



# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

13 August 2008

### 1. OPENING

The meeting was declared open by the Chairman at 7:35pm

### 2. ATTENDEES

**PRESENT:** P Pearce (Chairman), 5 Directors, 18 club delegates, 2 delegates from the WASTCUA, Life member J Ireland and Executive Officer

**APOLOGIES:** G Ticehurst (Director)

### 3. MINUTES

**Moved by Whitfords/Tuart Hill that the Minutes of the last AGM on 15 August 2007 be confirmed** **CARRIED**

#### 3.1 Business Arising

Nil.

### 3. ANNUAL REPORT:

The Annual Report was tabled and the Executive Officer explained its contents

**Moved by Wembley Districts/Bentley that the report be accepted** **CARRIED**

### 4. FINANCIAL STATEMENTS

The Financial Statements and Auditors Report were tabled. The Executive Officer commented on means and impact of the Board's deliberate strategy to reduce the amount of funds in the cheque account in accordance with the recommendations of the Auditor.

**Moved by High Wycombe/Bentley that the Financial Statement and Auditors Report be received** **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 DIRECTORS

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

- Paul Pearce nominated by the Balcatta Cricket Club
- Mike Parker nominated by the Whitfords Cricket Club
- Gary Ticehurst nominated by the Curtin Vic Park Cricket Club
- Alan Wilson nominated by the WASTCUA
- Greg Dart nominated by the Bentley Cricket Club
- Frank Scardifield nominated by the High Wycombe Cricket Club

In the subsequent Ballot, the following votes were recorded:

Greg Dart	16
Mike Parker	18
Paul Pearce	17
Frank Scardifield	15
Gary Ticehurst	17
Alan Wilson	17

Messrs Dart, Parker, Pearce, Ticehurst and Wilson were declared as being duly elected.

## 6. AGENDA ITEMS

### 6.1 DIRECTORS HONORARIUMS

Moved by Curtin Victoria Park/High Wycombe that the amount of Directors Honorariums be increased to \$4,500 **CARRIED**

### 6.2 RESULTSVault

Director Mike Viney addressed the delegates on the changes to the ResultsVault reporting system this coming season.

The Executive Officer reminded delegates that, despite Cricket Australia taking over responsibility for the cost of ResultsVault, Clubs will still have to pay for the SportzVault site



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#### 6.3 BY -LAWS

The Chairman advised the delegates that the By-Laws were being redrafted into a more appropriate format.

#### 6.4 GENERAL BUSINESS

The Chairman advised the delegates:

- That Retravision will be a minor sponsor in 2008/09 providing one set of stumps and some drink bottles to each Club;
- Of negotiations with Lion Nathan and Fosters for sponsorship in 2008/09. he offered the opinion that the Board would most likely proceed with the Lion Nathan proposal which was a two (2) year contact with an option to extend that for another five (5) years.

The Chairman reminded delegates that there was only three (3) weeks in which to have advertising sent to him for the 2008/09 Year Book.

The Balcatta delegate asked that the By-Laws be changed to ensure that where two games shared a common tea venue, both games would have tea at the same time, regardless of when an innings may have finished.

The Doubleview Carine delegate asked if all grades be composed of eight (8) teams and that they play a combination of two-day and one-day games.

The Kalamunda delegate asked that the Colts competition have a Final Four with semi-finals (1 v 4 & 2 v 3) and a grand final between the winners of the semi-finals

The Nollamara delegate advised that his Club had experienced considerable difficulty in getting personnel to lay covers given the timing of the notification.

#### 7. CLOSURE

There being no further business the Chairman declared the meeting closed at 8:25pm and invited delegates to have a social drink.

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Confirmed