



BHRDCA Pre AGM Delegates Meeting Minutes

Tuesday 27 September 2022 @ 8.00 PM at Vermont Cricket Club

Meeting Commenced: 7.50 pm

Apologies – Lynda Richardon, Jo Fairy, Michael Whitehead, Drew Sinclair (Blackburn South)

Absent –

Minutes 3 May 2022

Read and accepted.

Moved: Doncaster Seconded: Eley Park

Presidents Report

Welcome Life Members, and Cricket Victoria.

Communication received from council regarding ground conditions due to the constant rain. City of Whitehorse has closed grounds for Round 1 this weekend. Neighbouring Associations have cancelled this weekend's games.

Clubs were asked to advise their members not to make derogatory remarks on BHRDCA Facebook posts. Improved weather will provide Council opportunity to upgrade their grounds.

Peter Rosenthal will sit on the VMCU Board.

Sharon Lynas presented the "CV delivery priorities" to the meeting, including Child Safety, community funding, Covid update, Star's club program and the IEGC girls cricket.

The CoM will provide a Covid policy to clubs.

Secretaries Report

Scorebooks were distributed.

Correspondence listing emailed to clubs attached.

Grading has been very challenging this season, thanks to clubs for working with us to achieve our goals.

Apologies for not meeting all club grading requests.

Clubs were advised to check the fixtures closely for future changes.

Clubs were asked to vote on the BHRDCA approach to delivering afternoon tea – clubs supply or individuals bring themselves. Clubs voted that individuals bring afternoon tea themselves.

Stephen Flemming presented the operational process regarding the timing of the PPS rule changes.

Clubs voted in favour of the process.

SF also talked of the Red/Yellow card Disciplinary Process which clubs voted in favour of.

Finance Report

Attached

Investment Account	\$ 5,090.50
Trading Account	\$ 8,369.91
TOTAL	\$ 13,460.41
Receipts on Hand	\$ -
Accounts on Hand	\$ -
TOTAL	\$ 13,460.41

Moved: Vermont South Seconded: Deakin

Admin Managers report –

- Added overs and number players in grade title in MyCricket.
- The PPS data will be returned to clubs this weekend.

Market Managers report –

- Season Launch will be held at Lewis Road Wantirna on the 10th October.
- The following day a girls/women clinic will be held for the RDCA & BHRDCA.
- Icon Media will take on the role as Media manager this season.
- Volunteer of the month will be reestablished.
- Senior Presentation night is Friday the 21st April 2023.

Umpires report –

- Umpire numbers are down from previous seasons. Continuing to recruit.
- As an extension of Covid, the ICC rules now state no saliva on the ball.
- Other noted ICC rule changes, if a batter is caught the players are deemed not crossed. New batter faces the next ball if not the end of over. And if a ball is delivered off the pitch, it is a no ball, then a dead ball.

Junior report –

- 39 Clubs, including RDCA & FTGDCA. 8 less teams. Fixtures will be published later this week.

Vets report –

- RDCA clubs have been included with our Over 40s competition.
- Fixturing will be completed early next week. Commencing 9 October.

General Business –

- Good luck this season, and we hope to get up and going by the 8 October.

Meeting Closed – 9.05 pm