

Minutes of the Annual general Meeting held at the Balcatta c.c. on August 10th 2005

Present the Chairman and five Directors and 21 club delegates.

Minutes of the last AGM held on August 11th 2004 confirmed on a motion of Whitfords/Balcatta

The Annual report was tabled, Executive Officer explained its contents and asked if there were any comments, Moved Swan Valley/South Perth that the report be accepted. Carried

The financial statement and Auditors report were tabled, the Executive Officer explained the small deficit was caused by Skilled Engineering pulling out of their sponsorship agreement, and umpires fees for the Colts Competition were therefore paid out of general revenue. The original deficit of \$2500 was offset to a large degree by the additional sponsorship money received from Carlton United. Moved Swan Athletic Caversham/South Perth that the financial statement and Auditors report be received. Carried

Election of Officers

Three directors positions vacant.

Paul Pearce nominated by the Umpires Association

Frank Scardifield nominated by the High Wycombe c.c.

Gary Ticehurst nominated by the Curtin Vic Park c.c.

Mike Parker nominated by the Whitfords c.c.

A ballot was held and resulted in P.Pearce, G.Ticehurst and M.Parker being elected.

Patron

Denis McInerney nominated by Balcatta/Frem/Mos/Park, there being no further nominations, Denis McInerney duly elected.

Auditor

Peter Beck nominated by Applecross/Frem/Mos/Park, there being no further nominations Peter Beck duly elected.

Agenda Items.

Bob Bythell addressed the delegates regarding the method of points allocation when forfeit situations arose, and advised that the Board is to give consideration to changing the allocation of points for an outright win to 9 points instead of 10.

John Lucas addressed the delegates regarding a system adopted by the WACA where teams are unable to call matches off before 30 minutes of the scheduled time for stumps.

A number of delegates could see problems with this in the lower grades, Board to discuss the matter at the next Board meeting.

The method of selecting grounds for finals was discussed and the Balcatta club expressed the opinion that clubs who presented good wickets and grounds throughout the season should be rewarded when finals came around. Their suggestion was that clubs interested in hosting finals should be able to tender for them, and then the Board and grounds committee could select the best from those tenders. Matter to be discussed at the next Board meeting.

Nollamara considered that the Charles Veryard format of two finals at the one ground was a good spectacle, grounds and wickets should afford an equal opportunity for both teams.

Chairman advised that the turf wicket covers should be arriving shortly and clubs will be notified when and where they are to be picked up from.

A format required for fixture book adverts was distributed to the delegates, any clubs having problems are to contact Print Image for advice.

General Business

Bassendean club are seeking the services of a curator, any one who can assist please contact the club.

Claremont Nedlands enquired re the clubs voting for the purchase of wicket covers, Executive Officer advised that a substantial majority of clubs were in favour of the covers being purchased.

Frem/Mos/Park advised that their turf wicket has been installed and looking ok.

Shenton Park requested that their first game in grade two be fixtured away from home, as there was a lingering doubt that the wicket would be ready for round one.

There being no further general business the Chairman closed the meeting at 8-10pm and invited representatives from Carlton United in Sally Williams and Toby Cox to address the delegates on the sponsorship arrangements for coming season.

A novelty quiz was also handed out where delegates could win prizes for their respective clubs.

Sally Williams thanked the clubs for their support over the last 16 years that Carlton has sponsored the WASTCA, and advised that there is a name change for the company to Fosters Australia, this has come about because of the vast changes to their product lines.

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

confirmed