

Date

GBCC 2020-21 Annual General Meeting Agenda

The logo for Gymea Bay Cricket Club, featuring the text "GymeaBay" in a large, bold, white font, with "Cricket Club" in a smaller, white font underneath, all set against a dark green rectangular background.

ATTENDEES:	COMMITTEE		
	James Murray-Prior	President	<input type="checkbox"/>
	Matthew Berkley	Vice President	<input type="checkbox"/>
	Kevin McGrath	Secretary	<input type="checkbox"/>
	John Robb	Treasurer	<input type="checkbox"/>
VENUE:	Gymea Bay Community Hall		
DATE & TIME:	15 July 2020 7:30 pm		
PURPOSE:	2020/21 Season Annual General Meeting of Gymea Bay Cricket Club		
DOCUMENTS TABLED:	Meeting Agenda		
DOCUMENTS DISTRIBUTED:	Previous Minutes,		

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1. Previous Minutes Review

2. Apologies

3. President's Report

J Murray-Prior

4. Secretary's Report

K McGrath

- Correspondence In
- Correspondence Out
- Issues Arising

5. Treasurer's Report

J Robb

- Funds Position incl 2019/20 Financial summary
- Accounts Payable (Incl Motion for Approval)
- Annual Accounts (Incl Motion for Acceptance)
- 2020/21 Budget

6. Election of Returning Officer

7. Election of Officers

8. New Business

- 2019/20 Perpetual Awards Update
- Key Season dates
- Motion 1 2020/21 Season registration fees be set
- Motion 2 Honorariums for 2019/20 Season be approved
- Motion 3 Junior Selection and Grading Administrative Rules
- Motion 4 General Administrative Rules amendments
- Covid 19 Changes
 - Playing Conditions
- SSCA Playing condition changes

9. Next Meeting

- Committee Meeting



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Election of Officers

Officers to be elected:

ROLE	NOMINEE(S)	ELECTED
PATRON		
PRESIDENT		
VICE-PRESIDENT		
SECRETARY (PUBLIC OFFICER)		
ASSISTANT SECRETARY		
TREASURER		
ASSISTANT TREASURER		
AUDITOR		
WOMEN'S CO-ORDINATOR		
MEMBER PROTECTION OFFICER / CHILD SAFETY OFFICER		
PUBLICITY OFFICER /SOCIAL MEDIA		
GEAR OFFICER		
CLUB COACH (OPTIONAL)		
JUNIOR CO-ORDINATOR (REGISTRAR)		
SENIOR CO-ORDINATOR (REGISTRAR)		
JUNIOR DEVELOPMENT PROGRAM CO-ORDINATOR (JUNIOR BLASTER)		
SSJCA JUNIOR DELEGATES (2)		
SSCA SENIOR DELEGATES (2)		

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Key Season dates - Estimated only

Seniors

SSCA AGM	10 August 2020
SSCA Adjourned AGM	24 August 2020
Team Registrations	31 August 2020
Captains Meeting	05 October 2020
Season start	10 October 2020
Last round before Christmas	19 December 2020
First round after Christmas	09 January 2021
Season end	14 March 2020

Juniors

Season start	10 October 2020
Last round before Christmas	
First round after Christmas	30 January 2021
Finals	20 /21 March 2020
Season end	20/21 March 2020

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Motion 1 2020/21 Season registration fees be set

Issue Setting Club Fees for 2018/19 Season.

Details: Proposed Fees for 2018/19 season fees

	2019/20	2020/21	INCREASE	LATE REGISTRATION (AFTER 31 AUGUST)
JUNIORS				
JUNIOR BLASTERS	\$100	\$100		
MASTER BLASTER	\$120	\$110	-\$10	\$120
UNDER 10	\$110	\$115	\$5	\$125
UNDER 12 GIRLS	\$100	\$100	\$0	\$100
UNDER 12	\$150	\$130	-\$20	\$140
UNDER 14	\$150	\$150	\$0	\$160
UNDER 16's	\$150	\$150	\$0	\$160
SENIORS				
FULL TIME	\$155	\$160	\$5	\$170
STUDENT UNDER 23	\$135	\$135		\$145
OVER 23	\$135	\$140	\$5	\$150
CASUAL (INCL. 4 GAMES)	\$95	\$95		\$100

Changes in costs

- Senior fees increased by \$5 by SSCA
- Insurance Levy changed from per team to per player format
 - Previous cost \$100 per team
 - New Cost \$XX per player

Comments:

- Increases in fees are pass through of additional costs only.
- Arrangements for first year seniors and family discounts remain unchanged

Payment options

- Preference is for upfront payment of fees by 31 August
- To assist members who may be experiencing financial difficulties, a plan for payment of fees in instalments can be arranged with the Club Treasurer

Motion : Proposed Fees for 2020/21 season be approved

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Motion 2 Honorariums for 2019/20 Season be approved

Issue Review and approval of 2019/20 season honorariums

Details: Recommended honorariums for 2019/20 season

Honorariums can be awarded:

- *subject to The Club being in an acceptable financial position*
- *to eligible positions*
- *subject to a general vote of members at the A.G.M.*

Motion carried as 2016/17 AGM that honorariums be set in line with and as multiples of Senior Registration fees to provide a uniform base and standardise amounts for honorariums

President	\$330
Secretary	\$330
Treasurer	\$330
Junior Registrar	\$165
Senior Registrar	\$165
Recognition for coaches without relatives /children playing in teams, Including In2cricket Co-coordinator	\$165

Recipients:

President	James Murray-Prior`	\$330
Secretary	Kevin McGrath	\$330
Treasurer	John Robb	\$330
Junior Registrar/ Co-ordinator		\$165
Senior Registrar/ Co-ordinator	John Halstead	\$165
Junior Blaster Program Co-ordinator	Wayne Orrell	\$165

Motion : Approval of honorariums for 2019/20 season to the nominated recipients

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Motion 3 Formalisation of Junior Selection and Grading Administrative Rules

Issue Information is required to provide clarity around junior selection process
Details: Proposal is for inclusion of a series of principles to be followed by Junior selection committees be included in the Club's Administrative rules

Information:

All efforts are made to place junior players in teams based on the SSJCA team size limits within the Club where they can get the opportunity to play at a standard which also ensures they can participate safely, sometimes it is not possible.

- SSJCA playing regulations limits team sizes by age group
 - U10 maximum 9 players (ideally 7 players),
 - U12 maximum 11 players (ideally 9 players),
 - U14, U16 maximum 12 players per team in A grade
maximum 13 players per team in all other grades (ideally 12 players).
- mismatch between registration numbers and the number places available in teams occur

When a mismatch in player registration numbers and the places available under SSJCA team size limits occurs the Club has looked to form joint venture teams with other local clubs, and generally this approach has been successful.

However a lack of clarity and availability of information around junior team sizes and grading together with communication deficiencies when formation of joint ventures teams is necessary has resulted in frustration for some families and disappointment for some players who want to play for our Club.

Discussions with several club members recently affected by their children being involved in joint venture teams highlighted these deficiencies and the need for greater clarity for all players and families.

The club committee acknowledged these issues, taken on the feedback and worked to improve the Club's Selection Policy and the communications and approach around joint venture team formation.

Selection Policy Principles:

- Player safety will be the primary consideration in all selections
- All players are to be graded and placed into teams based on:
 - Age
 - Ability
 - SSJCA, SSCA, Cricket NSW and Cricket Australia guidelines
- Preference to be given to existing and returning club members
- Late registration is considered to be a registration or notification of intent to register received after the last advertised Junior trial date

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- Late registrations can be accepted and placed in teams where vacancies exist or where acceptance will allow the formation of a additional team(s)
- If numbers warrant upon receipt of late registrations and numbers are sufficient existing team allocations may be split to allow formation of a additional team(s)
- Where the Club has insufficient numbers to form or complete a team, efforts will be made to form a joint venture team at a suitable grade and standard with another club.
- Considerations for team selection, **in no particular order**, are:
 - Safety, participation and ability
 - Registration date
 - Existing/returning Club member(s)
 - Relationships with other players
 - Friends in age group of similar ability
 - Length of service
 - Performances in the net trials,
 - Grade played the previous season
 - Other Club records
- Decisions of the nominated junior grading committee are final.

Motion : **Administrative rules be amended to include updates to selection policy and communications in keeping with the information and draft letter provided below**

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Motion 4 General Administrative Rules Amendments

11. ANNUAL GENERAL MEETING

- a) The A.G.M. shall be held preferably **on the first Thursday in July** and in any case not later than the 31st July each year.

Change to

- b) The A.G.M. shall be held preferably **during the first week of** July and in any case not later than the 31st July each year.

Reason: Club meetings normally held Wednesdays and flexibility for meeting day(s)

12. FINANCE

- b) Normal expenditure incurred of the Club shall have prior sanction by resolution passed by a duly convened general meeting. These requirements shall not extend to the payment by the Treasurer of Petty Cash. The Petty Cash Account is to be maintained by the Treasurer and shall not exceed two hundred dollars (\$200).

Remove

These requirements shall not extend to the payment by the Treasurer of Petty Cash. The Petty Cash Account is to be maintained by the Treasurer and shall not exceed two hundred dollars (\$200).

Reason: Club no longer uses petty cash, All costs by claim presented to meeting for approval

13. NUMBER OF TEAMS-SENIOR

If the Club can afford to maintain teams and can obtain a sufficient number of players, it will accommodate all players wishing to join the Club, providing that agreed player numbers per team has not been exceeded and, they agree to abide by the rules of:

- a) Gymea Bay Cricket Club Incorporated.
b) Sutherland Shire Cricket Association.
c) The Junior Cricket Union. **Change to Cricket NSW**

Reason: Junior Cricket Union no longer exists after being amalgamated into Cricket NSW

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19. ALTERATION OF RULES

- a) These rules shall not be amended, added to or revoked unless notice in writing containing details of the proposed alterations has been given to the Secretary.

Notice of Motion must be presented in writing at the meeting prior to that at which voting on the motion is to take place.

Update t

- a) These rules shall not be amended, added to or revoked unless notice in writing containing details of the proposed alterations has been given to the Secretary.

Notice of Motion must be presented in writing at the meeting prior **to the AGM** at which voting on the motion is to take place.

Reason: Formalise what has been a general Club practice and accepted principle for a number of years (10+) that all Club Administrative rule changes must be approved by members at an AGM so as to apply from the start of any season where rule changes are required

Annexure 2 CLUB TROPHY QUALIFICATION TABLES [Remove](#)

Criteria for standard competitions are:

BATTING: A player should have had at least 7 innings & scored not less than 150 runs.

BOWLING: A player should have played in at least 6 matches, bowled not less than 35 over's (25 in the case of 2 hour games) or taken a minimum of 15 wickets

Where adjustment is required for modified competitions, the following should be used as the guide for calculating adjustments:

	Junior					Senior	
Full Comp 10 rds Junior, Senior with Duty	10 Rounds Senior Mixed 2&1 Day 60 over	10 Rounds 50 Over	10 Rounds 35 Over	30 or 36 overs Mod 10/12 10 or 12 players	24 or 30 overs Mod 8 8 or 10 players	21 Rounds 45 Over	21 Rounds 40 Over
+ Batting Innings (70%) and + Minimum Runs scored required	7 150	7 125	7 88	7 75	7 60	15 225	15 200
Bowling + Matches Required (60%) Minimum Overs Bowled or Wickets required	6 35* 15	6 31 13	6 25* 9	6 23 8	6 21 6	13 58 23	13 54 20

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	Junior					Senior	
Bye Comp 8 rds Junior 5 team Comp Senior	8 Rounds Senior Mixed 2&1 Day 60 over	8 Rounds 50 Over	8 Rounds 35 Over	30 or 36 overs Mod 10/12 10 or 12 players	24 or 30 overs Mod 8 8 or 10 players	21 Rounds 45 Over	21 Rounds 40 Over
Batting Innings (60%) and Minimum Runs scored required	6 120	6 100	6 70	6 60	6 48	13 180	13 160
Bowling Matches Required (50%) Minimum Overs Bowled or Wickets required	5 28 12	5 25 10	5 20 7	5 18 6	5 17 5	11 46.4 18	11 43.2 16

Details are contained in

17. TROPHIES

QUALIFICATIONS FOR TROPHIES (Senior & Junior)

BATTING: A player should have had at least 7 innings & scored not less than 150 runs.

BOWLING: A player should have played in at least 6 matches, bowled not less than 35 over's (25 in the case of 2 hour games) or taken a minimum of 15 wickets.

Motion : Administrative rules be amended to include the recommended updates

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Covid 19 Changes

Return to playing Checklist

NO SHARING OF EQUIPMENT

Participants, coaches, volunteers and parents understand that there is to be no sharing of equipment including pads, gloves, protectors, helmets

STRICTLY NO CONTACT

There is to be no contact during matches between participants, officials, coaches and volunteers. This includes high fives, shaking hands and other physical contact.

PHYSICAL DISTANCING

All participants, coaches, volunteers and parents understand the need to observe physical distancing requirements of 1.5m at all times

MEMBERS UNDERSTAND RETURN TO PLAYING PROTOCOLS

The club and all members have read, understood and agree to adhere to all protocols and guidelines to Return to Playing

HYGIENE PROTOCOLS ARE IN PLACE

All measures outlined in the Return to Playing- Protocols have been implemented by the club

PLAN FOR THE SAFE ENTRY & EXIT OF PEOPLE FROM MATCHES

Plan on having breaks of at least 10-15 minutes between matches at the same venue to minimise crossover and allow for cleaning

NO SHINING THE BALL WITH SALIVA OR SWEAT

Ensure that participants understand that they are not to shine the ball with saliva or sweat at any time during matches.

Other Policy key points

- Ensure that at the coin toss, umpires are providing their own coin and tossing it themselves with the nominated 'home' captain calling.
- Physical distancing must be adhered to for all team discussions, wicket celebrations etc. No huddles, high-fives, handshakes etc.
- In a training environment, there must be no more than five (5) persons per any one net. This can be any combination of bowlers, batters and coaches.
- During play, all players must be at least 1.5m apart. The only exceptions to this are if the wicketkeeper is keeping up to the stumps and slips fielders proximity to each other. These are noted as exceptions as they are critically important to completing a match.
- Scorers are to bring their own writing tools if scoring in a scorebook
- Those using an iPad to score should ensure it is wiped down with disinfectant
- If playing uniforms are normally shared, each player takes their uniform home to wash
- Do not spit at any time

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- Do not share drink bottles or cups
- Do not share cricket protective equipment between players if they cannot be easily cleaned and sanitised before being used by another player. This particularly includes helmets, batting and wicketkeeping gloves, and batting wicketkeeping leg guards.
- Do not share groin protectors.
- Bats can be shared between players as they will be handled whilst using batting gloves.

Club initiatives

- Provision 1 litre bottle of hand sanitiser for every team (junior & senior) to be taken to **matches and training** for team and club member use:
- Provision of loan equipment (pads, helmets, gloves, wicket keeping gear) for any junior player who does not have their own equipment . Gear to be cleaned and returned at end of season.
- New signage for training nets reminding of guidelines and restrictions
- Implementation of Covid 19 Safe Plan
 - Published on Club web site **and social media?**

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SSCA Playing Condition Changes

Introduction of Helmet Policy

SSCA will be introducing and enforcing a Helmet Policy In compliance with Cricket Australia and Cricket NSW requirements.

Detailed policy will be formalised at SSCA 2020 /21 Season AGM.

Key points:

- All batsmen must wear helmets at all times
- Wicket keepers must wear helmets:
 - If under 18
 - If within 4- 5 metres of batting crease
- All fielders within 7 meters of 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 of BOTH captains to enforce policy at all times.
- Penalties for non-compliance apply including forfeiting the match, loss of competition points and suspensions for players and captains

A draft summary of policy is contained in the following illustrations