



BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION Inc.
Annual General Meeting

28th May 2020
Via "Zoom"

MINUTES OF THE 130th ANNUAL GENERAL MEETING OF DELEGATES

MEETING:

The meeting commenced at 7.40 pm with the President welcoming the Clinton Kennon (CV), Sharon Lynas (CV), Stephen Box (CV), delegates and life members present.

APOLOGIES:

Steve Meers (Doncaster), Matt Leggio (Bulleen Templestowe), Mark Jones (LM)

ABSENT:

Yarraleen

PROXY VOTE:

no proxy votes were received.

MINUTES OF 2019 AGM:

The minutes of the 129th Annual General Meeting held on 29th May 2019 were taken as read and confirmed (East Box Hill CC/ Bulleen Templestowe CC)

FINANCIAL REPORT:

Mrs Lynda Richardson presented the financial statements comprising of the Balance Sheet for the period ending 30 April 2020 Income and Expenditure Statement, and a List of Stocks Held as at the above date as annexed to these minutes.

The statements had been audited by Mr David Woollard (16/05/2020)

The report complied with Section 30 (3) of the Incorporated Associations Act.

During the month of May, \$30,000 has been received from our sponsors.

Questions arising:

Forest Hill noted that Junior Representative coaching has increased significantly, it was explained that the additional coaching was self-funded by the representative players.

Fines were reduced due the disruption caused by MyCricket and improved diligence from all clubs.

The Financial Report was moved & seconded (Blackburn North CC/Doncaster CC) **Carried**

ELECTION OF OFFICE BEARERS:

The President declared that all positions of office bearers and members of committees of the Association were now vacant and nominations have been received for the election of new office bearers and members of committees to hold office until the 131st Annual General Meeting of the Association.

President*:	Mr Peter Rosenthal (M.Van Zuyden/T.Anderson)	Carried
Vice President*:		
Secretary*:	Mr Michael Van Zuyden (P.Rosenthal/T.Anderson)	Carried
Treasurer*:	Mrs Lynda Richardson (P.Rosenthal/M.Van Zuyden)	Carried
Junior Section Manager*:	Mr Tom Anderson (P.Rosenthal/M.Van Zuyden)	Carried
Veterans Coordinator*:	Mr Peter White (P.Rosenthal/M.Van Zuyden)	Carried

Members of Committees

Disciplinary Tribunal:

Chairman*	Mr Brian Barnard (P.Rosenthal/M.Van Zuyden)	Carried
Members:	Mr David Cowell, Mr D Edwards, Mr A. Gill, Mr K Rosemeyer, Mr M Long	

Permits and Clearances

Chairman*:	Mr Ashley Van Zuyden (P.Rosenthal/M.Van Zuyden)	Carried
Members:	Mr R,Chambers, Mr S. Flemming, Mr T. Anderson	

Umpires Appointment:

Chairman:	Mr Trevor McGary (P. Rosenthal/M.Van Zuyden)	Carried
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Note: Positions marked * are members of Committee of Management.

ELECTION OF AUDITOR:

Mr David Woollard was elected unopposed (M.Van Zuyden/P.Rosenthal) **Carried**

GENERAL BUSINESS:

CV advised that compulsory Senior on-line registration would unlikely to be enforced upon clubs next season.

Vermont asked about the stance regarding coloured clothing for one day matches, clubs will be canvased and will be addressed when the rule changes meeting is held.

East Box Hill asked whether this season T20s could be played for points, based on the previous President's meeting where many clubs rejected the idea.

CV have advised of the dates when associations can commence season 2020/21.

Clubs were reminded to submit proposed rule changes prior to 30 June 2020.

St Davids suggested that the top four grades adopt live scoring during the Final series, the CoM support this idea. CV are offering training with e-scoring.

Clinton Kennon from Cricket Victoria advised and explained the latest CV staff cut backs, and the impact to the BHRDCA clubs. BHRDCA clubs are invited to approach CV with any concerns. CV will forward an update to clubs.

Peter Rosenthal provided the clubs with a CEM update. The Operations Manager role has been placed on hold until Covid-19 has reduced its impact on our livelihood. There is still an opportunity for the three associations to collaborate to achieve more synergies.

Manningham asked; with the AFL Grand Final to be played in October would the BHRDCA not play cricket that day. All options will be considered when there is more certainty of the days of play, clubs will be consulted on possible solutions.

CLOSURE OF MEETING:

The meeting closed at 8.41 pm

Signed as a correct record

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PRESIDENT

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SECRETARY