



# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

15 August 2007

### 1. OPENING

The meeting was declared open by the Chairman at 6:15pm

### 2. ATTENDEES

**PRESENT:** P Pearce (Chairman), seven Directors, 20 club delegates and Acting Executive Officer

**APOLOGIES:** Nil

### 3. MINUTES

**Moved by South Perth & Doubleview Carine that the Minutes of the last AGM on 9 August 2006 be confirmed** **CARRIED**

#### 3.1 Business Arising

Nil.

### 3. ANNUAL REPORT:

The Annual Report was tabled and the Acting 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 Acting Executive Officer commented on the amount of fines levied against clubs and emphasized that more care was needed by clubs in the coming season to alleviate the problem.

**Moved by Kalamunda /Melville 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

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

Mick Martell nominated by the Balcatta Cricket Club

Brian Iles nominated by the Bedford Morley Cricket Club

Mike Viney nominated by the Wembley Districts Cricket Club.



# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

15 August 2007

The High Wycombe Club advised that on Tuesday the 14<sup>th</sup> of August it had emailed a nomination for Frank Scardifield. The Acting Executive Officer informed the meeting that he had not receive such email and that the correspondence sent to clubs had clearly stated that all nominations had to be in writing and in the hands of the Executive Officer by Monday the 13<sup>th</sup> of August.

After some consideration, the Chairman allowed the nomination to stand and a ballot was conducted. Such ballot resulted in M Martell, M Viney and F Scardifield being elected to the vacant Directors positions until the Annual General Meeting in 2010.

### **6. AGENDA ITEMS**

#### **6.1 RESULTSVault**

Director Terry Watts addressed the delegates on the ResultsVault reporting system that will be in full operation this coming season.

#### **6.2 SPONSORSHIP**

the Chairman advised the delegates of changes to the Fosters Group sponsorship with the WASTCA. Clubs will still receive some cartons of product and the Association will get shirts for the combined teams, but the value of the monetary grant will be appreciably reduced. A sponsorship agreement will be monitored for the coming season and a decision made before the 2008/09 season as to what avenue the Association takes.

The Chairman also advised that all clubs will be receiving a new set of magnetic score board numbers, and he urged them to get an adequate container to keep them in and not have them left lying around on the grass to be stepped on, etc.

#### **6.3 FIXTURES:**

Mick Martell addressed the delegates as to the problems faced with fixturing in the coming season. Support was received from delegates for a Saturday Sunday fixture for division one teams and all other grades play a one day fixture. Mick urged all clubs to be careful when nominating team numbers, it causes all sorts of problems when teams pull out after the fixtures have been drawn up.

#### **6.4 ONE DAY GAMES**

The Executive Officer informed the meeting that the Board will be restructuring the By Laws for all one day games in grades 1 to 10. Bowling restrictions are to be considered and negative leg side bowling will be addressed. Many changes



## WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

### MINUTES OF ANNUAL GENERAL MEETING

15 August 2007

will be made to the B-laws to incorporate the ResultsVault reporting system, clubs urged to read them carefully so as to avoid fines in the coming season.

#### 6.5 LIFE MEMBERSHIP

The Acting Executive Officer read to the meeting correspondence that had been received by the Board nominating Darryl Wilkinson for life membership of the WASTCA. The Board had at its June 6<sup>th</sup> Meeting fully endorsed the nomination.

**Moved by Swanbourne/Kalamunda that life membership to the WASTCA be awarded to Darryl Wilkinson** **CARRIED**

#### 6.6 GENERAL BUSINESS

The Applecross delegate advised that his Club would not support bowling restrictions being imposed in Division One when a two day fixture was played as a one day game.

The Balcatta delegate asked what the Association was doing about the shortage of umpires. The Chairman advised that adverts were currently running in the West on Saturday and Monday for the next three weeks and that six responses had been received from the first week.

Alan Wilson, current President of the Umpires Association, said that the Umpires Association would be calling on all clubs to assist with the retention of umpires.

The Bedford Morley delegate asked if maybe a monetary incentive for the best umpires would encourage others to improve to gain the benefits. He also informed the meeting about the turf wicket situation at R.A. Cook Res.



## WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

### MINUTES OF ANNUAL GENERAL MEETING

15 August 2007

The Doubleview Carine delegate asked if the Board would consider home ground grand finals on turf if wickets, etc, were up to standard. The Chairman agreed that the Board would consider the matter. He also sought clarification about sponsors logo's on club shirts.

The South Perth delegate asked if consideration could be given to only having one division in the one day competition. He also advised that the turf wicket at Ernest Johnson would not be available after Xmas.

The Western Suburbs delegate advised that Rosalie Park would be unavailable for the first round and for the Labor Day weekend.

Board Member Mick Martell asked clubs that if they had someone who was prepared to umpire their games in the lower grades, to let the Umpires Adviser know so that arrangements can be made. Also there is a curator available if anyone is looking for one, contact Mick for details.

#### **7. CLOSURE**

There being no further business the Chairman declared the meeting closed at 9:10pm and invited delegates to have a social drink.

---

Confirmed