

# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION



MINUTES OF ANNUAL GENERAL MEETING

10 August 2011

**1. OPENING**

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

**2. ATTENDEES**

**PRESENT:** P Pearce (Chairman), 6 Directors, 21 club delegates, Life Members J Ireland and D Wilkinson and Executive Officer.

**APOLOGIES:** Nil

**3 MINUTES**

Moved by Swanbourne/Subiaco Marist that the Minutes of the last AGM on 11 August 2010 be confirmed **CARRIED**

**3.1 Business Arising**

Nil.

**3. ANNUAL REPORT:**

The Annual Report was tabled and the Chairman explained its contents

Moved by Doubleview/Swan Valley that the report be accepted **CARRIED**

**4. FINANCIAL STATEMENTS**

The Financial Statements and Auditors Report were tabled. The Executive Officer commented on the increased operating surplus and the causes of the significant increases in income and expenditure.

Moved by Western Suburbs/South Perth that the Financial Statement and Auditors Report be received

**CARRIED**

Director G Ticehurst advised that a cash provision for Asset Replacement had been created to allow for, in particular, the replacement of covers and the need to find an alternative office location within the next three years.

In view of the cash surplus generated last season, the Board will give consideration to a reduction in Competition Fees for 2011/12

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Moved by Doubleview/Swan Valley that the sum of Directors honorariums be increased from \$4,500 to \$5,400 per annum CARRIED

## 5. ELECTION OF OFFICERS

### 5.1 PATRON

Denis McInerney has agreed to carry on for a further term, there being no further nominations Denis was appointed for the coming season.

### 5.2 AUDITOR

Peter Beck has agreed to carry on for a further term, there being no further nominations Peter was appointed for the coming season.

### 5.3 DIRECTORS

Three Directors positions were declared vacant for which the following nominations had been received:

Paul Pearce nominated by the Balcatta Cricket Club

Paul Slack-Smith nominated by the Applecross Cricket Club

Gary Ticehurst nominated by the Curtin Victoria Park Cricket Club

Phillip Watson nominated by the Suburban Turf Cricket Umpires Association

A ballot was conducted with the following result:

Paul Pearce - 21 votes

Paul Slack-Smith - 16 votes

Gary Ticehurst - 19 Votes

Phillip Watson - 7

Accordingly, Messrs Pearce, Ticehurst and Slack-Smith were declared as being duly elected for the following three (3) years.

## 6. AGENDA ITEMS

### 6.1 CONSTITUTION & BY-LAWS

Director D Michael outlined various amendments to the By-laws that will apply from season 2011/12. He also advised that a revised Constitution was being considered by the Board but it was unlikely to be put to Members before the 2011/12 season commences (if ever).

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## 7. GENERAL BUSINESS

D Wilkinson advised that, to date, an encouraging number of enquiries had come from adverts for umpires in the West Australian and Community Newspapers and more are expected with a continuation of the advertising over the next few weeks. He also advised that he plans to hold a meeting with Presidents and captains to get interaction between umpires and clubs.

Club umpires, presidents and captains will be invited to the last two training sessions for new umpires.

The Chairman reminded delegates that:

- Details of advertising requirements for the 2011/12 Year Book will be sent out soon. The cost of ads for 2011/12 will be \$325 for the first ad, \$275 for the second and \$250 for the third;
- Although the game format for CricketWest games has not been finalised, nominations are required for Seniors, Colts and Veterans;
- The Lion Nathan sponsorship will run for another two years. Consideration will need to be given to locating a non-alcoholic sponsor after that time;
- Bruce Yardley's new book offered a means to raise funds for clubs;
- The PCA had advised that the Maylands Cricket Club was unfinancial and that a number of its players were under suspension; and
- Team Nomination forms must be received by the Executive Officer within 48 hours of the AGM.

## 8. CLOSURE

There being no further business the Chairman declared the meeting closed at 8:20pm and invited delegates to have a social drink.

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Confirmed