



West Australian Suburban Turf Cricket Association (Inc.)

Minutes of Annual General Meeting
13th August 2014

Meeting Opened:

Meeting declared open by Chairperson, Michael Viney at 7.30pm

Attendees:

Mike Viney (Chairperson), 6 Directors, Executive Officer, 21 Club Representatives (19 Clubs represented), A Porcaro and Life members: J Ireland & E Coyle,

Apologies:

P Slack-Smith (W.A.C.T.C.A Director), G Ticehurst (W.A.C.T.C.A Director) P Pearce, Nollamara CC, Swanbourne CC, Western Suburbs CC.

Minutes:

Minutes of previous AGM held on 14th August 2013 to be confirmed as a true and accurate record:

Moved: High Wycombe CC Seconded: Fremantle/Mosman Park CC
Carried

Chairperson:

Mike Viney opened with his verbal report with thanks to Dave Michael in having the Reports printed for this AGM.

He went on to congratulate the Major Premiers for the season of 2013/2014 High Wycombe CC and Balcatta CC.

Financial Report:

Mike Viney presented the Financial Report showing that the season had been managed well. The Report was confirmed as a true and accurate record of the financial year.

Moved: High Wycombe CC Seconded: Bentley CC
Carried

General Business:

The amalgamation of Shires/Councils has certain ramifications regarding Turf Wickets, this is an item that must be followed up when the action has been affirmed.

Election of Office Bearers:

There were 3 positions available for election.

Four names were offered –

Michael Viney

Gary Ticehurst

Kerry Roberts

Jenni Santa-Maria

There was an election and Michael Viney, Gary Ticehurst and Jenni Santa-Maria were elected to the board.

General Business:

Proposed Rule Changes:

Aron Downing spoke on the thirteen (13) Proposed Rule Changes for the new season –

- 1 Cricket West Matches. By-law 2.2 created – Each club to nominate a minimum of one player per association team.
- 2 Naming teams. By-law 2.4.4 updated – to be done before the start of play.
- 3 Rule 3.1.1 updated and 3.1.2 deleted.
- 4 Forfeits 3.9.1 updated – teams not at fault in a forfeit to name team within 24 hours of scheduled start time for that match.
- 5 Trophies – Division 3 (Grade 5) has same qualification requirements as division 4 (Grades 6-10)
- 6 Spikes – By-law 11.5 updated. Spikes to be worn on all turf games.
- 7 Short Overs – By-law 15.10 deleted.
- 8 Underage age bowlers – By-law 16 moved to General Conditions 14.17.
- 9 Close of play – By-law 15.7.3 updated. If both captains agree stumps can be called 1 hour before scheduled close of play (not 30 minutes).
- 10 Heat Policy – By-law 14.21 created.
- 11 Lightning Policy – By-law 14.22 created.
- 12 Finals Player Movements – By-law 3.9.4 removed.
- 13 One day game – tea always taken at change of innings.

Frank Scardifield spoke about the need for a business plan. In particular when considering the proposed Council Mergers.

Bedford Morley – Association to look at supplying iPads for live scoring to top side.

Fremantle–Mosman Park – Association to investigate at making EO full time.

Ocean Ridge – Alcohol sponsor? Difficult with Healthways sponsorship of WACA. Clubs could investigate their own.

Swan Athletic/Caversham – Association to look at more one day cricket for top division.

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Wembley Districts – Association could supply clay to clubs to improve the standard of wickets.

There being no further business the Chairman declared the meeting closed at 9.00pm