



BHRDCA Delegates Meeting Minutes

Monday 29th July 2019 @ 8.00PM @ East Burwood Sports Club

Meeting Commenced: 8.05pm

Apologies – Jo Fairy, John Morgan, Wyclif, South Sharks

Absent –

Minutes of 9 May 2019

Read and accepted.

Matters arising;

Moved: Vermont South Seconded: Blackburn

Presidents Report

Clinton Kennon (Cricket Victoria) and Paul Milo (Cricket Victoria) will provide a presentation of the Eastern Region updates later in the meeting.

Secretaries Report

Correspondence emailed to clubs. Correspondence Moved: Nunawading Seconded: Mitcham

Clubs were reminded to forward their Official's registration form.

Clubs will be asked to provide their Senior Team nominations later in August.

Finance Report

Attached

Investment Account	\$ 40,043.11
Trading Account	\$ 3,580.11
TOTAL	\$ 44,623.22
Receipts on Hand	\$ 1,000.00
Accounts on Hand	\$ 148.50
Outstanding Payables	\$ -
TOTAL	\$ 45,474.72

- Finance report accepted. Moved East Box Hill Seconded Deakin

Admin Managers report –

- Updated rules have been added to the website
- 2019/20 has been opened in MyCricket
- Please advise Steve Flemming if clubs experience MyCricket problems.

Marketing Managers report –

- Focus on the retention of current sponsorship

Umpires report –

- Phil Herman as voted as President of BHRDCUA at their AGM
- This season two Umpires will be appointed for every match in the top grades
- &0 over fees will be advised closer to the commencement of the season
- 2019/20 Umpires payment proposal was presented to the delegates
Moved; BHRDCUA. Seconded; Blackburn South

Junior report –

- Tom Anderson has been working closely with RDCA & ECA
- Junior delegates meeting will be held during August to discuss structure and this season's changes.

Vets report –

- Veteran's meeting will be scheduled during August/September.
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General Business –

- The delegates will discuss and decide the future of the position of Patron. Margaret McIntosh addressed the meeting expressing her position experienced during recent times, and on completion of her statement resigned her position as Patron.
- In future Michael Van Zuyden will advise the delegates at the commencement of meetings that they will be recorded which assist in the minute taking process.
- Peter Rosenthal welcomed and introduced members of the Cricket East Metro Board, Clinton Kennon (Cricket Victoria) and Paul Milo (Cricket Victoria) presented an update of the progress and future actions with the development of Cricket East Metro. Questions raised by clubs were responded to by Clinton and Paul.
- Next delegates meeting will be prior to Round 1, date and venue to be determined.

Meeting Closed – 9.40pm