

# South Metropolitan Cricket Association

## Minutes of the Annual General Meeting 27 June 2022

Held at John Connell Reserve Leeming

The President Paul Speering declared the meeting open at 7 pm and welcomed attendees.



**PRESENT:** Paul Speering (President), Michael Beer (Senior Vice {President), Gary Hartman (Administrator) , Graham Santich, Mario Baeli (Treasurer), Peter Anderson (Junior Vice President), Mark Inannello, Ian Del Rosso, Ian Hale, Norm Harris (Umpires Advisor), John Griffin (Secretary).

**Clubs – As per attendance list**

**APOLOGIES:**

**MINUTES of PREVIOUS AGM MEETING: 2 August 2021:** The Minutes of the Previous AGM held on 2 August 2021 were approved.

**Moved: Ian Hale**

**Seconded Mario Baeli**

**CARRIED**

**MATTERS ARISING: NIL**

**PRESIDENT'S REPORT:** Paul welcome attendees and summarized the season .

- The COVID impact was minimal in the end, only one week was last. Other Associations shorted their season which provided umpires for the SMCA finals. All finals has umpires.
- No windup due to COVID. A pre-season launch to be held in September 2022, where awards and trophies will be presented.
- The season ended as best as it could, considering the situation.
- The passing of Life Member Max Freeman was acknowledged. Ian Hale provided a brief summary of Max's involvement with the SMCA and the Kardinya Lakes Cricket Club.

Moved by Cockburn , Seconded by Ian Hale the Max Freeman's service to cricket be recognised.

**CARRIED**

**TREASURERS REPORT: Mario presented the financial report for 21/22 and the draft budget 22/23.**

The Outturn for season 21/22 was a net surplus of \$1,533,12, noting that windup was not held. The bank balances as at 30 April 2022 were – Cheque (operating) account \$18,841.74; Savings Account \$38,840.90.

The budget for 22/23 was presented. The forecast outturn is a small surplus of \$3,800. Club affiliation to remain at \$1,000 per club and team nomination at \$400 per team.

The SMCA did not meet all of the Key Results Areas for Cricketwest and did not receive \$3,000 for not meeting the Goodsports Programme Participation and \$2,000 for not adopting the compulsory Helmet policy. The current funding available from Cricketwest is \$23,500 per annum if all Key Results Areas are met.

To avoid incurring a substantial loss for the Windup function, it was moved by Mario that the club ticket cost be \$40 per attendee. Seconded by John Griffin

**CARRIED**

## CONSTITUTION AND BY LAWS:

Cockburn raised the matter of disclosure of interests for each SMCA committee member.

After discussion it was moved by Paul Speering that a disclosure of interest/conflict of interest statement for SMCA Committee members be introduced after research and investigation.

Seconded by Cockburn.

**CARRIED**

### 1. Appointment of honorarium positions.

Nominations were received for the following positions by the specified date of 10 June 2022

- |                  |              |
|------------------|--------------|
| a. Administrator | Gary Hartman |
| b. Secretary     | John Griffin |
| c. Treasurer     | Mario Baeli  |

As there were no other nominations received for these positions by the specified date of 10 June 2022, the three nominations for the specified positions were endorsed.

- d. Umpires Advisor Two Nominations – As two nominations had been received, a Selection panel to be formed and selection process to be followed.

### 2. Willeton 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.

Seconded by SJ Blues

Debate on the motion occurred, with several speakers for the motion and several speakers against the motion. Improved transparency for decision making at the SMCA Committee is a vital component.

**A vote was held with 7 clubs for the motion and 11 clubs against the motion. NOT CARRIED**

#### ELECTION OF OFFICE BEARERS

1. Patron: Deferred
2. President: Paul Speering (Phoenix) , Nominated by Ian Del Rosso (Kardinya), Seconded by Mark Innanello (Phoenix) – **elected unopposed.**
3. Senior Vice President: Mark Rice (CBC) nominated by CBC, seconded by Leeming

Michel Beer (Phoenix) nominated by Ian Del Rosso (Kardinya),  
Seconded by Paul Speering

As there were two nominations, a vote was held with Mark Rice receiving 13 votes and Michael Beer seven votes. **Mark Rice elected as Senior Vice President**

4. Junior Vice President: Peter Anderson (Maddington) nominated, seconded by Ian Del Rosso, no other nominations .

**Peter Anderson elected junior vice president.**

**5. SMCA Committee:** The following nominated for the committee, seconded by John Griffin, and elected unanimously:

- |                    |            |
|--------------------|------------|
| 1. Ian Del Rosso - | Kardinya   |
| 2. David King      | Thornlie   |
| 3. Graham Santich  | Cockburn   |
| 4. Steven Kemp     | Kenwick    |
| 5. Jacob Landsmeer | Willeton   |
| 6. Mark Innanello  | Phoenix    |
| 7. Shamiz Rashid   | Cannington |

Paul Speering welcomed the new appointees to the Committee and thanked the retiring committee members – Michael Beer, Ian Hale and Clifford Joseph for their contributions to the SMCA.

## **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.**

**Seconded by Willeton**

Discussion occurred on this motion, with several speakers for and several against. The SMCA was the only Association in Perth that did not introduce compulsory helmets last season

**A vote was held with 10 clubs for the motion and 9 clubs against the motion. MOTION CARRIED**

### **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.

Discussion occurred on the draft playing dates for season 22/23. The Sunday one day match for the two-day grades listed for 27 November 2022 was generally agreed to.

The days for the mid-season one finals (15 Jan 23 or 29 Jan 23) were considered not ideal for due to holiday period and an alternative date to be considered with Cricketwest representative matches also a factor.

The standalone 1<sup>st</sup> grade end of season dates (25/26 March 23) were not fully supported by the 1<sup>st</sup> grade clubs (primarily due to ground availability) and to be discussed further at the next meetings.

### **3. SMCA One Day Competition format - Willeton 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.

Seconded by Leeming

Discussion occurred with the several clubs speaking for the motion and several against.

**A vote was held with 13 clubs for the motion and three clubs against the motion. MOTION CARRIED**

### **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.

Discussion occurred on this request, with the majority of 1<sup>st</sup> grade clubs in favour. Some Second grades clubs requested that coloured playing attire be introduced for the 22/23 season

Given that the eight 1<sup>st</sup> grade clubs had been contacted prior to the AGM, it was agreed the 2<sup>nd</sup> grade clubs be asked for their preference (yes or no) and the mater put to a vote put to a vote.

Conditions included – white ball to be used, coloured pants to be worn and pad covers to be used.

**The majority of clubs SUPPORTED the introduction of coloured playing in the 1<sup>st</sup> grade one day competition for season 22/23.**

**2<sup>nd</sup> grade clubs be contacted for preference.**

### **General Business**

- 1. Graham Santich** – Graham gave an overview of the development of women's cricket and encouraged clubs to promote women's cricket and form teams. It is hoped once there are a viable amount of women's team in the SMCA, management would pass from the Perth Scorchers to the SMCA. One impediment is the minimum playing age for women.

**Action: John Griffin to raise with Cricketwest**

2. **Thornlie** – David King raised the matter of the outstanding P&D from the 7<sup>th</sup> grade mid-season final. Due to COVID and unavailability of key personal, this matter (along with another one) need to be finalised ASAP.

Action: SMCA Committee to progress and finalise

3. **EFCC** – Michael Carmody inquired about SMCA Sponsors. Discussion occurred and given the numbers of personnel on the SMCA Committee to be pursued.
4. **HBCC** – Mark Goodin mentioned club sponsors and some ideas for clothing.
5. **Secretary** – John Griffin advised:

**Live scoring** is mandatory for the higher grades and is being taken up by many teams, which is great. There are some technicalities which need to be followed. A printed scorebook is still required and used in conjunction with the iPad etc.

**Team nominations.** Clubs will be asked to nominate teams for two day, one day, Veterans (over 40 ), T20 and F15. Closing date for team nominations is usually mid-September.

Office Bearers. Clubs are required to update their office bearers on the SMCA website prior to the General meeting scheduled for 29 August 2022

**CLOSURE: The meeting closed at 9 PM**

**NEXT MEETINGS**

1. **Committee Meeting - 25 July 22**
2. **Pre-season General Meeting - 29 August 2022 – at Leeming**
3. **Committee Meeting - 19 September 2022**
4. **Cricketwest Forum – WACA – Wednesday 21 September 2022**
5. **Committee Meeting - 17 October 2022**

**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.

<b>SMCA DRAFT PLAYING DATES - 2022/23 SEASON</b>					
		<b>Two Day Grades</b>			<b>One Day grades</b>
<b>Dates</b>		<b>FORMAT - 3 X 2D PRIOR TO XMAS BREAK - 4 X 2D PRIOR TO 2D FINALS</b>			<b>One day matches</b>
<b>Day</b>	<b>Date</b>	<b>7 x 2 and 7 x 1</b>	<b>match Format</b>	<b>Round</b>	<b>18 x 1</b>
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
<b>Sunday</b>	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	<b>Christmas Weekend</b>			
Saturday	31-Dec-22	<b>NEW YEARS WEEKEND</b>			
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	<b>Semi- Finals</b>
Sunday	12-Mar-23	<b>Finals</b>	2D	SF 1	
Saturday	18-Mar-23	<b>Grand Finals</b>	Day 1	GF	<b>Grand-Finals</b>
Sunday	19-Mar-23	<b>Grand Finals</b>	Day 2		
Saturday	25-Mar-23	<b>1st grade Grand Final</b>	Day 1		
Sunday	26-Mar-23	<b>1st grade Grand Final</b>	Day 2		

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