



**West Australian Suburban Turf Cricket Association (Inc.)**

**Minutes of Annual General Meeting  
14<sup>th</sup> August 2013**

**Meeting Opened:**

Meeting declared open by Chairperson, Michael Viney at 7.30pm

**Attendees:**

Mike Viney (Chairperson), 6 Directors, Executive Officer, 23 Club Representatives (18 Clubs represented), A Porcaro and Life members: J Ireland & E Coyle,

**Apologies:**

B Pearce (W.A.C.T.C.A Director), P Pearce, Nollamara CC, Ocean Ridge CC, Whitfords CC.

**Minutes:**

Minutes of previous AGM held on 15<sup>th</sup> August 2012 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 2012/2013 Bentley CC and Murdoch Uni. Melville CC.

The number of Umpires electing to do the Level 2 accreditation had been disappointing however pleased with the numbers that have put their names forward prior to the new season.

**Financial Report:**

Gary Ticehurst 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.

**Office Space:**

The former office space at WACA has been dismantled and we are now situated in the "Old" First Aid Room, to be painted with our Logo etc. to be mounted on the outer wall.

**Election of Office Bearers:**

There were 4 positions available for election.

Three names were offered –

Michael Viney  
Bradley Pearce  
Allen Stonehouse

The above nominations were accepted and duly appointed to the Board of Directors.

Ed Coyle, a Life Member, spoke regarding the filling of the Vacant Positions and urged those in attendance to take up the challenge and nominate for the remaining vacant position.

**General Business:**

**Proposed Rule Changes:**

Aron Downing spoke on the twelve (12) Proposed Rule Changes for the new season –

- 1 Submitting Scores
- 2 One Day finals
- 3 Rule 3.10.3 to be deleted
- 4 Split Player (By-Law 3.11.3)
- 5 One Day Match format
- 6 Interruptions to Play (By-Law 4.8)
- 7 Overs Calculation at Change of Innings (By-Law 5.5.2)
- 8 Bowling Restriction for Junior Players (By-Law 8.6.2)
- 9 Drawn Finals (By-Law 11.2)
- 10 Trophies (By-Law 12.1)
- 11 Reporting of Non-playing Officials – Umpires, Club Representatives (Coaches, Scorers, Presidents etc) (By-Law 13.3)
- 12 Finals Player Movements

Playing Conditions are also being re-written to apply to each format of the game with relevant By-Laws grouped together.

Allen Stonehouse spoke regarding the Pitch ad Grade Changes, these to create a more stable and competitive association,  
Division 1 to remain the same 12 teams in 1<sup>st</sup> Grade and 10 teams in 2<sup>nd</sup> Grade

Division 1 to remain the same as in Division 1

Grades 5 and below to have 8 teams per grade.

High Wycombe Rep requested more One Day Games

Clubs have requested more Pitch Reports from Umpires, quarterly if possible

Christmas break to have two (2) Saturdays free

An SMS to be sent to Club Officials on Friday night for the covering of pitches prior to 3pm by the Grounds Committee.

There being no further business the Chairman declared the meeting closed at 8.30pm