



BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION Inc.
Annual General Meeting

31st May 2022
@ Blackburn Cricket Club

MINUTES OF THE 132nd ANNUAL GENERAL MEETING OF DELEGATES

MEETING:

The meeting commenced at 8.10 pm with the President welcoming the Sharon Lynas (CV), delegates, Glen Waverley Hawks and the life members present.

APOLOGIES:

Michael Whitehead (CoM), Jo Fairy (CoM), Clinton Kennon (CV)

ABSENT:

PROXY VOTE:

Received a proxy vote from Robert O'Neill (Wyclif)

MINUTES OF 2021 AGM:

The minutes of the 131st Annual General Meeting held on 31st May 2021 were taken as read and confirmed (Vermont South CC/ Mitcham CC) **Carried**

APPLICATION of NEW MEMBER TO BHRDCA – Glen Waverley Cougars:

Peter Rosenthal moved that Glen Waverley Cougars be accepted as a member of the BHRDCA.
Seconded: Michael Van Zuyden **Carried**

FINANCIAL REPORT:

Mrs Lynda Richardson presented the financial statements comprising of the Balance Sheet for the period ending 30 April 2022 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 (27/05/2022)

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

The Financial Report was moved & seconded (Burwood District CC/Nunawading 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 133rd Annual General Meeting of the Association.

President*:	Mr Peter Rosenthal (M.Van Zuyden/T.Anderson)	Carried
Vice President*:	Mr Ross Kainey (P.Rosenthal/M.Van Zuyden)	Carried
Secretary*:	Mr Michael Van Zuyden (P.Rosenthal/T.Anderson)	Carried
Treasurer*:	Mrs Lynda Richardson (M.Van Zuyden/T.Anderson)	Carried
Junior Section Manager*:	Mr Tom Anderson (P.Rosenthal/M.Van Zuyden)	Carried
Veterans Coordinator*:	Mr Michael Whitehead (P.Rosenthal/T Anderson)	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 Ben Dall (T Anderson/M.Van Zuyden)	Carried
Members:	Mr S. Flemming, Mr T. Anderson	

Umpires Appointment:

Chairman:	Mr Trevor McGary (T.Anderson/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**

PROPOSED RULE CHANGES FOR 2022-23:

The attached proposed Senior rule changes were voted by the club delegates and are marked passed or defeated.

2022-23 AFFILIATION FEES, HONORARIUMS & UMPIRE FEES

The proposed 2022-23 affiliation fees, honorarium and umpire fees were passed unanimously by the club delegates.

1. Affiliation and Registration Fees

Type	2022-23
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	2022-23
President	\$1000
Secretary	\$1000
Umpires Advisor	\$2000 *
Junior Section Manager	\$1500
Veterans Co-ordinator	\$1000
Media Manager	\$1000
Treasurer	\$1000
Welfare Officer	\$1000

*Increase for Umpire Appointments & Junior Rep Carnival

3. Umpires Match Fees

GRADE	2022-23 PER DAY PER UMPIRE	
	One Umpire	Two Umpires
R McIntosh, H Wilson & D McIntosh Shields	\$ 180	\$ 170
P White Shield, 80 over grades	\$ 160	\$ 140
70 & 64 over grades	\$ 150	\$ 130
T20	\$ 100	\$ 80
JUNIORS (Includes U18s)	\$ 100	\$ 80
VETERANS	\$ 150	\$ 130

GRADE	2022/23 (Finals)
	One or Two Umpires
R McIntosh, H Wilson & D McIntosh Shied	\$ 190.00
P White Shield, 80 over grades	\$ 170.00
70 over grades	\$ 150.00
64 over grades	\$ 150.00
T20	\$ 100.00
JUNIORS (includes U18)	\$ 100.00
VETERANS	\$ 160.00

CHILD SAFETY:

Clubs were advised to be aware of upcoming changes to the Child Safety legislation. Club policy's will be required to be updated. Once received Sharon Lynas (CV) will advise.

GENERAL BUSINESS:

Michael Van Zuyden will contact clubs mid-July requesting 2022/23 Club Officials.

CLOSURE OF MEETING:

The meeting closed at 8.45 pm

Signed as a correct record

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PRESIDENT

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SECRETARY