

South Metropolitan Cricket Association

Minutes of the Annual General Meeting held at Leeming on Tuesday 3rd August 2010.
Meeting commenced at 7:31pm.

PRESENT: As per register.

APOLOGIES: Terry Garner

ABSENT: Kelmscott, Phoenix, SJ Blues, Southern Districts.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: Moved Hilton Palmyra, seconded Leeming Spartan that the minutes of the previous Annual General Meeting held 4th August 2010 be accepted as a true and correct record.

CARRIED

MATTERS ARISING:

The thank you voucher to Terry Garner has not been attended to, Gary Hartman to arrange voucher and pass on apology for oversight.

PRESIDENT'S REPORT: Rob Sims

Before even a ball was bowled, the season that promised to be such an important one for our association was turned on its head when SJ Blues withdrew their first grade team from the competition leaving the Executive in the unenviable position of trying to find a solution to having a bye in 1st grade and get a team from second grade to replace them.

Because of the late notice this could not be achieved even though we offered inducements to several clubs. The outcome of course was that we had to have a bye in the competition at a time when clubs were going to be fighting harder for first grade survival with the competition being reduced to eight teams in season 2010/11. The withdrawal of the SJ Blues team had a considerable impact on the competition and quite rightly some clubs wanted the penalty imposed on the club to reflect their anger and annoyance at the late timing of the team withdrawal as they had been given an opportunity some four to six weeks before when rumours had surfaced on the club not fielding a 1st grade side.

From the position we were put in as an Executive we believe that we were acting in the best interests of all parties when we made the decision to allow SJ Blues to drop out of 1st grade but in hindsight it may have been better not to accept the withdrawal of the team. Our other options were to reject the application of the club to be a part of the SMCA which would mean the removal of the club from the competition or place penalties on the club at a later stage that the executive thought would be suitable.

In essence it may have been better to place the competition above any individual club interest and in future this will probably more likely be the case.

We also saw the emergence of a new club in Bicton Attadale Cricket Club which were accommodated in the competition about six weeks after the season started and which then gave us full spots in all grades except first grade. In total 95 teams participated in the SMCA last year. Being an ashes year this year we expect that the competition could possibly have in excess of 100 teams for the first time ever.

Congratulations to all the premiership winners from last season with CBC winning a gripping grand final over Leeming in the 1st grade. The move to a standalone grand final for 1st grade some five years ago has been a major success for the competition and the spirit in which the games have been played is a testament to the spectacle it has become.

Congratulations must also go to the winners of the other grand finals

2nd Grade SJ Blues

3rd grade Cockburn
4th Grade Phoenix
5th Grade CBC
6th grade Kardinya
7th grade Armadale
ODA Thornlie
ODB East Fremantle
ODC Thornlie
ODD SJ Blues
ODE Kelmscott

In all 8 different clubs took home flags from the regular season competition.

Congratulations must also go to the winners of the One Day Competitions

2nd Grade Kwinana
3rd Grade Armadale
4th Grade Southern Districts
5th Grade CBC
6th grade Kardinya
7th Grade Kenwick

CBC 5th grade and Kardinya 6th grade backed up their regular season premiership success with premierships in their one day grades. Well done to both these clubs on their success.

We also had our association T/20 competition which was fought out between Riverton Rostrata and CBC at Davilak reserve. Riverton finally got over the line for victory. Well done to them.

Our association sides performed reasonably poorly this year with Rich Oliver being the stand out player in the colts and finishing as the player of the competition for Cricket West.

A big thank you again to the Canning Districts club for organising the game day arrangements and also to Ian Hale although he had retired from the executive at this stage was on hand to lend whatever assistance he could.

Congratulation must also be passed on to the Cockburn Cricket Club, on winning the Champion Club award. An award in reality which has held little significance for the winning club in the past but we intend to change that this year and will offer a monetary prize in the future and present the award at our wind up which will make the award a much sought after award amongst our association teams.

I must also take the time to thank John Ipsen, the Leeming Cricket club and all the volunteers who worked so wonderfully well to put on the best association wind up we have ever had and on what turned out to be the night of the worst storms in WA history. To John and Leeming Spartans, thank you from us all.

Unfortunately I now get to an area of major concern for the association and that is player, official and spectator, conduct and behaviour.

In the last few years we have seen an increase in what can only be described as a move to more confrontational types of incidents. We witnessed the disgraceful conduct of association club members at the T/20 final held at Davilak Reserve with unseemly conduct exhibited by a number of individuals and groups representing a number of clubs. It is the intention of the executive to stamp out this type of behaviour with harsher penalties. The penalties will be greater both financially and in terms of player suspensions handed down to offenders and in particular repeat offenders. Clubs that are deemed to place frivolous reports before the P&D will also be penalised.

Every person who plays, administers or watches cricket in SMCA fixtures will be the responsibility of the club they are aligned with or too. Incidents as we have seen in the past

couple of seasons will not be tolerated nor should they be accepted by the clubs and it is the responsibility to self regulate before the SMCA regulates for you.

Ultimately we all give up time to play, watch or administer this great game of cricket.

We all have a right to enjoy it.

It was moved Cockburn and seconded Leeming Spartan that the report be accepted.

CARRIED

ADMINISTRATOR – Gary Hartman:

Thank you for the opportunity to report to the SMCA in my role as Administrator.

The past season has seen some changes to permits which seemed to work a lot better and with less inconsistency. Player reports are now submitted on-line and in the future club committee and ground and team submissions will also be submitted using an on-line form.

Creating fixtures continues to be a time consuming and difficult exercise which may be a little easier this season with the 8 team First Grade.

Most clubs adjusted to the new player qualifications for finals which seemed to work well.

Fines were up, mainly thanks to one club who went many weeks not submitting match reports and subsequently losing points as well.

The company who has created the premiership pennants for many years will no longer be doing them so there is likely to be a minor change as we change companies.

I would like to take this opportunity to thanks the Clubs and the SMCA Executive for their support and wish you all well for the coming season.

It was moved Willetton and seconded Hilton Palmyra that the report be accepted.

CARRIED

UMPIRE'S ADVISOR REPORT – Terry Kift:

The 2008/9 season finished with 25 umpires and we were hopeful that this number could be increased in 2009/10. With that in mind we advertised on 91.3, SMCA website and with posters. The numbers grew throughout the year to a season high of 36. Unfortunately owing to illness, work, and returning to play cricket the season finished with 29. We hope to improve on this number in the coming season. I would like to thank the executive for their assistance during the season and also the clubs for their rapport with the umpires. I would also like to thank the SSMCA umpires association for their support. Finally congratulations to all clubs that won premierships in 2009/10.

It was moved Riverton Rostrata and seconded Forrestdale that the report be accepted.

CARRIED

CRICKET WEST – Steve Michael:

Some changes to inter association cricket, will be Twenty20 format.

It was moved Riverton Rostrata and seconded Cockburn that the report be accepted.

CARRIED

TREASURERS REPORT:

Graeme thanked Club's for their support and invited discussion on the Auditor's Report.

There was a profit of over \$11,000 for season.

It was moved Kwinana and seconded Kardinya Lakes that the report be accepted.

CARRIED

ELECTION OF OFFICE BEARERS:

At this time Rob Sims vacated the chair to Barry Hawkins.

President: Rob Sims. This was moved Kardinya Lakes and seconded by Riverton Rostrata. As there were no further nominations Rob Sims was declared President.

Rob Sims resumed the chair.

Senior Vice President: Barry Hawkins. This was moved Kardinya Lakes and seconded by Kenwick. As there were no further nominations Barry Hawkins was declared Senior Vice President.

Junior Vice President: Steve Michael. This was moved Canning Districts and seconded by Forrestdale. As there were no further nominations Steve Michael was declared Junior Vice President.

Executive Members:

Bill Greenshields, Graham Santich and Ian Hale. This was moved by Rob Sims and seconded Willetton. As there was no further nominations these 3 gentlemen were elected to the SMCA Executive

Constitution Rule 31 states that sub-committees, boards and tribunals shall be appointed by the Executive at the first Executive Meeting after the Annual General Meeting:

Auditor: Leanne Galellis. This was moved Riverton Rostrata and seconded Steve Michael.

NOTICES OF MOTION/AGENDA ITEMS:

There are 31 items which were provided to the Clubs by Email on the 19th July.

AGM Item 1 - from SMCA Executive

Code of conduct: (Change the existing Code of Conduct to the following)
The Code of Conduct of the South Metropolitan Cricket Association is written and designed with the express intention to provide clear guidelines under which the SMCA Executive, member clubs and officials wish to see the game of cricket played in all matches involving SMCA registered players, teams or clubs.

The Code of Conduct is enshrined in the bylaws of the association with the express intention of all participants to be bound to play, administer and watch the game of cricket within the SMCA with goodwill and sportsmanship and within the boundaries of normal and acceptable community standards.

The Code of Conduct applies to all registered players, officials, office bearers, club members or supporters, member clubs including SMCA Umpires association. Additionally the Code of Conduct will apply to any functions sanctioned by the SMCA such as Annual General Meeting's, Special General Meeting's, President and Executive meetings, Association windups, Inter-association matches and functions where SMCA members, officials, umpires or spectators are involved.

Breaches of the code of conduct may be referred to the SMCA Protests and Disputes Committee under bylaw 63a. and must be referred in any of the following manner:

1. Report by an SMCA appointed (official umpire) or a team captain in the event that the match does not have an SMCA appointed official umpire. A report from a club captain must be counter signed by a club official as confirmation that the club supports the captain's decision to make the report. All reports must be lodged within the specified time frame and by the method as outlined in bylaw 63a (iii)
2. Any report received by the SMCA Administrator will be referred for investigation and hearing by the P&D provided it meets the criteria as outlined above.

If a report falls outside of the criteria, it can be referred as a matter to the P&D only if it is referred directly by the executive after discussion and review at an executive meeting or by a review of the information by another medium, most notably being email or phone between all available executive members.

3. Member clubs who breach the code of conduct will be subject to fines and penalties including penalties towards the Champion Club award if found guilty of any offence.

If a player, official, spectator or club is found guilty of a breach or breaches of the code, penalties as outlined in bylaw 65b will be applied by the P&D. The guideline for offences and penalties shall act as an indicator for the P&D but the P&D have the autonomy to apply penalties as it deems appropriate.

Breaches of the code will include but not be limited to:

Verbal abuse of another player, spectator, official or umpire

Assault or attempted assault of another player, spectator, official or umpire

Threatening or intimidating behaviour towards another player, spectator, official or umpire

Dissent

Equipment abuse/property damage

Excessive appealing

Failure to control spectator behaviour inclusive of club members

Misconduct

Vilification

Breach of Code of Conduct Offences:

All breaches of the code of conduct will be graded in severity and the below chart is to be used as a guide only for reporting purposes. A further recommendation from the P&D to upgrade the severity of any charge brought before it will be allowable at the time of the P&D hearing or before. Any upgrade in a charge against a reported player or club will be taken into consideration in the determining any penalty handed down by the P&D.

Level 1 Offences:

Equipment abuse, excessive appealing and dissent towards an umpires decision, sending a batsman off by pointing or gestures when a wicket has fallen which will carry a minimum penalty of a one (1) match ban and a maximum of two (2) matches

Level 2 Offences:

Threatening or intimidating behaviour towards an umpire, official or player including verbal abuse, running aggressively towards a batsman or non striker when a wicket has been taken, vilification of a minor type, attempted assault or light contact with another player will carry a minimum penalty, three (3) matches and a maximum penalty of six matches. The offending player/official's club to be fined \$100 per offence a player/official is found guilty of and be penalised towards club champion award.

Failure of Clubs to control spectator behaviour, inclusive of club members whilst club members are spectators will carry a minimum penalty \$100 fine with maximum penalty to be \$500 plus possible suspensions depending on severity of each case.

Players or officials from one club acting as spectators at another club may also be covered under this rule and subject to penalties such as fines and suspensions as deemed appropriate by the P&D.

Level 3 Offences:

Bringing the game into disrepute, which may include failure to control player, official or spectator behaviour resulting in loutish or anti social behaviour and which may cause the SMCA or the game of cricket's reputation to be tarnished in the eyes of member clubs, the general public or the WACA as the governing body of cricket in Western Australia.

Vilification of a major nature including but not limited too, racial, religious, colour, ethnic origin, cultural or severe personal nature.

Assault of a player, spectator, official or umpire.

A minimum penalty for individuals of six (6) matches to apply and a further penalty over and above six (6) matches to be deemed appropriate by the P&D for the offence depending on the charge brought before it.

A minimum penalty for a club is a \$500 fine and the maximum of \$1000 may be levied by the P&D. A further penalty of disqualification from the champion club award for the participating season and a forfeiture of the match in which the team is competing may also be applied by the P&D.

Players or officials from one club acting as spectators at another club may also be covered under this rule and subject to penalties such as fines and suspensions as handed down by the P&D.

Item was seconded by Maddington. Barry Hawkins spoke for the motion.

Steve Brodribb (Riverton Rostrata) queried level one offences and cautions. Umpires will have discretion.

Peter Smith (Armadale) queried difference between penalty of matches and weeks. P&D will provide a date until when the player is suspended and the player will be suspended for all matches until that date.

The motion was put and **CARRIED**

AGM Item 2 - from SMCA Executive.

7 (b): seven (7) changed to five (5).

Should a team fail to provide completed match report within 7 days they lose their points. Change to 5 days so points lost prior to next fixture.

Item was seconded by Willetton and **CARRIED**.

AGM Item 3 - from SMCA Executive.

11 (b) (ii) During the period of the season where grades, other than first grade, are involved in two days matches, players from these grades may only move to the One-Day only Grades provided the following criteria are met :-

Issue of 2nd to 6th Grade fixed

Item was seconded by Hilton Palmyra.

Steve Brodribb (Riverton Rostrata) queried that given the restructure of first and second grade if this item should now involve second grade as well.

The matter was held over till later in the meeting.

AGM Item 4 - from SMCA Executive.

Rule 15 (a). If seventy-five (75) over's have been bowled prior to the scheduled close of play, play shall cease. If seventy-five (75) over's have not been bowled prior to the scheduled close of play, play will continue until the stipulated over's have been bowled.

Removed 6:00pm and replaced with "the scheduled close of play"

Item was seconded by Kenwick and **CARRIED.**

AGM Item 5 - from SMCA Executive.

21 (e). In the event of a tied or drawn semi or elimination final the higher ranked side at the end of the qualifying matches shall be declared the winner.

Added words in a semi final or elimination final, just to completely clarify this rule does not apply to the Grand Final

Item was seconded by Riverton Rostrata and **CARRIED.**

AGM Item 6 - from SMCA Executive.

22. In the event of a tied match both teams shall be declared as "Joint Premiers". In the event of a drawn Grand Final the higher ranked side at the end of the qualifying matches shall be declared the winner.

The second sentence was added to clarify the result in the case of a drawn Grand Final.

Item was seconded by Canning Districts and **CARRIED.**

AGM Item 7 - from SMCA Executive.

25 (a). One innings per team, being limited to forty (40) (six) ball over's, provided however that if the team batting first has not been dismissed and has not received forty (40) (six) ball over's by 3.30pm, the innings will continue until 40 over's have been bowled or the side is bowled out. After a 20 minute tea break, the team about to bat will receive only the number of over's it bowled by 3.30pm and shall be entitled to receive these overs even after a result has been achieved or the side is bowled out.

This rule did not stipulate that the match can go on in the second innings after the side batting second has passed the score until either 40 over have been bowled or the side is bowled out.

Item was seconded by Riverton Rostrata and **CARRIED.**

AGM Item 8 - from SMCA Executive.

33. Qualification for Mid Season One Day Final

(a). A player must take part in at least six (6) days of fixtured games with his club to be eligible for finals. Should a season be shortened due to unforeseen circumstances the Executive may restate the number of qualifying days.

(b). Qualification for finals: No player shall play in a lower grade final unless he has played the majority of days in that grade or lower. For the purpose of this rule the term "majority" means more than half.

(c). Only in the event that a club has teams in consecutive grades within that clubs structure, in a finals match on a particular day: If a player has qualified with the club in the higher grade but is not selected to play in that team, he may be considered for selection in the next grade regardless of the number of qualifying matches he has played in that grade. Such a player may continue to play in the lower team for the duration of the final matches. Players may only drop down one grade when these special conditions apply. Once a team is eliminated in a final no player from that grade may be relegated to a lower grade unless covered by By-Law 33.a and 33.b.

(d). Lower grade players can be promoted at any time.

The by-law changed to bring into line with qualification for the end of season finals – By-Law 41.

Item was seconded by CBC and **CARRIED.**

AGM Item 9 - from SMCA Executive.

35b. Refer to By-Laws 19.i, 19.ii, 20.iv, 20.v, (32.a through to an including 32.g)

Typo corrected.

Item was seconded by Willetton and **CARRIED.**

AGM Item 10 - from SMCA Executive.

41. (a). A player must take part in at least six (6) days of fixtured games with his club to be eligible for finals. Should a season be shortened due to unforeseen circumstances the Executive may restate the number of qualifying days.

(b). Qualification for finals: No player shall play in a lower grade final unless he has played the majority of days in that grade or lower. For the purpose of this rule the term "majority" means more than half.

(c). Only in the event that a club has teams in consecutive grades within that clubs structure, in a finals match on a particular day: If a player has qualified with the club in the higher grade but is not selected to play in that team, he may be considered for selection in the next grade regardless of the number of qualifying matches he has played in that grade. Such a player may continue to play in the lower team for the duration of the final matches. Players may only drop down one grade when these special conditions apply. Once a team is eliminated in a final no player from that grade may be relegated to a lower grade unless covered by By-Law 41.a and 41.b.

(d). Lower grade players can be promoted at any time.

Previous c and d combined and e changed to d. Last line in 41c now refers to 41a and 41b.

In 41a the word shall changed to may.

Item was seconded by Canning Districts and **CARRIED**.

AGM Item 11 - from SMCA Executive.

Bylaw 42 (b) & (c)

Dates to be altered to read 30th of September

Item was seconded by Hilton Palmyra and **CARRIED**.

AGM Item 12 - from SMCA Executive.

Bylaw 62 (a) The Protests, Disputes and Appeals Board (hereafter referred to as the P&D) may consist of up to five (5) persons who will make up a sitting board to hear any matters brought before it. Alternate persons may be co-opted to assist this board to carry out its duties if so required.

Elaboration on current By-Law

Item was seconded by Riverton Rostrata and **CARRIED**.

At this point Graham Santich suggested that the following items from the SMCA Executive, items 13 to 28 be put to the meeting en bloc. This was agreed to.

AGM Items 13 to 28 - from SMCA Executive.

These items were seconded by Forrestdale and **CARRIED**

AGM Item 13 - from SMCA Executive.

Delete 62 (f) which says the same as the new 62 (a).

AGM Item 14 - from SMCA Executive.

62 (e) At any P&D hearing, the matter shall be heard and determined by the Board Chairman and two other appointed or co-opted persons.

Changed to bring in to line with 62 (a)

AGM Item 15 - from SMCA Executive.

62 (j) change to \$1000

Changed to bring in to line with new Code of Conduct

AGM Item 16 - from SMCA Executive.

62 (l) change to \$50

Updated from \$25

AGM Item 17 - from SMCA Executive.

62 (m) change to \$100 and/or a three match suspension

Updated from \$50 and/or a one match ban

AGM Item 18 - from SMCA Executive.

Bylaw 63 (a) (ii) add after score books “(where appropriate)” and change the Match Day Referee to “Association Administrator within 24 hours of the completion of the days play.”

Updated

AGM Item 19 - from SMCA Executive.

63 (a) iv. A copy of the report documents shall be handed to each of the P&D members and the reported player/s by the Convenor prior to the commencement of the P&D hearing and/or forwarded to P&D members and relevant Clubs prior to the hearing as appropriate.

Allows information to be forwarded to Clubs prior to the P&D

AGM Item 20 - from SMCA Executive.

(c) change to \$500

Updated from \$300

AGM Item 21 - from SMCA Executive.

64 (e) change to read the following:

If a player receives two cautions during a season the player will be suspended from the next two club competition matches for which he is eligible. Any player receiving a third caution during the same season will automatically receive a doubling of the previous two match penalty and a doubling of any penalty for each subsequent caution received.

Updated from one match

AGM Item 22 - from SMCA Executive.

(h) change both references of a one match ban to read two match ban.

Add: Any player receiving a third caution during the same season will automatically receive a doubling of the previous two match penalty and a doubling of any penalty for each subsequent caution received.

To keep in line with 64 (e)

AGM Item 23 - from SMCA Executive.

By Law 65 (a) change last sentence to finish “if it deems appropriate to have the matter heard.”

Changed from "if it sees fit for any reason."

AGM Item 24 - from SMCA Executive.

Remove listed penalties and current 65 (b) and replace with the following
65 b. Reportable Offences

Equipment abuse, excessive appealing and dissent towards an umpire's decision,
sending a batsman off by pointing or gestures when a wicket has fallen
One match ban

Threatening or intimidating behaviour towards an umpire, official or player including
verbal abuse, running aggressively towards a batsman or non striker when a wicket
has been taken, vilification of a minor type, attempted assault or light contact with
another player
Three match ban

All other breaches of the Code of Conduct are to be heard by the P&D at a properly
convened hearing.

AGM Item 25 - from SMCA Executive.

Add new By-Law - 65 (c)

65 (c) In all cases penalties involving suspension should be taken to imply
suspension from all matches conducted under the auspices of the SMCA and
affiliated cricket bodies during the period of the suspension. The Administrator will
advise Clubs as to the inclusive dates of the suspension, as determined by the P&D.

*To ensure that it is known that a suspension includes all matches (eg Twenty20) until
the suspension period is over.*

AGM Item 26 - from SMCA Executive.

Add new By-Law - 65 (d)

65 (d) If a player, who has been found guilty of an offence in the past, is found guilty
of another offence then his past indiscretions will be taken into consideration in the
penalty handed down at the P&D. If no offence has been committed in the previous
five years the penalty will be a standalone penalty based on the P&D finding of a
guilty verdict in the current case before the P&D and be based on current guidelines.

To allow P&D to consider previous behaviour

AGM Item 27 - from SMCA Executive.

Bylaw 66 (c) change to \$100 deposit

Updated from \$50

AGM Item 28 - from SMCA Executive.

Bylaw 67 (e) change to \$100 deposit

Updated from \$50

AGM Item 29 - from Armadale.

Should the First grade competition remain as an Eight team competition in the 2011/2012 season then the eight teams in First grade remain the same as the 2010/2011 season.

Item was seconded by Hilton Palmyra.

Both Willetton and Maddington spoke against the Motion.

The motion was put and **Lost**.

AGM Item 30 - from Maddington.

Towards the end of the 2009-2010 season, we noticed that some clubs were dropping players from a higher grade in an attempt to help the lower grade side qualify for the finals. To stop this 'stacking' of sides, we propose that the following clause be inserted in By-Law 11:

11 (e) During the last two (2) qualifying matches, a team shall not contain any player, whose regular grade immediately prior to the second last game, was in a higher grade to that team, notwithstanding By-Law 10. Regular grade is defined as the grade/s in which a player has played 50% or more of their total SMCA games for that Club in the current season, where the player has played a total of four (4) or more games.

There was no seconder and the item lapsed.

AGM Item 31 - from John Ipsen, Leeming Spartan.

I would like the SMCA Executive to consider the following points when finalising rules for the SMCA First Grade competition this season (2010 / 2011). The rules are pretty much extracted from the WACA playing conditions.

I believe these rules would definitely bring a lot more excitement and enjoyment to our game and make for interesting bowling / batting line ups when clubs select their one day sides etc. It would allow batsmen and bowlers to play and bat / bowl at different parts of the game and it would also allow players to come up the grades when they may not have otherwise played 1st grade cricket. In other words, clubs could pick a "purpose" one day side etc.

I would also like to see coloured clothing (SMCA approved) for the 1st Grade one day competition.

Rules that could be introduced for 1st Grade One Day Cricket in the SMCA (based on 40 over innings games).

1. BOWLERS LIMITATIONS (Rule 4:5:2 WACA Playing Conditions)
 - No bowler allowed more than 8 x 6 ball over's.
2. FIELD MARKING RESTRICTIONS (4:5:4)
 - A 30 Yard circle needs to be drawn and at the instant of delivery there should be no more than 5 fieldsmen on the "on side".
 - First 12 over's only 2 fieldsmen are permitted outside the circle at the instant of delivery.
 - First 12 over's there must be 2 catchers within 14 meters of the striker.

- In the remaining 28 over's only 5 fieldsmen are permitted outside the circle.
- 3. WIDES (4:5:5)
 - Down leg side uncontactable.
 - Off side reasonable opportunity to score.
- 4. NO BALL (4:5:6)
 - 1 x short pitched delivery per batsman per over.
- 5. FREE HIT (4:5:12)
 - Any front foot or waste high "no ball" will result in a "free hit" to the batsman for the next ball. Fielders to remain in same fielding position as per previous (no ball) bowled.

There was no seconder and the item lapsed.

At this time the meeting returned to Item 3.

AGM Item 3 - from SMCA Executive.

11 (b) (ii) During the period of the season where grades, other than first grade, are involved in two days matches, players from these grades may only move to the One-Day only Grades provided the following criteria are met :-

Issue of 2nd to 6th Grade fixed

After further discussion it was moved Riverton Rostrata and seconded Armadale that the following amendment be made to the motion – the words "and second" be added after the words "other than first".

The amendment was put and **CARRIED**.

This motion now reads:

11 (b) (ii) During the period of the season where grades, other than first and second grade, are involved in two days matches, players from these grades may only move to the One-Day only Grades provided the following criteria are met :-

The motion was put and **CARRIED**.

GENERAL BUSINESS:

There was discussion on correspondence received from the Umpires Association regarding an increase in fees to \$110 per day.

Steve Michael advised that Cricket West have agreed that there be no increase this season.

Hilton Palmyra asked what other Association were paying. Some Associations pay more but for more overs umpired. Cricket West is attempting to create a parity between all Associations.

Cricket West believes that Umpires should receive an incentive to participate in umpiring courses.

Armadale spoke on maintaining the parity between Associations.

Kenwick spoke on an incentive for umpires to perform at a higher level, currently a lower grade umpires receives the same as a higher grade umpire.

Given that there was no motion before the meeting Sean Leighton (Umpires Association) moved the following motion:

That the Umpires pay rate be raised to \$110 a day. As there was no seconder the motion lapsed.

After further discussion Rob Sims moved the following motion:

Any Umpires who have passed the Level 2 Course to be paid an extra \$10 a day and this to be paid by the SMCA.

Seconded by Armadale and **CARRIED.**

The Umpires Association to advise the Administrator of those Umpires who have passed the level 2 course and any extra payment to be made prior to Christmas and the end of the season.

Riverton Rostrata queried if there would be an Association Twenty20 competition. This is planned but need to be after Christmas due to other commitments pre Christmas.

Team and Ground nomination forms need to be submitted to the Administrator before the 1st September.

The position of Patron had been overlooked in the Election of Office Bearers.

Patron: It was moved Rob Sims and seconded Hilton Palmyra that Brian Waterer be elected SMCA Patron.

CARRIED

Rob Sims advised that the Club Championship Award will now be known as the Brian Waterer Award. It is intended to provide a trophy and financial reward to the Club Champion.

It was agreed that ongoing updates regarding the Club Championship Award should be provided on the SMCA Web Site.

CLOSURE:

As there was no further business Rob closed the meeting at 9:10pm

NEXT MEETINGS:

Executive meeting Tuesday 31st August, 6:00pm at Leeming

President's meeting Tuesday 28th September, 7:30pm at Leeming

**SOUTH METROPOLITAN CRICKET ASSOCIATION
ANNUAL GENERAL MEETING 3RD AUGUST 2010 – LEEMING**

ATTENDANCE

SMCA EXECUTIVE

PRESIDENT: *Kong*
SENIOR VICE PRESIDENT: *B. Hawker* JUNIOR VICE PRESIDENT: *[Signature]*
ADMINISTRATOR: *[Signature]* TREASURER: *[Signature]*
UMPIRES ADVISOR: *J.P. [Signature]*
EXECUTIVE: *I HALE* *Bill [Signature]*

CLUBS

ARMADALE: *Peter [Signature]*
BICTON ATTADALE: *[Signature]*
CANNING DISTRICTS: *[Signature]*
CBC: *[Signature]*
COCKBURN: *[Signature]*
EAST FREMANTLE: *[Signature]*
FORRESDALE: *[Signature]*
HILTON PALMYRA: *[Signature]*
KARDINYA LAKES: *[Signature]*
KELMSCOTT: *[Signature]*
KENWICK: *[Signature]*
KWINANA: *[Signature]*
LEEMING SPARTAN: *[Signature]*
MADDINGTON: *[Signature]*
MURDOCH UNIVERSITY: *T.C. [Signature]*
PHOENIX: *[Signature]*
RIVERTON ROSTRATA: *[Signature]*
SJ BLUES: _____
SOUTHERN DISTRICTS: _____
SOUTHERN RIVER: *[Signature]*
THORNIE: *[Signature]*
WILLETTON: *[Signature]*
UMPIRES ASSOCIATION: *[Signature]* *[Signature]* *[Signature]*
[Signature] *[Signature]*