

South Metropolitan Cricket Association

Minutes of the Annual General Meeting held at Leeming on Tuesday 4th August 2009.
Meeting commenced at 7:31pm.

PRESENT: As per register.

APOLOGIES: Brian Waterer, Sean Leighton, Scott Hartman, Terry Kift.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: Moved Armadale, seconded Riverton Rostrata that the minutes of the previous Annual General Meeting held 13th August 2008 be accepted as a true and correct record.

CARRIED

MATTERS ARISING:

Nil

SPECIAL MOTION:

Special Motion from the SMCA Executive, seconded by Armadale.

That the Constitution and By-Laws as previously agreed to in November 2008 be confirmed with the following amendments to the constitution as required by the Department of Commerce.

Rule 44 be changed to read the following;

If upon the winding up or dissolution of the Association or with the consent of 75% of members voting at a general meeting to dissolve the association there remains after satisfaction of all its debts and liabilities any property whatsoever, the same must not be paid to or distributed among the members, or former members. The surplus property must be given or transferred to another association incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which association shall be determined by resolution of the members.

Rule 45 is to be deleted

Rob Sims explained that this was a legal requirement from the Department of Commerce. The motion was put and **CARRIED**.

The SMCA will now be governed by the new Constitution and By-Laws.

CORRESPONDENCE:

Inward

City of Armadale – Frye Park

Canning Districts Cricket Club – Nomination for Vice President

Tim Lees, WACA – Date for next CricketWest meeting – 19/8

Sean Leighton, Umpires Association – Committee 2009-10

Kenwick Cricket Club – Nomination for Senior Vice President

Willetton Cricket Club – Nomination for President

Office Bearers forms from all Clubs

Team and Ground nomination forms from Canning Districts, Forrestdale, Kardinya Lakes and Leeming

Outward

To Clubs – Minutes of last meeting

To Terry Kift/Umpires Association – Reporting procedures to SMCA

To Clubs – Notices of motion and agenda items

To Clubs – AGM info and request for office bearers form

To Clubs – Further info regarding AGM

It was moved Willetton and seconded Leeming that the correspondence be accepted.

CARRIED

PRESIDENT'S REPORT: Rob Sims

Firstly let me start by congratulating all clubs and teams that participated in the SMCA competition in the 2008/09 season. As usual your assistance to the executive was greatly appreciated by all and from the outgoing executive I wish to personally express our gratitude and thanks on behalf of our executive members.

Secondly to our executive members, some of who are retiring after this meeting and have contributed staggering amounts of time serving the game of cricket in our community I wish to express my warmest and heartfelt thanks for your support and assistance.

It is with this great service to the community and in particular our association in mind that I wish to take the opportunity to single each of these people out for their contributions as individuals and not lose the importance in a group.

Ian Hale: Seconded onto the Fremantle Mercantile committee in the early to mid seventies when acting as a committee representative for the Park Cricket Club. Ian served as President of the FD&MCA from 90-92 as well as numerous roles and again for the SMCA in Terry Garner's absence due to illness in the early part of this decade.

Ian also served with distinction the positions of Vice President and executive/committee member, MCE and Cricket West delegate for over twenty years. At times, being the sole selector and manager of countless inter-association teams Ian's contribution over approximately 35 years cannot be underestimated and whilst not entirely lost to the association will be very difficult to replace.

Tom Hegarty: the man we all love to hate in club land because he does not want to spend a cent of the associations money and treats it like his own money and who we all know cannot be talked around into letting you off a fine when you were a day late has served in the roles of secretary and treasurer of the FD&MCA for over thirty years.

Add to this a distinguished playing career with CBC and Leeming before Tom took up umpiring and you can understand why he is considered a legend within the association.

Terry Garner: Terry started as Vice President of the SSCA in 1992 and served most of his time as senior Vice President except in the years where he served as President. Terry's contribution to the association ranges over sixteen years and has been greatly appreciated by all previous executives and Presidents.

The outstanding thing about all these guys is that whilst performing their duties on behalf of our association they have also served their individual clubs. To each and every one of you I extend our thanks and appreciation for your selfless and untiring contribution to not only our association but to the community and to cricket.

Congratulations to all the grand final winners, runners up and semi finalists in all grades and competitions from last year and to the Jim McKenna medalist Rhys May for an outstanding season with CBC.

The 2009/10 season will be just as challenging as every other year with fresh challenges to overcome like no daylight saving and the global economic melt down having an impact on all walks of life. Some of the impacts may turn out to be positive ones with possibly more people needing to earn extra money which may make umpiring an alternative. I urge all association members to do their best to try and attract more people to umpiring because until we have quantity we will not have the quality of umpires that we all look for across the board.

I once again urge all club Presidents to control player behaviour and counsel their club captains on player management as there will continue to be zero tolerance of poor behaviour. Any player reported and found guilty can expect to get a holiday from playing with their club.

This year will see the introduction of team captains being compelled to attend P&D hearings and explain their actions in allowing players to get overly aggressive and what they have done to control the situation.

If no control is shown then the captain of the team may be suspended as well if the player is found guilty of the offence. Particularly, if the offence is related to threatening actions or intimidating behavior.

Over the last couple of years we have seen an increase in the number of the executive members have been subjected to abuse by players or officials from clubs relating to decisions handed down by the association P&D or other matters that were referred to the association for adjudication. Any player or club official, who abuses any member of the executive of the association by way of phone call, email (inadvertently copied in or not) or direct abuse in the performance of their duties will be charged and brought before the P&D. It is not acceptable behavior and will not be tolerated.

Once again there will be a meeting on the Wednesday night before the season starts with all club captains, club secretaries and registrars, umpires advisor and association administrator to go through the requirements and reporting processes for the coming season.

The match day referee will operate again this year and that person will be notified to clubs at the President's meeting and the captains meeting. This person is only to be contacted if there is a problem that cannot be resolved by the captains on the day or by an umpire if he cannot contact the umpire's advisor on a matter involving reports or ground and match conditions.

The match day referee is not to be contacted or used in relation to an umpiring decision during the course of the match.

I wish all players, administrators and umpires every success for the coming season.

ADMINISTRATOR – Gary Hartman:

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

In the 2008-09 season my duties were expanded to include those previously carried out by the Registrar. The duties of the Administrator now include those duties formerly carried out by the Web Site Administrator, Publicity Officer, Secretary and Registrar.

My main duties are correspondence, over 2000 emails were received, and monitoring match reports, clearance and permit applications and the premiership ladders.

Extra duties this year have included assisting with the creation of our updated Constitution and By-Laws as well as grading and fixturing. There were some issues with the fixtures in the past season and we will endeavour to do better this coming season.

Player permits have been a problem for many years. It is an area that needs urgent attention to make the issue fairer and easier to manage.

The P&D was convened on five occasions, with 11 players and one club involved, hopefully this is an area we can reduce in the coming season. There were also 5 player cautions and 2 prescribed penalties.

ResultsVault changed its name to MyCricket and seems to be working very well. The cost of the programme is now covered by Cricket Australia which is a saving to the Association of over \$3000 per season. Clubs seemed to do well managing their match reports and players. Player clearances are much easier to manage and after a suggestion from this Association it was agreed that, within WACA affiliated Associations, all clearance requests not responded to within 10 days would automatically be cleared.

Club fines were reduced greatly last season. This was mainly due to extra time given to clubs to submit match reports and the Association working with the clubs to assist them.

The vast majority of fines were for teams forfeiting games and a team being withdrawn.

Only two Clubs were fined for late submission of player scores. These Clubs were contacted by the Association and the scores still outstanding many days after the game. Two Clubs played unqualified players for a total of 4 players. Thanks to the transparency of MyCricket, Clubs have greater access to see what goes on in games and who plays.

Publicity is provided to the Community Newspapers for all First Grade games and other grades in the finals.

The web site has become a bit tired and a new site has been developed and will be on-line soon. There will be no change to our web site address. Clubs are invited to provide photos and Club news for inclusion on our new web site.

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

UMPIRE'S ADVISOR REPORT – Terry Kift:

After starting the season with 30 umpires we were optimistic that this would be a good season numbers wise. Unfortunately, as the season went on, ill health, work commitments and moving interstate all took a toll and at seasons end we had 23 umpires left. Still the overall picture was that the umpires were a very united group and I believe that was displayed by the numbers present at the finals.

We look forward to 2009-10 with confidence, a new sponsor and hopefully new members.

CRICKET WEST – Ian Hale:

No recent meeting, next meeting is 19th August.

Both the Colts and the Veterans made last season Grand Final.

Thanks to Canning Districts for their assistance throughout the season.

Age for Colts is under 21 at 1st September and Veterans is over 35 at 1st September.

TREASURERS REPORT:

Rob Sims advised that there are errors in the Auditors Report. He suggested that we go back to the Auditor to seek clarification.

The Profit and Loss Overview (Budget) was distributed and discussed. There will be a \$100 reduction in team affiliation fees and no insurance rebate given to Clubs.

Club affiliation to be \$550 and team affiliation to be \$325.

As at 2nd July there was \$11,419.00 in the main account and \$37,154.02 in the investment account.

Rob will check with the Auditor and report back

It was moved Kenwick and seconded Willetton that the Treasurers Report be accepted.
CARRIED

It was moved Southern Districts and seconded Leeming that all other reports be accepted.

It was moved Riverton Rostrata and seconded Hilton Palmyra that the Registrar's Report be accepted.
CARRIED

ELECTION OF OFFICE BEARERS:

At this time Rob Sims vacated the chair to Ian Hale.

President: There was one nomination from Willetton for Rob Sims. This was seconded by Canning Districts. As there were no further nominations Rob Sims was declared President.

Ian Hale thanked Rob Sims for his excellent work as President and further thanked the Executive Committee.

Rob Sims resumed the chair.

Senior Vice President: There was one nomination from Kenwick for Barry Hawkins. This was seconded by Hilton Palmyra. As there were no further nominations Barry Hawkins was declared Senior Vice President.

Junior Vice President: There was one nomination from Canning Districts for Steve Michael. This was seconded by Hilton Palmyra. As there were no further nominations Steve Michael was declared Junior Vice President.

Executive Members:

Bill Greenshields, Roy Gibson, Lee Asthettino and Gave Puca. Moved Cockburn, seconded East Fremantle. Scott Knight declined a nomination.

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

CARRIED

Selection Committee: The selection committee for Inter Association matches was left in the hands of the Executive.

Fixtures and Grading Committee: Graham Santich volunteered to participate on this committee and will be assisted by members of the Executive.

Life Membership Committee: Brian Waterer, Tom Hegarty and Barry Hawkins. Moved CBC and seconded Southern River.

CARRIED

Auditor: Set aside.

NOTICES OF MOTION:

Rob Sims made comment that some Notices of Motion are actually agenda items and the Executive will endeavour to work with Clubs to ensure proper format in the future.

Changes to By-Laws and other significant items are in bold.

From CBC

At the end of the home and away the final six (in First Grade) is set and the finals are played 1 v 6, 2 v 5 and 3 v 4 (as it is currently). The top 3 teams host these games – this is their reward for finishing higher.

The 2 lowest ranked losers are eliminated (as it is currently). This leaves 3 teams that have won and one that has lost ('lucky loser')

These teams are ranked in order as they finished the home and away EXCEPT the 'lucky loser' is ranked 4.

The semi-finals then go 1 v 4 and 2 v 3 (as it is currently). The top 2 ranked teams host these games – this is their reward as they finished higher and have NOT lost.

The 2 winners go through to the Final with the highest team hosting the game (as it is currently). Again reward for being ranked higher than the opposition and still winning.

The only REAL change is the 'lucky loser' is ranked 4th. It does not matter what position they held at the end of the home and away games. They have LOST a qualifying final and all the other teams have won. Their reward for finishing higher up the ladder was that they hosted the first final, played against a lower ranked team AND ARE STILL IN THE FINALS EVAN THOUGH THEY LOST. Why then should they be rewarded again for losing by holding a higher ranking and the possibility of hosting another finals game?

This item was seconded by Armadale and refers to By-Law 21B. There was discussion regarding this matter.

The motion was put and **CARRIED**.

This results in the following amendment to By-Law 21.b

21.b. Final Six

Finals matches shall be played between the top six (6) teams as follows:

Elimination Finals.

1st vs. 6th

2nd vs. 5th

3rd vs. 4th

The two lowest ranked losing sides are eliminated. The three winning sides are ranked in order of their finishing position on the home and away ladder and the losing side is ranked fourth giving up any opportunity of a home final for the remainder of the final series.

Semi-Finals:

1st vs. 4th

2nd vs. 3rd

The exception to this is that if 6th beats 1st they will be fixtured against the side ranked second.

If 6th beats 1st

3rd vs. 1st

2nd vs. 4th

If weather or any other cause interrupts a semi final and a result cannot be achieved the positions as declared at the start of the semi final match take precedence over ladder position at the end of the home and away season for declaring the result.

From Kardinya Lakes.

With Regard to section B.6.16 of the SMCA constitution, by laws and the permits committee. KLCC wishes to submit that all permits be ceased and that the association revert to a more workable format for the coming season.

Motion lapsed as there was no seconder.

From Cockburn.

Replace ByLaw B.4.5

"Qualification for finals: A player shall qualify for the team in which he plays the most days during the season. If the games played is equal for two or more grades, the qualification is for the highest grade."

with the following:

“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.”

Graham Santich explained the motion and after further discussion the motion was put and **CARRIED**. New By-Law 41.b will be amended to reflect these changes.

From Riverton Rostrata

Riverton Rostrata Cricket club suggestion to the SMCA executive re champion club.

We feel that the method used for determining champion club within the SMCA needs review, and needs to be shown as a total ladder across the association, at the end of the day teams are ranked in their respective grades, so why shouldn't clubs be across the association and in doing so should they receive a higher degree of recognition than a small piece on the website. At present the by laws read:

B.10.3 *On Completion of the qualifying rounds, each season, the Club Championship awards shall be decided in accordance with the following:-*

B.10.4 *To be eligible for either award each club must have at least three teams participating in the relevant competition.*

B.10.5 *The formula for calculation of the championship is:- The teams finishing placing's shall be used to calculate the Championship.*

B.10.6 *The clubs having the lowest average finishing placing's shall win the Championship.*

B.10.7 *In the event of a tie between two or more clubs, then the club whose top side is closest to top position of the First Grade in Seniors shall be the winner of the Senior Club Championship and the club whose top Junior side is closest to top position shall be the winner of the Junior Club Championship.*

Our clubs suggestion is that rankings for the club championship should be calculated by the points allocated in the regular season ladders with weighting in accordance to fixtured games as per below:

One day grades: 21 fixtured games = 1

2nd to 6th grade: 14 fixtured games = 1.5

1st grade: 11 fixtured games = 2

The weighting is then applied as a multiplier to the ladder points of all clubs and then total divided by the number of sides the club has competing in the SMCA, with the clubs ranked in a ladder accordingly. The winner is then awarded a perpetual shield award in recognition of their achievement and maybe even the donated Kookaburra kit.

The SMCA may also choose to incorporate other factors into points allocation such as:

- Deduction of points for P & D appearances, forfeits, late payment of fines or affiliation fees.*
- Award bonus points for players representing SMCA in Cricket West fixtures.*

The above gives the clubs and their committees' recognition with a club championship ladder in addition to individual teams (premiership).

This item was seconded by Armadale. After discussion Riverton Rostrata agreed to withdraw the item and along with members of the Executive the item will be reworded and forwarded to the President's Meeting for consideration.

From Hilton Palmyra

The Hilton Palmyra Cricket Club submits the following two motions in regard to SMCA By-Law B.7.5 – Composition of Grades

First Motion

“The SMCA First Grade Competition is to consist of 8 teams only, from season 2010/2011. A promotion and relegation system will apply in accordance with SMCA By-law B.7.4.”

This motion was seconded by Maddington.

Darren O'Donnell spoke for the motion and Graham Santich spoke against it. After further discussion the motion was put and CARRIED.

Second Motion

"The competition format of the SMCA First Grade Competition will be 7 x 2 day matches and 7 x 1 day matches."

This motion was seconded by Kenwick.
The motion was CARRIED.

From the 2010-11 season the First Grade Competition will be an eight team competition playing a combination of two day and one day games. The bottom 4 teams from the 2009-10 season will be relegated.

From Maddington

1. *Maddington Cricket Club would like to see the abolition of the 5.30pm rule. From both points of view, as the fielding or the batting side, there are a number of valid reasons for and against this rule, however we feel that the game is being hurt by not allowing sides to evenly contest a game to the full extent. The WACA competition does not have this rule applied. It allows both sides to use the current conditions to their full extent and test the concentration of all players concerned.*

This item was seconded by Canning Districts. After discussion the motion was put and **LOST**.

2. *Our second Notice of Motion we would like to see implemented is the law that the WACA currently applies for players being selected for representative games. We would like to see the SMCA allow clubs to nominate a side to play as normal, however, if a junior/senior player is then selected for representative games that clash with rostered games with the SMCA, that are currently in progress, the affected club(s) should then be able to promote players up each grade(s) which are affected. Therefore, if a club have four teams in the Association, and a player from their first team is selected, then a player from next grade should then be able to take his place and so on down the grades. This should also be the case for when the player returns from representative games. Clubs should not be punished for players that earn this privilege.*

This item was seconded by East Fremantle. After discussion the motion was put and **LOST**.

3. *Our final Notice of Motion concerns the sizing of boundaries. However, what we would like to see is that all grounds, rather than each boundary meeting a minimum of a radius of 70m, we would like the size of the fields to equate. What is meant by this, we are aware that there are a number of grounds that simply can not accommodate a radius of 70m all the way around, so with these grounds, what we are suggesting is that the width of the ground is lengthened to enable that the ground sizes around the Association are similar in size.*

This item lapsed as there was no seconder.

From SMCA Executive – item 1

The SMCA Executive recommends the following in relation to permits;

- *No permits to First Grade players.*
- *Permits to One-Day Grades for 2nd to 6th Grade players only when these Grades are in two-day mode.*

- *Maximum of two permitted players in any one-day competition team and no more than 4 permitted players in the one day competition per Club per week.*
- *If a player is promoted to a higher grade he can return to his original grade as long as it is in the next fixture that the player plays in.*

This item was seconded by Leeming.

Bill Greenshields spoke for the motion.

Graham Santich moved a motion that the first item be removed – no permits for First Grade players.

The amendment to the motion was put and **LOST**.

The original motion was put and **CARRIED**.

This results in the following changes to By-Law 11

a. The rules governing the requirements for movement of players between grades shall cover all players regardless of which club with which the player played within the SMCA. in any given season.

b. In all qualifying matches, no player can drop more than one grade at a time within his Club structure other than under the following exceptions.

b1. Any player promoted to a higher grade can return to his original grade provided it is in the next fixture that the player plays in.

b2 . During the period of the season where 2nd to 6th grade is involved in two days games, players from these grades may only move to the One-Day only Grades provided the following criteria are met :-

- (i) The player may only drop to the One-Day only grade for one match day only and then return to his original grade or one grade below in his club structure.**
- (ii) A maximum of two players may be dropped more than one grade to any One-Day grade in the club structure per one day side per match day.**
- (iii) A maximum of 4 players may be dropped more than one grade to all the One-Day grades in the club structure per match day.**

c.. Where players are moving between grades under By-Law 11, notification must be made to the Association Administrator by way of a completed MyCricket permit application before the commencement of play.

d. During qualifying games only, all grades that play only one-day matches shall collectively be deemed to be one grade.

f. Lower grade players can be promoted at any time

g. The penalty for playing an ineligible player, the team shall forfeit the points gained in that match.

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Item 2

New By-Law 41. Qualification for end of season finals..

The following new By-Law be added..

By-Law 41.F By- Law 11A “DROPPING PLAYERS TO LOWER GRADES” does not apply to finals matches.

This matter was seconded by Leeming.

The motion was put and CARRIED. By-Law 41.F to be added to reflect the change.

Item 3

New By-Law 11A the first 3 words should be changed to read “In all qualifying games’.
Currently reads ‘During all matches,’

This matter was seconded and CARRIED. By-Law 11.A to be amended to reflect the change.

From Leeming Spartan

1. *LSCC would like to propose a “mercy” rule for One Day cricket based on the following:
“ should the side batting second in a one day fixture pass the score of the side batting first prior to the end of the 30th over, then the game will continue to the end of the 30th over only. Should a side batting second reach the target score after the 30th over then the game will be considered as completed once that score has been reached.”*

This takes into consideration where games are completely one sided and hopefully stops games from being won by over 200 runs etc. There are concerns that some games may finish too early and not allow some players “value for money” if games were ending before 30 overs so we therefore believe a minimum 30 overs will be fair for all involved.

This item was seconded by Southern River.

After discussion Leeming Spartan agreed to rescind the motion for the Executive to consider for the next President's meeting.

2. *LSCC would like to propose the introduction of an umpires scholarship for the 2009 2010 season based on the following:
“as incentive to improve the standard of umpiring and to attract new umpires to the SMCA, two scholarships valued at \$1,000 each be awarded to two umpires to help with their improvement and to assist in expenses incurred from the improvement process. The breakdown and conditions of the scholarships should be at the discretion of the SMCA Executive.”*

This item was seconded by Cockburn. After discussion the matter was put and **CARRIED**.

3. *Based on our submission to the SMCA Executive, LSCC would like to organise and host the SMCA windup. I would be happy to present our intentions at the AGM.*

This item was seconded by Cockburn. After discussion the matter was put and **CARRIED**.

The windup is to be held on the Monday night prior to the First Grade Grand Final.

4. *LSCC proposes that any player who is injured during an SMCA association game, which is taking place during a SMCA fixture, that he be replaced from a player within the club (without penalty) for the second half of the game the following week.*

This item was seconded by Willetton. After discussion the matter was put and **CARRIED**.

This results in the following addition to By-Law 42.

42.D Any player who is injured during an SMCA association match, which is taking place during a SMCA fixture, may be replaced by a player within the club (without penalty) for the second day of the match. Such replacement must be brought to the

attention of both the opposition captain and the Association Administrator prior to the commencement of play on the second day.

From Canning Districts

On behalf of Canning Districts we would like to propose that the following line marking be implemented in all One Day cricket games as a change to the by-laws. This rule would help in the ongoing argument in regards to offside wides in one day cricket especially in game that have no umpire in attendance. We have been using this in the Winter Cricket League with great success and comments by both players and umpires is that it should be adopted in all levels of Cricket.

The pitch markings are as they appear in the document marked Laws 7 & 9 in the South Canterbury Cricket Association or as seen at www.southcanterburycricket.co.nz

This item was seconded by Southern River. Discussion included a concern that Councils may not allow the markings and the fact that sometimes a wide may not be a wide because of the batsmen playing across. Umpires in the Winter Cricket Comp felt that the markings would resolve a lot of problems, especially in matches where no umpires were involved.

The motion was put and **CARRIED**.

The Executive is to provide information to the Clubs in relation to requirements for marking pitches both on the off and leg side.

AGENDA ITEMS:

Cricket Balls. Rob Sims brought up the issue of the Association buying cricket balls in bulk on behalf of the Clubs. This may be a considerable saving to Clubs.

Some Clubs had sponsorship issues and may not be able to support such a scheme. A majority of Clubs indicated that they would. Clubs that are interested should contact the Association within 2 weeks of the AGM.

The Administrator will send a notice to all Clubs.

Sponsorship 1. Rob Sims advised he has been in contact with a company that may be interested in sponsoring the Association for about \$3000. This company already sponsors other associations and would require naming rights to a grade.

The Administrator will email Clubs with further information as soon as it is available.

Sponsorship 2. Fosters CUB is now out of most of their sponsorship deals. There is a potential that Lion Nathan will be sponsoring the WACA and there may be a subsequent flow on to the SMCA. Rob Sims will advise further when details are known.

Working with children legislation. It is important that Clubs are aware of their obligations in relation to this legislation. In short, if a team has a person under 18 in it the captain must have a working with children clearance.

Steve is working on an information package for Clubs which will be forwarded soon. Clubs will need to sign off on this matter prior to the commencement of the season.

Paid employees. Over the past few weeks the Executive has conducted an evaluation of each of the paid positions. Updated job descriptions have been created. All positions are to

be advertised by email to the Clubs and on the web site. This has been carried out as per guidelines from the Department of Sport and Recreation.

GENERAL BUSINESS:

Southern River brought up the issue of the Twenty/20 competition.

It is not likely that we can run a week day afternoon competition due to the lack of daylight saving time. The previous week day competition will need to be played on a Sunday.

There is also the option of a weekly Saturday afternoon competition at ODD or ODE level. This is possible if the Clubs want it.

Clubs could nominate teams for both T20 competitions in their Team and Ground Nomination form.

It was agreed that the deadline for the Clubs Team and Ground Nomination forms be Friday 4th September.

There was discussion on the Insurance Form which should be completed by both captains before each days play. Any insurance claim where the form has not been completed may be rejected.

Max Freeman asked about the added costs to the Association, windup, etc. Rob indicated that this could be absorbed in the current budget.

Rob Sims indicated that there had been some issues with the Statewide Twenty20 competition. The First Grade Premiers will be one of our teams and there will be a play for the other position.

There was discussion on gifts to the retiring Executive members. It was moved East Fremantle and seconded Kardinya Lakes that the SMCA gift to Tom Hegarty the computer equipment he currently has, Ian Hale be provided with membership to the WACA for the coming season and a \$300 gift certificate be provided to Terry Garner.

CARRIED.

Tom Hegarty addressed those present and thanked them for their support and wished the Clubs and the new Treasurer all the best.

Ian Hale also addressed those present. He wished the best to Tom and thanked the Clubs for their gift. He wished the association all the best for the future.

CLOSURE:

As there was no further business Rob closed the meeting at 10:40

NEXT MEETINGS:

Executive meeting Tuesday 1st September, 7:30pm at Leeming

President's meeting Tuesday 29th September, 7:30pm at Leeming