

South Metropolitan Cricket Association

Agenda of the Annual General Meeting 2 August 2020



PRESENT:

APOLOGIES:

MINUTES of PREVIOUS MEETING: 17 August 2020

MATTERS ARISING:

PRESIDENT'S REPORT:

TREASURERS REPORT:

2021/22 Budget

UMPIRE'S ADVISOR:

CRICKET WEST:

1. Cricket West Inter Association Cup – to be played weekend 8/9 January 2022 with the final at the WACA on a date to be decided.
2. The Beltup Cricketwest club community cup 20/20 semi finals and final to be played Sunday 19 December 2021.
3. Crickwest Forum now likely to be held on 22 September 2021 at the WACA. All clubs are required to be represented

ELECTION OF OFFICE BEARERS

Patron:

President:

Senior Vice President:

Junior Vice President:

Executive Committee:

Auditor:

AGENDA ITEMS

From the SMCA Executive:

1. Bylaws - 47 Clearances

By law 47 has been updated –refer to attachment 1.

2. Helmets

Compulsory Helmets - Bylaw – 53/54 – The WACA have recommended that all batsman wear helmets along with wicket keepers standing at the stumps regardless of the bowlers bowling speed. This will cause some frustration amongst older players who don't wear helmets. Player safety is priority and to ignore the advice from the WACA could compromise insurance etc.

Helmets will be compulsory in season 2021/22 for batsman and suitable wording to be developed. There would be no exemptions.

3. Prescribed Penalties

Prescribed Penalties -bylaw 65- This is still work in progress Work in Progress. The Bylaw needs to be strengthened by at the addition of a clause stating:

“ If a player elects to take the prescribed penalty a P&D (Tribunal) the penalty will be increased”

4. Protests and Disputes

Nominations for the P&D (Tribunal) members to be called for at the AGM. For a number of years SMCA Committee members are not usually members of a P&D. In recent years it has become difficult in finding volunteers to sit on the P&D as the third person. The concept of a roster between the clubs is to be discussed at the AGM.

5. Draft Playing Dates for season 2021/22 – Refer to Attachment 2

6. Team Gradings for 1st and 2nd grade

SMCA GRADINGS 2021-2022

1st	2nd
Leeming	Roleystone/Karragullen
SJ Blues	Hilton Bicton
CBC	Jandakot Park
Cockburn	Thornlie
Phoenix	Kelmscott
Piara Waters	Maddington
East Fremantle*	Riverton Rostrata
Willeton*	Kwinana

Promoted

Relegated

* To have two x two day teams in 2021-22

Promotion/Relegation criteria that applied for season 2020-21

1. 1st and 2nd Grade: the team that finishes last in 1st Grade will be relegated to 2nd Grade and the team that finishes on top of 2nd Grade at the end of the regular season will be promoted to 1st grade.

2. 2nd Grade: the team that finishes last in 2nd second grade will be relegated to 4th Grade and if Kardinya Lakes finish in the top two of 3rd Grade they will be promoted to second grade. The eligible team that finishes on top in 4th Grade will only be promoted to 2nd Grade if Kardinya does not finish in the top two of 3rd Grade.

7. Feedback from Presidents and Captains Meeting - Refer to attachment 3

8. Restructuring the penalties/disciplinary process – Refer to Attachment 4

Paul Speering - President

1. Formalisation of the Presidents and Captains Forum
2. Movement of the AGM to a time closer to the end of the season

John Griffin – Secretary

1. SMCA Constitution – Clause 27 Committee Members

Add new sub clause (1) (c)- no more than Two (2) representatives from each member club.

Revised Clause 27 (1) The committee members consist of_

- (a) the office holders of the Association;
- (b) at least one ordinary committee member; and
- (c) no more than Two (2) representatives from each member club.

From Kenwick CC

The Kenwick CC would like to a number of agenda items- refer to Attachment 5. It should be noted that each of these items is proposed on a trial basis.

General Business

CLOSURE:

NEXT MEETING: Monday 6 September 2021 – 6.00 pm SMCA Committee Meeting – venue TBA

Attachments:

1. Bylaw 47
2. Draft Playing dates for season 2021/22
3. Feedback from Presidents and Captains Meeting
4. Restructuring the penalties/disciplinary process
5. Kenwick Agenda Items