



BHRDCA Pre AGM Delegates Meeting Minutes

Tuesday 3 May 2022 @ 8.00 PM at Blackburn Cricket Club

Meeting Commenced: 8.05 pm

Apologies – J.Fergus (Yarraleen), Jo Fairy, Michael Whitehead

Absent – East Box Hill, Templestowe, Wyclif

Minutes 3 March 2022

Read and accepted.

Moved: Blackburn North Seconded: Nunawading

Presidents Report

Welcome Life Members, and Cricket Victoria.

Thank you for the positive feedback from clubs and Cricket Victoria for a challenging season completed successfully received at the Presentation night.

We are planning a 3 year strategic plan with Club Builder and invited interested parties.

We anticipate that 2 day cricket will recommence next season. Clubs will determine the types of cricket formats that will be played in 2022/23.

Please advices of any grounds are unavailable next season.

Update M Van Zuyden of any changes to club office bearers. Formal notification will be requested from clubs during July.

Secretaries Report

Correspondence listing emailed to clubs attached.

The AGM will be held on the 31st May. Each club has a maximum of two votes for the AGM, and delegates were reminded to submit a CoM nomination form by the 17th May 2021 for any potential nominations.

Finance Report

Attached

Investment Account	\$	5,090.35
Trading Account	\$	35,814.83
TOTAL	\$	40,905.18
Receipts on Hand	\$	3,860.00
Accounts on Hand	\$	-
TOTAL	\$	44,765.18

- Clubs with outstandings are asked to remit payment at the earliest
- Laburnum thanked the CoM for their leniency re 2021/22 fines
- Finance report accepted. Moved: Vermont South Seconded: Kerrimuir United

Admin Managers report –

- Season 2022/23 not opened on MyCricket, any new clearances are on hold until 2022/23 is opened.
- PlayHQ has been deferred for one season.
- VMCU will advise playing dates in due course.

Market Managers report –

- Following up with sponsorship packages for season 2022/23.
- Please advise of any club news to J. Fairy, which we will post on facebook and the website

Umpires report –

- Interest received for future umpires.
- Request clubs to suggest retired players with an Umpiring career.
- Encourage umpiring options to all ages.
- The ICC has updated the rules of cricket, details will be provided to clubs prior to season 2022/23.

Junior report –

- Clubs from other associations have expressed interest to join the BHRDCA.

Vets report –

- Continuing to find ways to introduce more clubs to the Over 40 competition.

General Business –

- M Van Zuyden and S Flemming outlaid the proposed Rule Changes (attached) to the attendees. After much discussion the action is that S Flemming and M Van Zuyden will meet to rewrite the rules questioned or where concerns were raised. The rewritten Rule changes will be emailed to Clubs within the next seven days, clubs are asked to process these rule changes and be ready to vote Yes or No when presented at the AGM.
 - S.Lynas from Cricket Victoria provided an update to clubs.
 - We will take guidance from CV regarding the reintroducing of Afternoon Teas.
 - The CoM and BHRDCUA will work together to introduces direct payments to the Umpires.
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- Next delegates meeting will be the AGM, 31 May 2022 at Blackburn Cricket Club.

Meeting Closed – 9.10 pm