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|  | **BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION Inc.**  **Special General Meeting**    **10th November 2020**  **Vermont Cricket Club** |

**MINUTES OF THE 130th ANNUAL GENERAL MEETING OF DELEGATES**

**MEETING:**

The meeting commenced at 8.00 pm with the President welcoming the delegates and life members present. Scorebooks and sanitary wipes and Senior Trophies were distributed to clubs.

**APOLOGIES:**

Siddharth Manay (Deakin), Peter White, Jo Fairy

**ABSENT:**

**PROXY VOTE**:

**PROPOSED RULE CHANGES FOR 2020-21:**

The attached proposed Senior rule changes were passed by the club delegates in its entirety.

**2020-21 AFFILIATION FEES, HONORARIUMS & UMPRE FEES**

The proposed 2020-21 affiliation fees, honorarium and umpire fees were passed unanimously by the club delegates.

1. **Affiliation and Registration Fees**

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| **Type** | **2020-21** |
| Association Registration | $150 |
| Senior Competition | $150 |
| T20 Competition | $100 |
| Veterans Competition | $100 |
| Junior Competition (Incl U18 | $ 70 |
| Super 7s & Fast 9s | $ 40 |

1. **Honoraria**

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| **Position** | **2020-21** |
| Secretary | $1000 |
| Umpires Advisor | $1500 |
| Junior Section Manager | $1500 |
| Veterans Co-ordinator | $1000 |
| Media Manager | $1000 |
| Treasurer | $ 800 |
| Welfare Officer | $1000 |

1. **Umpires Match Fees**

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|  | PER DAY PER UMPIRE | |
| GRADE | **One Umpire** | **Two Umpires** |
| **R McIntosh, H Wilson & D McIntosh Shied** | $ 160 | $ 150 |
| **P White Shield, A to C** | $ 140 | $ 120 |
| **D to I** | $ 130 | $ 110 |
| **T20** | $ 80 | $ 60 |
| **JUNIORS** | $ 80 | $ 60 |
| **VETERANS** | $ 130 | $ 100 |
| **REP BOYS** | $ 140 | $ 130 |
| **REP GIRLS** | $ 120 | $ 100 |

**GENERAL BUSINESS:**

The clubs indicated that they were Covid-19 ready for this weekend’s matches commencing the 13th November.

Due to the Covid-19 restrictions in place Umpire will not be paid by cash by the clubs. Instead, clubs will be asked to transfer two weeks of their Umpire fees commitment in advance into a BHRDCA bank account. Lynda Richardson will invoice clubs this weekend. Every two weeks Lynda Richardson will initiate payment to the Umpires based on their MyCricket appointments. Clubs will provided a reconciliation of payments against umpire allocations after Round 6 and Round 14, Difference will be settled between the BHRDCA and the clubs. A separate Bendigo Bank account has been opened to handle these transactions only.

Stephen Flemming provided a commentary on the club’s 2020-21 PPS submissions, and advised the remaining eight clubs that they will receive feedback of their submissions before this weekend’s matches.

Michael Van Zuyden advised clubs that the 2020-21 season fixturing has been challenging and time consuming. The Junior Fast 9s and Super 7s are remaining and will be finalized tomorrow.

An anomaly of this season’s draw is that two teams in each grade will experience 5 games away and another two teams will experience 5 home games. Four City of Whitehorse clubs are currently without a ground, the CoM and these clubs are working together to resolve this shortfall. Clubs that have teams in C, D and H grade may have to be fixtured Sunday’s when played these teams at their home venue.

Peter White has nominated Peter Rosenthal as Life Member of the BHRDCA.

Peter White in his nomination stated “Peter Rosenthal’s leadership has been exemplary, insightful and inclusive over many years and he believes Life Membership has been earned many times over”.

Seconded – Michael Van Zuyden

The club delegates voted unanimously in favour of Peter Rosenthal being a Life Member of the BHRDCA.

The CoM responded to Covid-19 queries to finish the meeting.

**CLOSURE OF MEETING:**

The meeting closed at 8.35 pm

Signed as a correct record

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PRESIDENT

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SECRETARY