



BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION Inc.
Special General Meeting

7th July 2021
Blackburn Cricket Club

SPECIAL GENERAL MEETING OF DELEGATES

MEETING:

The meeting commenced at 7.30 pm with the President welcoming the delegates and life members present.

APOLOGIES:

Peter White (LM), Jo Fairy (CoM), Lynda Richardson (CoM), Tom Anderson (CoM), Andrew Grealy (Heatherdale), Pat Muralli (Kerrimuir United), David Phillips (Kerrimuir United), Blake Herreen (Box Hill North Superkings), Alistair Reed (Wyclif), John Andridies (Koonung Heights), Rob Parks (Deakin), Simon Meade (Vermont South), Chris Edwards (Blackburn South), Mark Jones (LM & East Burwood)

ABSENT: Laburnum, Manningham, Yarraleen

PROXY VOTE: Andrew Grealy (Heatherdale), Pat Muralli (Kerrimuir United), David Phillips (Kerrimuir United), Blake Herreen (Box Hill North Superkings), Alistair Reed (Wyclif)

PROPOSED RULE CHANGES FOR 2021-22:

The attached proposed Senior rule changes were passed by the club delegates with the exception of Rule change to Rule 9 (12 player rule) which is defeated. It was agreed to remove the reference to Team Sheets in the split innings rules.

2021-22 AFFILIATION FEES, HONORARIUMS & UMPRE FEES

The proposed 2021-22 affiliation fees, honorarium and umpire fees were passed unanimously by the club delegates.

1. Affiliation and Registration Fees

Type	2021-22
Association Registration	\$150
Senior Competition	\$225
T20 Competition	\$100
Veterans Competition	\$150
Junior Competition (Incl U18	\$100
Super 7s & Fast 9s	\$ 50

2. Honoraria

Position	2021-22
President	\$1000
Secretary	\$1000
Umpires Advisor	\$1500
Junior Section Manager	\$1500
Veterans Co-ordinator	\$1000
Media Manager	\$1000
Treasurer	\$1000
Welfare Officer	\$1000

3. Umpires Match Fees

GRADE	2021-22 PER DAY PER UMPIRE	
	One Umpire	Two Umpires
R McIntosh, H Wilson & D McIntosh Shields	\$ 160	\$ 150
P White Shield, A to C	\$ 140	\$ 120
D to I	\$ 130	\$ 110
T20	\$ 80	\$ 60
JUNIORS	\$ 80	\$ 60
VETERANS	\$ 130	\$ 100

During the Finals both Umpires appointed will receive the maximum amount payable per grade.

GENERAL BUSINESS:

An update of the Child Safety Procedures was presented to the meeting, which included the signing of the acknowledgement of the Child Safety policy which will be uploaded to the BHRDCA website.

A dividend (\$5,500) has been received from Cricket Victoria.

Andrew Grainger (Bulleen Templestowe) raised a concern regarding the process of promotion/relegation and requested more transparency to the competition.

The VMCU have not released playing dates for 2021/22, however they have asked all associations where their competition's preference for the one day matches – the CoM advised that November and the dates around Christmas. We expect the dates to be released at the earliest, and once received the clubs will be advised.

On the verge of signing a new two year contract with Kookaburra, with slight increase compared to the current agreement.

The 2021/22 Season Launch will be held on Wednesday the 6th October at Mitcham Cricket Club.

The 2021/22 Senior Presentation night will be held on Friday the 8th April at the Mulgrave Country Club.

All City of Whitehorse grounds will be available for season 2021/22, no ground works are scheduled. We have had discussions with the City Of Whitehorse with regarding to Bennettswood Reserve North, which we expect to be available by season 2022/23.

Peter Rosenthal provided the meeting with Peter White's latest health conditions, and suggested clubs drop him a line to pass on their best wishes.

Michael Van Zuyden will send out requests to clubs to provide their office bearers by the 31st July, and by mid-August clubs will be asked for their Team nominations.

Clubs were encouraged to contact our Cricket Victoria representative should the need arise.

Coloured clothing is to be worn for one day matches only.

Season 2021/22 will be opened on MyCricket this month.

CLOSURE OF MEETING:

The meeting closed at 8.30 pm

Signed as a correct record

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PRESIDENT

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SECRETARY