

Narara – Wyoming Cricket Club

MINUTES

of the Committee of Management Meeting held at
The Grange Hotel on Thursday, April 6th, 2017

Meeting Opened: 7.33pm by the President

Attendance: M Smith, G Rowlands, L Egan, G Crowe, J Moriarty, S Jordan, S Anderson, T Maurer

Apologies: P Moriarty, P Ness

Proxies: P Moriarty to L Egan

Moved: M Smith **Seconded:** G Crowe that the apologies and proxies be accepted. **Carried**

Minutes of Previous Meetings:

Minutes of the March 2nd, 2017 meeting distributed by the Secretary via email

Moved: G Rowlands **Seconded:** G Crowe that the minutes of the meeting be accepted. **Carried**

Matter Arising from Minutes: Refer Attachment “A” and;

1. M Smith has asked P Ness to arrange for delivery of the new roller irrespective of whether concrete ramp has been installed

President’s Report: Mark reported on;

1. A very successful season for both senior and junior clubs with Premierships for First & Third Grades, U16 C’s and U11 A’s
2. Celebrations were conducted in a manner befitting the good reputation the Club has in the eyes of the public.
3. A special thanks to The Grange (Mick Hill) for his generosity in providing for our senior celebrations

Moved: M Smith **Seconded:** G Rowlands that the President’s report be accepted. **Carried**

Correspondence: As forwarded and;

1. Final point scores and finals information
2. Submission and approval of players qualified for finals – all players approved
3. Invoice for ground fees and Fagan Park curating costs
4. Request to CCCA for breakdown of ground fees, in particular, Hylton Moore Oval
5. Tour of Nepal information to players
6. CCCA Baggy Cap order form
7. (PM) Hamlyn Terrace ground / pitch report for CCCA
8. Minutes of CCCA Delegates Meeting
9. Email to M Smith from Cathy Turner re concerns re son Jeremy Hendriksen (U14D’s)
10. Email from M Smith to Cathy Turner
11. 1st & 3rd Grade Premiership Cap orders
12. CCCA Award Winners
13. Balls4All equipment grant scheme (forwarded to Grants Committee)
14. Presentation Night invitations to Life Members and Major Sponsors
15. Cricket Aust – changes to junior game formats up to Under 13’s
16. Eventbrite – future of sport forum – Sydney, April 9th, 10.00am – 2.00pm

Moved: L Egan **Seconded:** G Crowe that the correspondence be accepted. **Carried**

Matters Arising from Correspondence:

1. Item 7 – Game moved to Mascord Oval
2. Items 9 & 10 – Mark has had no further correspondence. Junior Committee was not aware that there was a problem however has taken steps to address the situation
3. Item 13 – P Ness has submitted an application for equipment with a view to kitting out our 2017-18 woman's teams
4. Item 15 – Changes will be initially in the younger age groups. It is a work in progress and flexibility to cater for player skills, not just age, will be important to ensure the aims of the changes are achieved

Treasurer's Report: Due to illness the Treasurer was unable to provide a report however there will have been little change from the prior month's accounts.

MAJOR AWARDS NOMINATION AND VOTING

Moved: L Egan **Seconded:** J Moriarty that the standing orders be suspended to facilitate nominations and voting on major award winners and S Jordan and S Anderson be appointed as scrutineers. **Carried**

Greg Martin Memorial Trophy (Colt of the year)

Nominee	Nominated by	Seconded by
J Shelley	M Smith	G Rowlands
J Ryan	G Crowe	L Egan
L Head	M Smith	J Moriarty

Cricketer of the Year

Picked by Committee & First Grade Players

To recognise the best cricketer in the club, the award is determined on a 3-2-1 vote at the end of each season. Those eligible to vote are each member of the committee of management and each First Grade player who played five or more matches that season

Arthur Morris Sportsman of the Year

Nominee	Nominated by	Seconded by
A Walsh	G Rowlands	M Smith
P Gallichan	J Moriarty	G Crowe
M McLachlan	G Crowe	M Smith
M Cross	M Smith	G Crowe
M Post	G Crowe	L Egan
D Richardson	L Egan	G Crowe

Club Person of the Year

Nominee	Nominated by	Seconded by
A Walsh	L Egan	G Crowe
S Anderson	M Smith	T Maurer
L Egan	G Crowe	M Smith
P Moriarty	L Egan	S Jordan
M Smith	G Rowlands	G Crowe
D Smith	G Rowlands	S Anderson
S Jordan	G Rowlands	T Maurer
J Mortimer	G Rowlands	M Smith
G Rowlands	M Smith	G Crowe

Mick Sharpe Memorial Trophy (Player of the Finals)

Nominee	Nominated by	Seconded by
M Smith	L Egan	T Maurer
M Post	J Moriarty	G Crowe
A Ryan	M Smith	G Rowlands
D Beswick	G Rowlands	M Smith
P Richardson	M Smith	S Jordan

Moved: L Egan **Seconded:** M Smith that the ballot papers be destroyed. **Carried**

Most Improved Player (As voted on by the Selectors on March 13th, 2017)

Nominees – J Shelley, K Lawson, A Baird, K Baird & J Ryan

SUB COMMITTEES, DELEGATES & OTHER REPORTS:

Selection Committee: Nil

Practice Committee: Nil

Player Liaison Officer: Nil

Retention Committee: Nil

Turf Wicket Committee: Nil

Gear Steward: Nil

NWJCC Delegate: Nil

CCCA Delegates: Nil

Sponsorship, Fundraising & Grants Committee: P Ness had requested by email that funds be allocated to purchase Plaques (major sponsors) and Certificates (minor sponsors) of Appreciation.

Moved: M Smith **Seconded:** S Jordan that we approve expenditure of \$150.00 to purchase 3 Plaques for the Major Sponsors and Framed Certificates of Appreciation for the Minor Sponsors. **Carried**

Social Committee: Arrangements for the Presentation Night on May 6th are progressing well. We will be following the same successful format as last year. Invitations to dinner and the Presentations have been sent to Life Members and Major Sponsors

Publicity Committee: Yearbook requirements.

Pete Ness emailed the Committee with a detailed list of quotes for the Yearbook. Unfortunately we are able to source them at a heavily discounted rate as in past years however our previous supplier, Canon Printing, has come in with the best quote to produce 120 colour copies. Peter requested that the following motion be put;

Moved: P Ness that the Committee approve the purchase of required printing services from Canon Printing, not to exceed the sum of \$650.10 for the Yearbook (in colour a noted below), and separately not to exceed the sum of \$300.00 for the Statistics Yearbook (B&W). There was **no** Seconder for the motion therefore it lapsed.

Following further discussion around the quantity required, quality of paper, total costs, whether a separate Statistics Yearbook was needed and charging players for the book, the following motion was put;

Moved: M Smith **Seconded:** J Moriarty that we use the services of Canon Printing to purchase 60 coloured copies of the Yearbook and that no separate Statistics Yearbooks be printed and they would be sold to players for \$5.00 each. Secretary to contact P Ness to arrange for a revised quote based on the above to be submitted to the Executive Committee for a final approval. **Carried**

Peter also suggested that we provide the staff at Canon with an appropriate thank you gift – Agreed

General Business:

1. (PM) Best use of 2 autographed bats – held over until May meeting
2. L Egan proposed that the date for the AGM be, Sunday, June 18th, 2017 at 3.00pm at The Grange Hotel. Agreed
3. G Rowlands advised that he’d been speaking with James Smith and there may be an opportunity for acquisition of equipment, etc., at reduced rates or some sponsorship.
4. G Crowe sought clarification of which players are entitled to receive Premiership Mugs. It was confirmed that if they receive a Cap they receive a Mug.

Meeting Closed: 9.43pm

Upcoming Meetings

Committee of Management Meeting – May 4th, 2017 @ The Grange @ 7.30pm

Attachment “A”

Ongoing items for attention

Issues Due for Completion or Update	Responsibility	Complete By
Calculation of any grant fund refunds to be made	PM/PN	04/05/2017
Seek EOI for purchase of club ties and scarves	PN	04/05/2017
Update on installation of concrete roller ramp at Gavenlock	MS	04/05/2017
Update on new ISP for website / email	RN/PN/AW	04/05/2017
Quotes for insurance of assets	PN	04/05/2017
Arrange delivery of new roller	PN	04/05/2017
Issues NOT YET DUE for Completion or Update		
Proposed amendment to club colours in Constitution	MS	AGM
Code of Conduct & documentation review	MS	AGM
Establish Asset & Depreciation and replacement register	PM	AGM
Feedback on proposed communications app	PN / GC	
Painting of sight screens	JM/RC	15/9/17
Progress report on organisation of Patrons Match	PS	TBA