

WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING

15 August 2012

OPENING

The meeting was declared open by the Acting Chairman David Michael at 7:30pm

ATTENDEES

PRESENT: David Michael (Acting Chairman), 6 Directors, 26 club delegates the Executive Officer and Life Member J Ireland

APOLOGIES: Brett Williams - Nollamara CC, Allen Stonehouse – W.A.S.T.C.A. Director

MINUTES

The Minutes of the last AGM held on 11 August 2011 to be confirmed. Moved by Jenni Santa Maria (Balcatta CC) and Frank Scardifield (High Wycombe CC). **CARRIED**

ACTING CHAIRMAN

Acting Chairman formerly announced the retirement of incumbent Chairman Paul Pearce

Acting Chairman stated the annual report was prepared by incumbent Chairman and on behalf of the incumbent the Acting Chairman thanked the current Board for their efforts as well as the incumbent Executive Officer Andrew Edwards.

Acting Chairman introduced Geoff Allen as the new Executive Officer for W.A.S.T.C.A.

Acting Chairman thanked Daryl Wilkinson for his long service to the Association and announced his retirement as Umpires Advisor and announced Bill Wood as his successor.

FINANCIAL and AUDITORS STATEMENTS

Director Gary Ticehurst from the W.A.S.T.C.A. Finance Committee announced a \$748 recorded loss for Financial Year 01 July 2011 to 30 June 2012.

Turf wickets included in ground related costs, also includes grants for turf wickets

Increase in Honarium costs for Directors from \$500 to \$600pa and two separate Executive Officers Honariums against previous year.

The Association passed on a small reduction in match fees with the intent not to increase fees for the coming season (2012/13).

The Financial and Auditors statements were moved by Jeremy Watson from South Perth CC and Seconded by Adam Rayner from the Tuart Hill CC - No dissent – Carried by Frank Scardifield and Murray Schofield Tuart Hill CC

DIRECTORS

Acting Chairman announced the election of four places on the Board – Proposed Nominations for a fourth member - No takers

Three (3) members elected back on the Board for 2012/13 being:

- David Michael
- Aron Downing
- Jan Sonder-Sorenson

An election for a fourth (4th) member to be held at a later date.

WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING

15 August 2012

AGENDA ITEMS - CONSTITUTION & BY-LAWS

Director Aron Downing from the W.A.S.T.C.A. Rules Committee outlined various proposed amendments to the By-laws to apply for season 2012/13.

- Maximum Over's
- 12th Man Rule – Split 12 Man
- No Ball Rule
- Tea Break and confusion over set time for one day games -Director Michael Viney from the W.A.S.T.C.A. Rules Committee outlined two (2) proposed amendments

Sponsors Logos

- Comments regarding maintaining the traditional approach or a more proactive direction to promoting sponsors on apparel.
- Comments regarding sponsorship include following ECB guidelines with size of logos appearing on shirts
- Comments directed to consistency of logos on apparel throughout all grades or First Grade only
- Will there be fines for inconsistency or leniency in the first year

Acting Chairman announced a separate message will be sent regarding guidelines for logos to all clubs before the end of August.

Director Michael Viney from the W.A.S.T.C.A. Rules Committee also proposed the changing structure of points for forfeit. Current point structure anomaly needs amending and will be reviewed for the coming season.

Acting Chairman asked delegates and attendees for any further suggestions or requests for rule changes. No was the response.

GENERAL BUSINESS

Issues from delegates and attendees;

Cameron Duffy from Fremantle Mosman Park CC requested the implementation of satisfactory guidelines by the Association regarding the quality of pitch covers for clubs to adhere to.

W.A.S.T.C.A. Director Gary Ticehurst claimed clubs must prioritise an effective assessment of the covers before the beginning of the season.

Michael Viney from W.A.S.T.C.A. announced a separate message will be sent to all clubs asking for a status update of covers before mid September.

W.A.S.T.C.A. Director Gary Ticehurst put forward a potential sponsorship opportunity from apparel company Kooga. Kooga is involved with Rugby, AFL and Shield Cricket and requested a commercial relationship with the Association and clubs.

The announcing of this tentative offer was to gauge an initial response from clubs as to whether there is a conflict of interest with current or potential club sponsors.

WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING

15 August 2012

W.A.S.T.C.A. Director Gary Ticehurst asked for a general consensus whether this first approach from Kooga has merit in pursuing. The majority response from attendees and delegates was NO.

CLUBS

The following are requests and general issues presented on behalf of the Clubs

Applecross: Want to upload more of their statistics on MyCricket - Acting Chairman response: Need to load fixtures first and then review.

Balcatta: Want access to cheap cricket balls -Acting Chairman response: Cricket West has signed with Kookaburra for the competition however there is no special deal in place with local suppliers/retailers for special discounts for Clubs

Bassendean: Asked if they can print more than one (1) sponsor on a shirt and is the colour red within a logo and on apparel an issue - Director Michael Viney response; the Association would need to see the proposed design to review.

Swanbourne: Given Easter is a week earlier than last season how will this affect the weekend we return from the Xmas New Year break. - Director Michael Viney response: Around the 5th January will be the return date with a start date of the first weekend in October, however a separate announcement regarding start dates will follow.

No further questions or issues raised by delegates or attendees.

Acting Chairman declares the meeting closed at 8.40pm.