

Narara – Wyoming Cricket Club
MINUTES
of the Committee of Management Meeting held at
The Lions Club Hall, East Gosford on Wednesday, April 6th 2016.

Meeting Opened: by the President at 7.33pm

Attendance: M Smith, G Rowlands, P Moriarty, L Egan, S Anderson, J Moriarty, P Ness, S Jordan,

Apologies: G Crowe, T Maurer, R Blandford

Proxies: G Crowe to L Egan, T Maurer to S Jordan, R Blandford to L Egan

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

Minutes of Previous Meeting: March meeting minutes (Attachment “A”) distributed by L Egan via email. P Ness asked that the minutes be amended to note that the vote on changing the number of teams in each grade to ten was not unanimous as he was not in favour of the change.

Moved: G Rowlands **Seconded:** P Ness that the amended minutes be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “B” and;

1. Curators remuneration for 2016-17 season was discussed at length. It is acknowledged that there will be ongoing work required on the square even though the ground will be out of action however it was noted that we will be required to cover the cost of the curator at Fagan Park along with a share of ground fees and curator costs for whichever ground is used by 3rd grade. We will again endeavour to obtain a schedule of timings for the work and formulate a plan of works with Rob
2. Player of the Finals nominations and voting

Nominee	Nominated by	Seconded by
Pete Gallichan	M Smith	G Rowlands
Mark McLachlan	P Ness	M Smith
Mark Smith	P Moriarty	L Egan
Jack Shelley	M Smith	J Moriarty

Sue Jordan and Sharon Anderson were appointed scrutineers. Result of ballot to be passed on to Sportscoast Trophies and the recorder

President’s Report:

1. Nepal tour going well with the lads representing our club in fine style
2. Unfortunately no Premierships this season however 3 of 6 into finals.
3. Thanks to all who supported the 1st Grade side during the finals

Moved: M Smith **Seconded:** S Jordan that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Girls in Cricket survey – completed by Junior Secretary
2. CCCA request for umpires for junior and senior finals
3. Email from Dale Sinnott (9th Grade) expressing his enjoyment in participating in semi-final match despite the loss
4. 7th Grade batting award

5. Letter from Harry Moriarty with thanks for supporting his attendance at Bradman Clinic
6. CCMG (Amy York) requesting advertising be added to Facebook page
7. Invoice for Norton Anti-Virus renewal
8. Request for acceptance to firm up quote \$5852.00 (including GST) for container from Royal Wolf
9. Email from Kincumber CC pointing out that a CCCA Board decision to change number of teams competing in each grade will, in their opinion, contravene CCCA By Laws
10. CCCA request for Premiership winning team cap sizes
11. Annual post box renewal invoice
12. Emails relating to vote of No Confidence on Board Member – see CCCA Delegates report
13. CCCA Delegates Meeting Agenda & YTD Financials
14. CCCA Executive Officer on medical leave UFN
15. Letter to CCCA re invoice for finals series umpire fees from CCCUA
16. Invitation from Stirling Hamman to play in Pumas Impala Cup S16 on May 14th
17. Letters to defaulters (3) and request to lodge on Defaulters Register to CCCA
18. CCCA Notice of Special General Meeting April 26th

Moved: G Rowlands **Seconded:** S Jordan that the correspondence be accepted.

Carried

Matters Arising from Correspondence:

1. Item 5 – **Moved** M Smith **Seconded** S Jordan that we reimburse the junior club for the cost of the clinic
Carried
2. Item 15 - CCCA will be paying umpires fees for finals matches
3. Item 16 - Unable to raise a team to compete

Treasurer's Report: As circulated by email and;

1. Schedule of payments for Physio Fit sponsorship finalised
2. Avoca Beach Cinema have not charged us for movie night fundraiser however there are some minor expenditure items to be finalised
3. Junior portion of grant monies for Alan Davidson net refurbishment have not been received from Cricket NSW – P Ness will follow up
4. Last of the major expense items for the season will be ground fees, approx. \$3000.00 and Presentation Night expenses, approx. \$1000.00
5. It was suggested we establish an asset register and formulate a depreciation rate and life expectancy to better manage replacement costs and timings of our equipment

Moved: P Moriarty **Seconded:** P Ness that the Treasurer's Report be accepted.

Carried

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: Nil

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee:

As of the 16th of March, because of the 80 mm of rain on the 15th and 16th, Council have advised me to cease rolling and watering. The fresh turf has 'taken', and Council will fertilise on the 21st or 22nd. All we have to do then is to give the square a light mow on the 24th/25th, I will ask John Jordan to take care of that.

Gear Steward: All kits returned. Stock of used balls for training next season is low (LE advised 18 returned from captains – M Smith may have some as well). Better control to ensure balls are returned during training will be initiated next season.

NWJCC Delegate: No teams made it to finals. 3 members had been called before the judiciary with 2 cases heard and one adjourned. Penalties imposed to date are considered fair.

CCCA Delegates: M Smith reported on the main issues discussed being;

1. Grade Structure for 2016-17. After due consideration the Chairman advised that he would recommend to the Executive Committee that the issue be put to a Special General Meeting of the delegates to decide. The Chairman also advised that a proposed Competition Structure would also be provided prior to this meeting. Barring there being no significant changes we will continue with our support of the move to 10 teams per grade.
2. The revised CCCA Constitution and By Laws are nearing completion.
3. The Chairman advised that the Executive Committee had endeavoured to move a Vote of No Confidence in Executive Committee Member Laurien Dekauwe however an Executive Committee Member can only be removed by a special resolution of the delegate members. The reasons behind the Executive Committees actions against Mr Dekauwe were conveyed to the meeting however no Members wished to table a motion on the night. Since the delegates meeting a written motion has been moved by the Terrigal-Matcham CC and Seconded by the Southern Spirit CC. The issue was discussed at length by the Committee and it was agreed that there was insufficient evidence available for it to provide our delegates with a direction on how to vote.

Moved: J Moriarty **Seconded:** P Ness that the decision of whether to support the vote of no confidence in Mr Dekauwe be left in the hands of our delegates to make after proper debate at the Special General Meeting on April 26th. **Carried**

Sponsorship, Fundraising & Grants Committee: P Ness was more than pleased to advise that;

1. Due to modest attendance the Avoca Beach Cinema would not be charging us the usual hosting fee for the recent fundraising movie night.
2. Our application for funding under The Federal Government Stronger Communities grant scheme (Robertson Electorate) has been accepted by the assessment committee for a grant of \$10,000 to go towards the new roller and container projects (total project cost \$40,000). The application now has to be checked to ensure it meets all guidelines prior to final sign off. We have also been placed on the “wait list” for a further \$10,000 which would become available if other applications were ruled ineligible.
3. A quote for the proposed Grange Hotel notice board of \$435.00 has been received. P Ness advised that Mick Hill may pay for this in full.

Moved: P Moriarty **Seconded:** S Jordan that we pay for the notice board if Mr Hill doesn't **Carried**

Social Committee:

1. Presentation Night arrangements are progressing well. There are no plans to move away from last year's successful format
2. P Moriarty is of the view that we should spell out an amount up to which the club will pay for Life Members and their partners meals to alleviate any confusion for them regarding the cost. It was agreed that \$30.00 per head would adequately cover the cost of most meals on the menu. There will continue to be no cost for major sponsors (The Grange, CCMG & Eagles).

Publicity Committee:

1. Due to personal commitments production of a post finals edition of The Roar wasn't possible.
2. Production of Year Books is underway.

General Business:

1. Questions had been raised by both Life Members and Members regarding certain matters pertaining to the 3rd Grade Semi Final, particularly in regard to not wanting to play on after the opposition had reached the target on day one. It was agreed that this doesn't fit with our club attitudes and is not a good message to be passing on to the younger players. Request to attend the next Committee meeting to discuss will be sent to the captain.
2. Thanks from Chris Rowan for Committee support of Terrigal appeal in relation to the "bowling from one end" issue.
3. Annual General Meeting to be held on Sunday, June 19th, 2016 at The Grange Hotel at 3.00pm

Meeting Closed: 9.32pm

Upcoming Meetings

Committee of Management Meeting – **Thursday**, May 5th @ The Grange Hotel @ 7.30pm

Please note that monthly meetings will now be held on the 1st Thursday up to and including December 1st.

Attachment "B"

Ongoing items for attention

Issue	Responsibility	Complete By
Code of Conduct & documentation review progressing	MS	19/6/16
Undertake refresh of website – to be addressed during the off season	PN/AW	15/9/16
Capital items – net drainage, roller, curator container, net synthetic	PN	Ongoing
Review curators honorarium for 2016-17 season during off season	Committee	30/6/16
Seek EOI for purchase of club ties and scarves – March '16 Roar	PN	TBA
Review equipment & apparel supplier during off season	PM	31/8/16
Report on grant application for purchase of new roller & container	PN	5/5/16
Follow up laying of dolerite at Alan Davidson nets with Council	LE	31/8/16
Establish Asset & Depreciation and replacement register	PM	19/6/16
Complete Year Book	Publicity Comm'ee	14/5/16
Painting of sight screens	JM/RC	15/9/17
Discuss payment & installation of noticeboard at The Grange	PN	15/7/16
Progress report on organisation of Patrons Match	PS/LE	5/5/16
Lodge final application for roller	PN	20/4/16
Follow up payment of junior portion of net grant from CNSW	PN	5/5/16
Contact M Barsing to attend next meeting	LE	5/5/16
Send Presentation Night invites to Life Members, Sponsors, Patrons	LE	20/4/16