiches free of charge.

**Publicity Committee:** Next Newsletter will be published prior to January 17th

**General Business:**

1. (LE) Mandalong Cricket Week – Tuesday 13<sup>th</sup> – We are charged \$30.00 per player and have in the past contributed \$20.00 per player.

**Moved:** L Egan      **Seconded:** R Cross that a \$20.00 per player contribution is made for Mandalong Cricket Week match. **Carried**

2. (RC) Spoke regarding Dave Fortunes' funeral
3. (GC) Advised that publication of Olsen points will be suppressed after Round 11.

**Meeting Closed:** 9.35pm

**Upcoming Meetings**

Committee of Management Meeting – February 4<sup>th</sup>, 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
	Update on grant applications	P Ness
	Avoca Beach Cinema movie night	Social Committee
	Further Working Bee at Alan Davidson Nets	P Ness / D Hokin
	Revamp of website and sourcing a new webhost	Ness, Crowe, Walsh
Jan '15	Logistics for A Morris match against Laguna CC on April 19 <sup>th</sup>	P Stuckey / Social Comm'e
	Exchange bowling machine balls	P Moriarty
	Possible Caltex Wyoming sponsorship	P Ness