

Minutes of the Annual General Meeting held at the Balcatta c.c. on August 9th 2006

Present the Chairman and seven Directors and 20 club delegates. Apology from B Bythell, Director.

Minutes of the last AGM held on August 10th 2005 confirmed on the motion of Doubleview Carine/Kalamunda.

The Annual report was tabled, Executive Officer explained its contents and asked if there were any comments, moved Melville/Whitfords that the report be accepted. CARRIED

The financial statement and Auditors report were tabled, the Executive Officer explained the small surplus was due to a number of ground accounts not being paid to clubs. This is reflected in the \$9,000 increase in Creditors in the Balance Sheet. The Executive Officer also pointed out that an incorrect allocation was the reason for the differences to last year in Umpires Payments and Finals/Champion Club items of Expenditure. Moved Melville/Whitfords that the financial statement and Auditors report be received. CARRIED

Election of Officers

Three directors positions vacant.

Terry Watts nominated by the Whitfords c.c.

John Lucas nominated by the Subiaco Marist c c

Darryl Wilkinson nominated by the Melville c c

Accordingly, Terry Watts, John Lucas and Darryl Wilkinson were elected unopposed on the motion of Kalamunda/Tuart Hill.

Patron

Denis McInerney nominated by Swanbourne/Whitfords, there being no further nominations, Denis McInerney duly elected.

Auditor

Peter Beck nominated by Melville/Swanbourne, there being no further nominations Peter Beck duly elected.

Agenda Items.

Umpires Fees: The Chairman advised that payments to umpires will increase in the coming season to \$90/ Saturday for umpires in Division 1 and to \$84 for Umpires in the other Divisions.

Curtin/Vic Park considered that the standard of umpiring had dropped during his 20 years of playing cricket in this Association. D Wilkinson, Umpires Adviser, advised the meeting how this would be addressed in 2006/07. The Chairman asked that if any club had any proposed solutions, they should forward them to the Board for consideration.

Fixtures: M Martell asked the meeting for ideas on how to address the issue of only ten (10) teams in 2nd Grade in 2006/07. Clubs believed that it would be best to have four one day games at the commencement of the season followed by two day games.

M Martell advised that there would be a "Wet Weather" line to which everyone would have access in the event of inclement weather.

M Martell advised that the Board would be considering the impact of starting games in Grades 7 to 10 half way through October.

M Martell asked Clubs to provide advice to the Board on Divisionalisation and whether the policy of teams being promoted/relegated should continue.

Ground Accounts: The Chairman advised that club invoices for ground hire would not be paid in future unless the invoices were accompanied by a copy of the relevant local authority's invoice or statement.

Finals on Turf: The Chairman asked the meeting if Clubs wished to have all Grades play finals on turf. The answer was: NO!

Extending Playing on Turf to other Grades: The Chairman advised that although it won't go ahead in 2006/07, he asked for Clubs to provide their views to the Board on whether, if wickets become available, teams in Grades 5 & 6 should be given the opportunity to play on turf.

Teams Lists: The Chairman advised that where there is no umpire at a game, the two teams lists are to be sent to the office by the Home Team.

ResultsVault: Andrew Walton provided a presentation on the computer based ResultsVault. The Chairman advised that sponsorship that the Association had obtained would cover the Clubs' cost of the \$55 per team and that each Club would be required to have someone enter the necessary data. The meeting indicated that it had no objection to the proposal being implemented. The Chairman advised that the Board will now consider the matter.

Fixture Book advertising: The Chairman asked that this be provided by clubs by 10 September in the formats listed in the handout he provided.

Spirit of the Game Award: Bill Wettenhall, Chairman of the WASTCUA, explained to the meeting how this Award is determined and asked that Clubs take this information back to their players as a means of living up to the Association's motto.

Yields for Yields Events Management: Mark Hullett and Greg Matthews gave a presentation on avenues of fund raising, sporting apparel and equipment.

Amalgamation: The Chairman welcomed the Western Suburbs Cricket Club formed from an amalgamation of the Claremont Nedlands and Shenton Park clubs.

General Business

Curtin Victoria Park Club asked that the Board give consideration to advising overseas players that clubs within the Association can provide accommodation, etc.

Doubleview Carine asked that the Fixtures Committee take into account school holidays, examination times and similar regular imposts on the time of players

The Chairman then invited the delegates to partake of some light refreshments provided by the Balcatta Cricket Club.

The meeting closed at 9:20pm

confirmed