

# South Metropolitan Cricket Association

Agenda of the Annual General Meeting 27 June 2022



**PRESENT:**

**APOLOGIES:**

**MINUTES of PREVIOUS AGM MEETING: 2 August 2021**

**MATTERS ARISING:**

**PRESIDENT'S REPORT:**

**TREASURERS REPORT:**

2022/23 Budget

**CONSTITUTION AND BY LAWS:**

**1. Appointment of honorarium positions.**

- a. Administrator
- b. Secretary
- c. Treasurer
- d. Umpires Advisor

**2. Willetton Cricket Club**

**SMCA Constitution – Clause 27 Committee Members**

No club should have any more than one elected official in a position on the executive to avoid the impression of or actual bias by members. This is good governance and should be the standard practice to avoid any one club being in control of the Association. Other Associations have this requirement in place.

**Motion - Add new sub clause (1) (c) - no more than one (1) 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 one (1) representative from each member club.

**ELECTION OF OFFICE BEARERS**

Patron:

President:

Senior Vice President:

Junior Vice President:  
SMCA Committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

## **AGENDA ITEMS**

### **1. Compulsory Helmets – Cricketwest/WACA**

**Compulsory Helmets** - Bylaw – 53/54 – The WACA and Cricketwest have previously recommended that all batsman wear helmets along with wicket keepers standing at the stumps regardless of the bowlers bowling speed.

At the 2021 AGM it was agreed that Helmets would be compulsory in season 2021/22 for batsman. It was then decided by the Committee that as Cricket Australia's Helmet policy did not state 'mandatory or compulsory, then the SMCA did not have to follow the WACA/Cricketwest requirement.

By not adopting the mandatory/compulsory helmet requirement, the SMCA did not meet the Cricketwest Key Result Area (KRA) requirement and did not receive the \$2,000 payment for adopting the mandatory helmet policy.

Refer to attachment 1 for Bylaw 53 wording.

**Motion: The SMCA implements the Mandatory Helmet policy as required by Cricketwest and the WACA.**

### **2. SMCA Playing Dates 2022/2023 – Secretary**

The draft playing dates for season 2022/23 as presented at Attachment 2 are endorsed, noting that changes maybe required.

### **3. SMCA One Day Competition format - Willetton Cricket Club**

**Motion:** The SMCA Committee to make the grades as equitable as possible for all and there be no further unnecessary reductions in match days for the one-day grades as there has been the last two years, with 18 one day 35 over matches to be played in the One-day grade competition.

### **4. Coloured Playing Attire – Cockburn CC**

Cockburn CC have requested that coloured applying attire (shirts and trousers) be introduced for one day matches, starting in first grade and then filling down into the lower grades. Previous requests from a variety of clubs in past seasons have not been approved due to ball colour. A suitable two-piece white tuf pitch is ball is now available and clubs are asked to consider this.

## **General Business**

## **CLOSURE:**

#### **NEXT MEETINGS**

- 1. Committee Meeting - 25 July 22**
- 2. Pre-season General Meeting - 29 August 2002 – at Leeming**
- 3. Committee Meeting - 19 September 2022**
- 4. Committee Meeting - 17 October 202**

#### **Attachments:**

- 1. Bylaw 53 – Helmets**
- 2. SMCA Playing dates 2022/23 season**

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**BYLAW 53. Helmets**

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Approved helmets are compulsory in the following circumstances.

Batting: A batter must wear a British Standard 7928:2013 compliant helmet at all times when batting.

Wicketkeeping: A wicketkeeper must wear a British Standard 7928:2013 compliant helmet at all times when keeping up to the stumps.

Fielding A fielder must wear a British Standard 7928:2013 compliant helmet at all times when fielding in a position closer than seven (7) metres from the batter's position on the popping crease on a middle stump line, with the exception of any fielding position behind square of the wicket on the off side.

Responsibility: The match umpires shall be responsible for ensuring that a helmet is worn when required but shall not be responsible for ensuring that the helmet worn by any player is compliant with British Standard 7928:2013. In a match with association appointed umpires, the umpires shall not allow the match to continue during any period in which any batter, wicket keeper standing up to the stumps or fielder within the prescribed area fails to wear a helmet. In a match without association appointed umpires, the captains of both batting and bowling teams are responsible for compliance of these clauses. The captains of both batting and bowling teams shall not permit the match to continue during any period in which any batter, wicketkeeper standing up to the stumps or fielder within the prescribed area fails to wear a helmet. Helmets should be replaced immediately in accordance with the manufacturer's recommendation following a significant impact.

SMCA DRAFT PLAYING DATES - 2022/23 SEASON					
		Two Day Grades			One Day grades
Dates		FORMAT - 3 X 2D PRIOR TO XMAS BREAK - 4 X 2D PRIOR TO 2D FINALS			One day matches
Day	Date	7 x 2 and 7 x 1	match Format	Round	18 x 1
Saturday	1-Oct-22	Day 1	One day game	1	BYE
Saturday	8-Oct-22	Day 2	One day game	2	Round 1
Saturday	15-Oct-22	Day 3	2D	3	Round 2
Saturday	22-Oct-22	Day 4	2D	3	Round 3
Saturday	29-Oct-22	Day 5	2D	4	Round 4
Saturday	5-Nov-22	Day 6	2D	4	Round 5
Saturday	12-Nov-22	Day 7	2D	5	Round 6
Saturday	19-Nov-22	Day 8	2D	5	Round 7
Saturday	26-Nov-22	Day 9	One day game	6	Round 8
Sunday	27-Nov-22	Day 10	One day game	7	
Saturday	3-Dec-22	Day 11	One day game	8	Round 9
Saturday	10-Dec-22	Day 12	One day game	9	Round 10
Saturday	17-Dec-22	Day 13	One day game	10	Round 11
Sunday	18-Dec-22	Belt Up Community Club semi-finals			
Saturday	24-Dec-22	Christmas Weekend			
Saturday	31-Dec-22	NEW YEARS WEEKEND			
Saturday	7-Jan-23	Belt Up Association Cup - Day 1			
Sunday	8-Jan-23	Belt Up Association Cup - Day 2			
Saturday	14-Jan-23	Day 14	2D	11	Round 12
Sunday	15-Jan-23	Mid-season One day Finals -option one			
Saturday	21-Jan-23	Day 15	2D	11	Round 13
Saturday	28-Jan-23	Day 16	2D	12	Round 14
Sunday	29-Jan-23	Mid-season One day Finals -option Two			
Saturday	4-Feb-23	Day 17	2D	12	Round 15
Saturday	11-Feb-23	Day 18	2D	13	Round 16
Saturday	18-Feb-23	Day 19	2D	13	Round 17
Saturday	25-Feb-23	Day 20	2D	14	Round 18
Saturday	4-Mar-23	Day 21	2D	14	Round 19
Saturday	11-Mar-23	Semi -	2D	SF 1	Semi- Finals
Sunday	12-Mar-23	Finals	2D	SF 1	
Saturday	18-Mar-23	Grand Finals	Day 1	GF	Grand-Finals
Sunday	19-Mar-23	Grand Finals	Day 2		
Saturday	25-Mar-23	1st grade Grand Final	Day 1		
Sunday	26-Mar-23	1st grade Grand Final	Day 2		

Notes: AFL – GF 25 Sep 22, Easter 7-10 April 2023