

# South Metropolitan Cricket Association

Minutes of the SMCA Annual General Meeting  
held at Leeming on Monday 6 August 2018



Meeting commenced at 7.00 pm

**PRESENT:**

Executive - Paul Speering (Chair), Graeme Ashley, Ray Howe, Mario Baeli, John Griffin (Minutes)

**Clubs – as per attendance list. Kelsmcott and Willetton Cricket Clubs failed to attend.**

**APOLOGIES:** Graham Santich, Gary Hartman, Scott Knight, Ian Hale,

**MINUTES of PREVIOUS MEETING:** The Minutes of the previous Annual General Meeting held on 1 August 2017 were accepted as a true and accurate record

**Moved: Phoenix                      Seconded: Jandakot Park**

**MATTERS ARISING: Nil**

**PRESIDENT'S REPORT:** Refer to the Annual Report for 2017/18

**TREASURERS REPORT:** Refer to Attachment 1

The budget for 2018/19 and the Auditors report for 2017/18 were approved and accepted.

**Moved: East Fremantle                      Seconded: Armadale**

Cockburn queried the amount of funds the SMCA had and asked that a strategy be considered on how to best use some of these funds.

Discussion on this followed.

**It was agreed** that the Executive would canvas the Clubs for strategies and ideas on how to use surplus funds. These would be considered and put to the clubs for approval.

**Action: Executive to formulate initial strategy and then ask clubs for input.**

**ADMINISTRATORS REPORT:** Refer to Annual Report

**UMPIRE'S ADVISOR:** Refer to Annual Report

**CRICKET WEST:** Awaiting confirmation from Cricket West, the competition is planned for 5 Jan 2019.

## **ELECTION OF OFFICE BEARERS**

Paul Speering declared all positions vacant and canvassed the meeting for nominations

Graeme Ashley then opened the election. The following were nominated and elected:

**Patron:** Brian Waterer

**President:** Graham Santich was elected unopposed'  
Moved John Griffin                      Seconded Mario Baeli

**Senior Vice President:** Paul Speering was elected unopposed  
Moved John Griffin      Seconded Mario Baeli

**Junior Vice President:** Mario Baeli was elected unopposed  
Moved John Griffin      Seconded Phoenix CC

**Executive Committee:** Ian Hale and Scott Knight were elected  
Moved John Griffin      Seconded Paul Speering

**Auditor:** Leanne Galellis  
Moved Graeme Ashley      Seconded John Griffin

## **AGENDA ITEMS AND NOTICE OF MOTION**

### **From the SMCA Executive:**

By Law 7 - Match Results and Team Lists

a. Both teams shall be responsible for submitting a team list, using My Cricket, before the commencement of the match. *The following criteria applies:*

- (1) Player ID -Team sheets/lists for each match are to contain the player's MyCricket ID Number, their full first name and full surname ie 107567 John Smith.
- (2) Scorebooks are to contain the batsman's full name in the batting column ie John Smith and bowler's full name in the bowling column ie James Smith. There are no exceptions on this requirement.
- (3) The 11 players must be listed in the scoresheet for the match; this includes 11A and 11B players.
- (4) Failure to meet these requirements will result in the match being forfeited and incur a fine of \$100.00 per offending team.

### **AGREED**

c. Other match details, player scores and confirmation (or otherwise) of the result should be submitted by both teams, using My Cricket, as soon as possible after the completion of each day's play and no later than 8 pm on the Sunday after the days play. If play was on a Sunday by 10 am on the day after the match.

- (1). Failure to meet this deadline will incur a fine of \$100.00 per offending ~~team~~ club.

### **NOT AGREED – By law to remain as is - \$100 fine per offending club.**

d. If any portion of a match report remains incomplete five (5) days after the completion of the match, the team at fault shall forfeit the match and the points gained in the match. *In the case of a semi-final or grand final, a fine of \$500 will apply to teams who do not enter or complete player scores in My Cricket.*

### **AGREED**

*g. Where there is an issue with player ID, Clubs may submit a dispute to the Association Secretary. Disputes of this nature are to be submitted by no later than midnight on the Thursday after the conclusion of the match. The Secretary will send the Dispute to the relative SMCA Executive member for action.*

**AGREED – with the following amendment:**

g. Where there is an issue with player ID (including clearances), Clubs may submit a dispute to the Association Secretary. There is no time limit on this. The Association Executive will then investigate the matter(s) and if a breach is found to have occurred, appropriate penalties will be applied in accordance with the relevant By Laws.

**From Cockburn Cricket Club**

**Nomination of Club teams in One Day Only grades** – Cockburn moves that clubs who wish to nominate teams in One Day Only grades shall only be able to do so where the club team nominations for One Day Only grades are to be equal to or less than half the number of two day grade team nominations. (i.e if a club is nominating 3 or 4 teams in total at least 2 teams must be in 2 day grades; 5 or 6 teams nominated at least 3 must be in 2 day grades, 7 or 8 teams nominated at least 4 teams must be in 2 day grades etc.)

If the Agenda item above is accepted, it would require amendment to SMCA By-Law 51 (b).

**Discussion on this matter occurred.** While two-day cricket is the Association's preference, the changing population, player age and availability, employment conditions and the trend towards shorter format for matches makes it difficult for many clubs to meet the Cockburn Proposal.

**NOT AGREED**

**The issue of talented players 'playing' in the lower one-day grades was also raised. It is the clubs responsibility to address this.**

**Action: The Executive will consider ideas to encourage clubs to nominate teams for two-day cricket**

**General Business**

**1. From Scott Knight via Paul Speering - Executive**

Consideration of introducing a mercy rule in the lower one-day grades.

**NOT AGREED**

**2. From Mario Baeli – Executive**

Consideration of having a 12 30 pm start for all one day grades matches throughout the season.

**NOT AGREED**

**3. From Joe Facey – Armadale**

Inquired about the bowling of balls above waist height.

**Executive Response:** The Association has adopted the Laws of Cricket ruling, which are included in the Association Bylaws that are to be published prior to the start of the season. By law 18 c and 28 b are:

**Any delivery, which passes or would have passed, without pitching, above waist height of the striker standing upright at the popping crease, is to be deemed dangerous and unfair, whether or not it is likely to inflict physical injury on the striker.**

On each occasion, the umpire at the bowler's end will call and signal "no ball".

After two such deliveries, only Association Approved official umpires can suspend a bowler from bowling again in that innings in accordance with the Laws of Cricket 41.7

**4. From Andrew Galbraith – CBC**

Inquired about the Cricket West Competition.

**Executive Response:** The SMCA will not be entering teams in the Colts and Veterans Cricket West Competition due to difficulties in fielding teams in previous seasons. Cricket West intends to conduct a 'inter association' lighting carnival on 5 Jan 2019 for the Seniors Competition. The intent is to have the Final played at the WACA. Once Cricket West confirms that the Seniors competition, is proceeding the SMCA will advise all.

5. The Kookaburra Raffle was drawn and won by Cockburn.

**CLOSURE: The Meeting closed at 8.07 pm**

**NEXT MEETING: Monday 17 September 2018 – 6.15 pm Executive Meeting**