

**BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION INCORPORATED**  
MINUTES OF THE 120TH ANNUAL GENERAL MEETING OF DELEGATES HELD AT  
WHITEHORSE COUNCIL, 27 MAY 2014

MEETING:

The meeting commenced at 7.45pm with the President welcoming delegates and life members present. He explained the voting rights, and the manner of conducting the election.

APOLOGIES:

Nil

MINUTES OF 2013 AGM:

The minutes of the 119th annual general meeting held on 29 May 2013 were taken as read and confirmed (Forest Hill/Nunawading)

TREASURER:

Mr Michael Van Zuyden distributed the financial statements comprising Statement of Receipts and Payments for the period ending 31 March 2013, Statement of Accumulated Funds at 31 March 2013 and accompanying notes thereto as annexed to these minutes.

The statements had been audited by Mr David Woollard.

The report complied with Section 30 (3) of the Incorporated Associations Act

The treasurer answered questions about the accounts.

The report was adopted and a vote of thanks to Michael Van Zuyden was passed (Deakin/Box Hill North Super Kings)

A report of the Association's activities for the year was received. (Burwood District/Forest Hill)

ELECTION OF OFFICE BEARERS:

The president declared that all positions of office bearers and members of committees of the Association were now vacant and called for the election of new office bearers and members of committees to hold office until the 121st Annual General Meeting of the Association.

President\*: Mr Peter Rosenthal (M.McIntosh/Vermont)

Vice President\*: Mr Rod Bird (Koonung Heights/Nunawading)

Secretary\*: Mr Peter White (P.Rosenthal/M.McIntosh)

Assistant Secretary\*: Mrs Dee Reid (P.Rosenthal/M.McIntosh)

Treasurer\*: Mr Michael van Zuyden (M.McIntosh/St Davids)  
Junior Section Manager\*: Mr Ross Chambers (P.White/Blackburn South)  
Veterans Coordinator\*: Mr Peter White (P.Rosenthal/Blackburn)  
Junior Competition Manager: To be appointed

Members of Committees Disciplinary Tribunal:  
Chairman\*: Mr Robert Wilson (Vermont South/P,White)  
Members: Mr A.Gill, Mrs R.Clifton, Mr K.Rose'meyer, Mr M.O'Dal

Permits and Clearances  
Chairman\*: Mr Tom Anderson (P.White/M.McIntosh)  
Members: Mr P.Bain, Mr M.O'Dal, Mr R,Chambers

Umpires Appointment:  
Chairman\*: Mr Trevor McGary

Positions marked \* are members of Committee of Management.

#### ELECTION OF AUDITOR:

Mr David Woollard was elected unopposed

#### SPECIAL BUSINESS:

1. Notices of Motion. These had been circulated and discussed at the previous delegates' meeting

#### BHRDCA Competition Rules

1(d) to read "Any side being 80 or more runs ahead on the first innings in a two day match may compel the opposing side to follow on. A captain may declare the first innings of their side closed when the ball is dead but only after 30 minutes play. A declaration may be made no sooner than 15 minutes before the scheduled start of play on the second day."

**Carried**

1 (e) delete "maximum match points scored by any team in that grade in that round" and add "6 points"

**Carried**

5 (a) third sentence to read "In all cases playing time may be extended by up to a combined maximum of 1 hour each day at either the start or end of a day's play or both to compensate for time lost due to adverse weather, bad light or exceptional circumstances"

**Carried**

5(b) to read "Finals are to be played as 160 over games (130 overs in grades designated under rule 2(k), The Committee of Management may schedule reserve days as it sees fit in order to maximise the chances of achieving a result should major disruption to play occur"

**Carried**

10 (a) (ii) replace with: Player Points System The total number of player points for an eligible team shall not exceed the limit established by the Committee of Management at the beginning of the season and defined in the Player Points System tables. Clubs breaching the player points system for any match will be deemed to have played an unregistered player.

**Carried**

13 (b) Fees delete "Saturday" and insert "match day including reserve days".

**Carried**

14 (a) add (iii) In designated One Day Grades, the winner of the batting average must have scored at least 259 runs and have played in a minimum of ten (10) games in that particular grade. The winner of the bowling average must have taken a minimum of twenty-five (25) wickets and have played in a minimum of ten (10) matches in that particular grade.

**Carried**

#### By-Law 6

(7) to read "Each club shall hold an Annual General Meeting each year and it shall nominate names addresses and telephone numbers of office bearers and delegates to Association meetings to the Secretary prior to 31 July each year."

**Carried**

#### General Business

##### 1. Affiliation and Registration Fees for 2014-15

Club/Association Registration \$60 for fully affiliated clubs, fully affiliated associations (including BHRDCUA) and associates, payable by 30 October 2014.

Team Registration Senior Competition \$170 per team

Under 18 Competition \$100 per team

Open T20 no charge for first team, \$60 for subsequent teams.

Junior Competition \$100 per team

Under 10 Competition \$40 per team

Veterans Competition \$80 first team, \$70 second team and \$60 for each subsequent team

Payment in installments by 30 November 2014 and 31 January 2015.

(Heatherdale/Vermont South)

**Carried**

## 2. Honoraria

That the honoraria for 2014-2015 season be as follows;

Secretary	\$1,000.00
Umpires Advisor	\$1,500.00
Score Service	\$300.00
Treasurer	\$1,000.00
Assistant Secretary	\$400.00
Junior Section Manager	\$2,500.00
Assistant Secretary Umpires Appointments	\$300.00
Veterans Coordinator	\$1,500.00

(Eley Park/St Davids)

**Carried**

## 3. Umpires' Match Fees

\$130/day in McIntosh and Wilson Shield grades, if two umpires. If one umpire only \$160.

A and S2 grades \$110 per umpire per day if two umpires. \$140 if only one umpire:

\$100/day for other 80 over/day grades if two umpires. If only one umpire \$110.

\$100/umpire/day for 65 over grades

\$70/umpire/day for junior and twilight games.

All umpires to be accredited to Level 2 within 2 years of commencement

(Box Hill North Super Kings/East Box Hill)

**Carried**

The secretary advised that Competition Rule 2 will be reviewed and a motion put to a later meeting. There will also be a set of playing rules covering split innings grades.

The elimination of the Blackburn road level crossing could lead to the unavailability of Morton Park West ground.

A sub-committee has been formed to make arrangements to celebrate the BHRDCA 125th anniversary.

### CLOSURE OF MEETING:

In closing the meeting, the president wished all clubs a successful season in 2014-15, and asked them to watch the BHRDCA website.

The meeting closed at 9.20pm

Signed as a correct record

.....

PRESIDENT