

# South Metropolitan Cricket Association

## Minutes of the SMCA Annual General Meeting

Held at Leeming on Monday 5 August 2019

Meeting commenced at 7.00 pm



### **PRESENT:**

**Executive** - Paul Speering (Chair), Ian Hale, Norm Harris, John Griffin (Minutes)

Sean Leighton

**Clubs – as per attendance list.**

**APOLOGIES:** Graham Santich, Gary Hartman, Graeme Ashley, Mario Baeli

**MINUTES of PREVIOUS MEETING:** The Minutes of the previous Annual General Meeting held on 6 August 2018 were accepted as a true and accurate record

**Moved:** Ian Hale      **Seconded:** Kardinya Lakes

**MATTERS ARISING:** Nil

### **PRESIDENT'S REPORT:**

Paul Speering referred the Attendees to the President's Report provided by Graham Santich in the Annual Report for 2018/19 that had been distributed with the Agenda and posted onto the SMCA Website. In his report Graham advises that he is stepping down as President and will not be re-nominating for 2019/20.

Paul thanked Graham Santich who has stepped down as President after 8 years in the role. .

### **TREASURERS REPORT:**

John Griffin spoke on behalf of Graeme Ashley. The draft budget has been distributed for approval.

**Moved:** By Kardinya that the SMCA budget for 2019/20 as presented is accepted.

**Seconded:** Bicton Attadale

**CARRIED**

John Griffin informed the meeting that following on from last years AGM where Clubs were asked for suggestions on expenditure of SMCA funds, a number of suggestions had been received. Due to the uncertainty with the proposed changes to player insurance payments, it had been decided to 'park' these suggestions until more information regarding the change to insurance is provided.

**ADMINISTRATORS REPORT:** Refer to Annual Report

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

Norm Harris, the newly appointed Umpires Advisor addressed the meeting. Norm informed the

Attendees that there have been some retirements from last seasons umpires list. This has been compensated by a number of enquires from prospective new umpires. The aim is to recruit more umpires and to improve standards.

#### **CRICKET WEST:**

Cricket West Cup – to be played weekend 4/5 Jan 2020 with the final at the WACA on 12 Jan 2020.

Colts Competition will be played on the same weekend and the SMCA is to enter a team. The age for Colts competition has been raised to 23 years. SMCA Bylaw 42 b has been amended to reflect this change.

Leeming Spartan will once again coordinate the Yellow caps for this season.

Expressions of interest are sought from interested parties to manage and coordinate the SMCA Colts team.

#### **ELECTION OF OFFICE BEARERS**

Paul Speering declared all postions vacant and called for nominations.

Ian Hale then opened the election. The following were nominated and elected:

**Patron:** Brian Waterer

**President:** Paul Speering was nominated by Gary Hartman for the Presidents position. Mark Inaello seconded the nomination. There were no other nominations for President

Paul Speering elected as President.

**Senior Vice President:** Ian Hale as nominated by Joe Facey for the Senior Vice Presidents position. John Griffin seconded the nomination. There were no other nominations for Senior Vice President

Ian Hale was elected as Senior Vice President.

**Junior Vice President:** Clifford Joseph was as nominated Paul Speering for the Junior Vice Presidents position. Ian Hale seconded the nomination. There were no other nominations for Junior Vice President

Clifford Joseph was elected as Junior Vice President.

**Executive Committee:** The following were nominated and elected unanimously to the Executive Committee:  
Ian Del Rosso – nominated by John Griffin, seconded by Paul Speering  
Mark Inaello – nominated by Paul Speering, seconded by John Griffin  
Mario Baeli – nominated by John Griffin, seconded by Ian Del Rosso

**Auditor:** Leanne Galellis was nominated by John Griffin and seconded by Ian Hale as the Auditor the SMCA for 2019/20.

## **AGENDA ITEMS**

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

#### **1. Bylaws - 47 Clearances**

By law 47 c i has been written in to the Bylaws.

i. Players playing with a WACA club who do not get selected for a fixtured WACA match may be selected to play with their immediate former SMCA club. The player must have last played a WACA Fourth Grade to be eligible to play in the SMCA competition. A clearance is not required when this selection criteria is applied. Player details are to be transferred in MyCricket and the player registered to the SMCA. A player in this category may play in any grade for their former SMCA club subject to By Law 11 where that player has already played for the SMCA club during that same season. Clearances are required to and from the SMCA to other Cricket Associations including Country Associations in accordance with Bylaw 47.

Maddington CC queried if junior players (who qualify to play in junior competitions) get the occasional call up to fill in in WACA club grade other than 4<sup>th</sup> grade can still play for their SMCA club when not selected to WACA senior cricket.

**Action :** The Executive to clarify with SMCA Bylaw 47 c ii and also with the other Associations.

#### **2. Constitution**

The Constitution re-write was submitted by the required 30 June 2019 deadline and is being assessed by the Department of Mines, Industries and Resources (DMIRS). Advice from DMIRS is that this will take some time and the existing constitution still applies.

#### **3. Player Insurance**

Mr Danny Andrews, the WACA Clubs and Volunteers Specialist was invited to attend the SMCA AGM to share some information on the changes to insurance payments and online registration. Unfortunately he cannot attend the AGM but he is able to attend the Executive Meeting on the 23 September 2019.

### **General Business**

**1. Ian Hale** – Informed the meeting that the Association would be 25 years old in season 2020/21 and that booklet would be produced, containing an array of information such as:

- 1) SMCA Premierships
- 2) Premiership Ladders
- 3) Finals results
- 4) Individual Trophy Winners
- 5) Cricket West
- 6) Life Members
- 7) Roll of Honour
- 8) Brian Waterer Shield
- 9) Jim McKenna Roll
- 10) Umpires Honour Roll
- 11) Umpires Awards
- 12) SMCA Clubs
  - a. Summary of each club's origin (one page)
  - b. History prior to 1996/97 (2-3 pages)

- c. SMCA History from 1996/97 (2-3 pages)
- 13) SSCA Orgins and History
- 14) F&DMCA Origins and History
- 15) SMCA First Grade Records
  - a. Grand Final scorecards
  - b. Batting
  - c. Bowling
  - d. Catches
  - e. Stumpings
  - f. Partnerships
  - g. Highest scores
  - h. Lowest scores
  - i. Highest scores (teams)
  - j. Lowest scores (teams)

Ian asked the clubs to work on their club history as required.

**2. Bicton Attadale** asked if funding for Ipad for scoring was still available.

Clubs who wish to purchase an Ipad for scoring may still do so. The club is to purchase the item and provide a receipt to the SMCA Treasurer for reimbursement. A limit of \$700 for an Ipad had been set.

**3. John Griffin** apprised the meeting of the following;

- 1) Grounds/Team nominations – these are required by 5pm Friday 20 Sep 2019. Grade placement requests are not required in your submission. The team/ground nomination form has been updated and is accessed by logging into the SMCA website.

A number of local councils have contacted the Association regarding ground availability during the season – please check with your local council and include these details if applicable.

SMCA season – some local councils have contacted the SMCA claiming that our season is being extended over the seasons and making it difficult for them to prepare grounds. A review of the SMCA seasons since 1996/97 indicates that the SMCA season has usually commenced the Saturday after the AFL Grand Final or the first Saturday in October and usually concluded on the fourth weekend of March.

- 2) Insurance - Clubs are not to pay for their team insurance. The Association pays this on behalf of the clubs and is included in the club affiliation fee with the SMCA. Certificates of Currency (COC) can be obtained through your club Mycricket website and completing the JLT insurance component.

Armadale and Kenwick advised that have issues in obtaining their COC as payment is required. **SMCA Treasurer to be advised.**

- 3) Correspondence – All correspondence for the SMCA Executive Committee is to be sent to the Secretary who will then distribute to the relevant sub-committee or the relevant SMCA Executive person.

**CLOSURE: Paul Speering thanked all for attending the AGM and closed the Meeting at 7.39 pm**

**NEXT MEETING: Monday 23 September 2018 – 6.00 pm Executive Meeting**