



BOX HILL REPORTER DISTRICT CRICKET ASSOCIATION Inc.
Annual General Meeting

27th May 2015
East Burwood Sporting Club

MINUTES OF THE 121st ANNUAL GENERAL MEETING OF DELEGATES

MEETING:

The meeting commenced at 7.45pm with the Vice President welcoming delegates and life members present.

APOLOGIES:

Peter Rosenthal, Emma Boschetti

ABSENT:

Melbourne Strikers CC, Melbourne Falcons CC

PROXY VOTE:

A Proxy Vote request for Tony Migliore (Eley Park CC) was received and accepted by the Secretary.

MINUTES OF 2014 AGM:

The minutes of the 120th annual general meeting held on 27 May 2014 were taken as read and confirmed (Deakin CC/East Box Hill CC)

FINANCIAL REPORT:

Mr Michael Van Zuyden distributed the financial statements comprising Balance Sheet for the period ending 30 April 2015, Income and Expenditure Statement, and a List of Stocks Held as at the above date as annexed to these minutes.

The statements had been audited by Mr David Woollard (25/05/2015)

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

Questions arising:

Nunawading CC: Why are rep team costs so high.

Treasurer: The Association has lifted its profile with rep sides with a doubling of Junior VMCU teams from 3 to 6 plus new U18 and Girls U12 teams.

Nunawading CC: We note that the Honorariums are low but the cost of the paid administrators is very high, what value do they represent to the clubs when compared with the Honorarium positions.

- Vice President: It was reported at the last AGM that a \$10K shortfall was forecast for this financial year and that has been what has transpired. The Assn targeted a break even for 2015-16 and to return a profit in 2016-17 from the significant input of the two paid positions.
- Admin Manager: There have been several significant milestones achieved including inter alia., an extensive Rules Review (the first in 9 years), MyCricket administrative support that has meant a 95% completion status, a vastly improved communication between executive and clubs, numerous Grants for clubs and an extensive support role to Committee of Management positions and sub-committees. There has also been a large amount of input in events with the 125th Anniversary Exhibition, the Deakin Cup, Ball branding sponsorship, the Kookaburra Sponsorship deal and the Grand Final streaming exercise to name but a few.
- Bullen/Temp: Even with the above in mind, what steps has the Association taken to ensure that these positions are sustainable and that the money does not dry up with 5 years as the bottom line is still diminishing.
- Vice President: The current position as stated was predicted and agreed to at last years AGM. I am not in the position to readily provide the full answers at this time as the President is the person to address your concerns. I suggest we park this issue for the President to discuss firstly with the Nunawading President and then at the next Delegates Meeting.

This suggestion was agreed from the floor and the Financial Report was moved and seconded (Yarraleen/Mitcham) **Carried**

ELECTION OF OFFICE BEARERS:

The Vice 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/Deakin)
- Vice President*: Mr Rod Bird (P. Rosenthal/Nunawading)
- Secretary*: Mr Peter White (P. Rosenthal/M. McIntosh)
- Minute Secretary*: Position subject to a CoM review
- Treasurer*: Mr Michael van Zuyden (M. McIntosh/St Davids)
- Junior Section Manager*: Mr. Ross Chambers (P. White/Blackburn South)
- Veterans Coordinator*: Mr Peter White (Forest Hill/Eley Park)
- Members of Committees
- Disciplinary Tribunal:
Chairman*: Position to be confirmed following review

Members: Mr R. Wilson, Mrs. R. Clifton, Mr. K. Rose'meyer

Permits and Clearances

Chairman*: Mr Tom Anderson (P. White/Park Orchards)

Members: Mr R. Chambers, Mr S. Flemming

Umpires Appointment:

Chairman*: Mr Trevor McGary (BHRDCUA appointment)

Note: Positions marked * are members of Committee of Management.

ELECTION OF AUDITOR:

Mr David Woollard was elected unopposed (M. Van Zuyden/East Burwood)

SPECIAL BUSINESS:

The Vice President called for 1 minutes silence to commemorate the passing of Life Member Wally Lennox. The Assn noted Wally's significant past service and on behalf of all clubs, passed on their condolences and best wishes to the Lennox family

NOTICES of MOTION: These had been circulated and discussed at the previous delegates' meeting

1. **BHRDCA Competition Rules:** As presented and discussed at Pre AGM Delegates meeting.

Following an extensive Rules Review overseen by the Administration Manager, an unprecedented 48 amendments were tabled for clubs to vote upon.

Nunawading CC: There are a large number of complicated rules here that my club has not had the time to discuss fully. Can we debate each rule among the club delegates as it is tabled

Vice President: Time will not allow for this approach, each club was advised of the procedure at the Pre AGM and accepted that the rules were to be discussed by clubs and delegates were to vote only on each proposal at the AGM. That said however, I acknowledge that due to the high number of amendments impacting on rule movements, there may be instances where clubs exercise their right to delay voting on particular amendments, which would then be revisited and brought back before the next Delegates Meeting.

The Treasurer advised the meeting that Melbourne Strikers CC and Melbourne Falcons CC were not financial and therefore ineligible to vote on any amendments.

- 1 Rule 1 (b) (iii) – Competition Grading

The following to be added after 1 (b) (ii) – *“The lowest grade of the Senior Competition will be the lowest ranked One Day grade. All Senior grades will be ranked highest to lowest alphabetically, except where those grades are named shield grades.”*

Carried

- 2 Rule 1 (b) (iv) – Competition Grading

The following to be added after 1 (b) (iii) – *“The Senior Competition grades will be ordered by the CoM as per 1 (b) (iii) with all Two Day Competition grades ranked above One Day Competition grades.”*

Carried

3 Rule 1 (d) – Follow on and Declaration

Rule 1 (d) to read as follows – *“Follow On A side which bats first and leads by at least 80 runs may require the opposing side to follow-on. The captain must advise the opposing captain and the Umpire(s) of their intention. Where the innings of the side batting second is completed at the close of play on the first day the opposing captain must be advised of a follow-on request no later than 15 minutes before the scheduled start of play on the second day. Failure to comply with this requirement will force the follow-on to be effective from the scheduled start of play. A reduction in playing time and overs would then apply.*

Declaration

The captain of the side batting may declare an innings closed when the ball is dead, at any time during the innings. The captain must advise the opposing captain and Umpires. If no declaration is made at the end of the first day’s play, a declaration must be advised no later than 15 minutes before the scheduled start of play on the second day. Failure to comply with this requirement will force the declaration to be effective from the scheduled start of play. A reduction in playing time and overs would then apply.

Carried

4 Rule 2 (d) – Two Day Games

Proposal to delete the Three (3) over requirement between innings

Carried

5 Rule 2 (f) (i) – Compulsory Closure (Innings of a side batting first). Delete the clause ~~*The innings is deemed to be closed if the team batting first is dismissed within 3 overs of the required total, and the days play is concluded*~~

Carried

6 Rule 2 (g) (i) – Completion of Innings on first day. Delete the clause ~~*(allowing three overs for change of innings where this does not coincide with a break tea, extreme conditions, bad light or exceptional circumstances)*~~

Carried

7 Rule 2 (g) (ii) – First innings of both sides completed. Delete the clause ~~*allowing three overs reduction for each change of innings not coinciding with a break (tea, extreme conditions, bad light or exceptional circumstances)*~~

Carried

8 Rule 2 (g) (iii) – Loss of 30 minutes playing time, first day. Delete the clause ~~*allowing three overs for a change of innings outside a scheduled break*~~

9 Rule 5 (c) – Final Matches – Over’s in a days play Delete the clause ~~*except that a three over reduction is not made*~~

Carried

10 Rule 2 (f) (ii) – Two day matches. Innings of the side batting second. Include the following clause. *“If first side is dismissed in less than 77 overs, the balance of day 1 overs are allocated to side batting second, less 3 overs for the change. Example: First side dismissed in 72nd over, second side entitled to bat 85 overs as the balance of 160 overs left to be bowled in the match.”*

Carried

11 Rule 2 (f) (i) – Two day matches. Innings of the side batting second. Include the following clause. *“If Team A is dismissed with less than 10% of the scheduled overs to be bowled on Day 1 remaining, then Team B can choose not to begin their innings until day 2. (These overs are therefore lost and are not added to the 1st Innings overs)*

This rule does not apply, where Team A decides to declare its innings closed.”

Proposal held over for further discussion and clarification

12 Rule 2 (ii) - Two day matches. Innings of the side batting second. Include the following clause. *“Where the innings of the side batting first is completed on Day 1, and there are less than 10 overs remaining to be bowled (after deduction of 3 overs for the change of innings), the side batting second has the choice to commence their innings on Day 1 and receive these overs in addition to their full entitlement of overs on Day 2, or choose to commence batting on Day 2 and relinquish the remaining overs on Day 1.”*

Proposal held over for further discussion and clarification

- 13 Rule 2 (g) (i) – Completion of Innings on the first day. Delete the clause *“The team batting first declares its inning closed, or”*
- Carried**
- 14 Rule 2 (g) (iii) – Loss of more than 30 minutes playing time on the first day. Delete the clause. *“The innings of the side batting second can continue for a maximum of 80 (64) overs (time permitting) if the first innings was closed at 80 (64) overs.”*
- Carried**
- 15 Rule 2 (g) (iv) – Result of Match. Insert the clause.
“If the side batting first is dismissed prior to compulsory closure and the match is reduced due to extreme conditions, bad light or exceptional circumstances beyond the control of either side then the match will be drawn, regardless of overs, provided the side batting second has not been dismissed nor passed the score beforehand.”
- Carried**
- 16 Rule 2 (h) (ii) – No play, cancellation of play. Replace the clause *“a grade”* with *“the competition”* and *“whole grade”* with *“competition”*
- Carried**
- 17 Rule 2 (k) – Reduced overs restrictions (Non split innings format). Insert the clause
“A batsman who retires is Retired Not Out and may not return to the crease in that innings – i.e. his team if dismissed will record its score as 9 wickets lost, but effectively be all out “
- Proposal held over for further discussion and clarification**
- 18 Rule 2 – Two day games – Insert new rule (l) *“Fast Short Pitched Deliveries (Limit per Over)*
- A bowler is limited to two fast short-pitched deliveries per over. A fast short-pitched ball is defined as one which passes or would have passed above the shoulder height of the striker standing upright at the popping crease.*
- If a third such delivery is bowled in the same over either umpire will call and signal No ball and caution the bowler in accordance with the Laws of Cricket 42.7.*
- If the bowler is No balled for the same offence a second or third time in the innings a final warning and removal procedures in accordance with Laws of Cricket 42.7 will be applied. “*
- Carried**
- 19 Rule 3 (b) – Compulsory Closure. Amend rule to read; *“If the team batting first has not completed its innings, the innings shall be compulsorily closed on the completion of 40 (or 32 in reduced over grades) overs being bowled or such lesser number as determined under Rule 3(f). Te team batting second, if it is not dismissed is entitled to bat for 40 overs (or 32 in reduced over grades) unless a result is achieved beforehand, whereupon the match must end”*
- Carried**
- 20 Rule 3 (c) - Slow over rate. Replace the clause *“impose penalty points”* with *“report teams”*
- Carried**
- 21 Rule 3 (e) (vi) Bowling from one end. Add new rule:
“When time is lost and only by mutual agreement; the Captains may agree to the bowling completing its overs in blocks of 5 overs/end, where it is reasonably assumed this will save some time and also allow the game to conclude in a result”
- Defeated**
- 22 Rule 3 (g) – Bowling restriction (One day games in two day & Hybrid Competitions. Insert the clause *“or 25% of overs to be bowled”*
- Carried**
- 23 Rule 3 (h) – Bowling restrictions (One day grade) Insert into the heading *“Split Innings or Reduced Over Competitions”*
- Carried**

- 24 Rule 3 (g) and Rule 3 (h) – One Day games. Outline the 1 Day requirements

Proposal held over for further discussion and clarification

- 25 Rule 3 – One Day Games. Add new rule 3 (i) Fast short pitched deliveries
“A bowler is limited to one fast short-pitched delivery per over. A fast short-pitched ball is defined as one which passes or would have passed above the shoulder height of the striker standing upright at the popping crease.

If a second delivery be bowled in the same over either umpire will call and signal No ball and caution the bowler in accordance with the Laws of Cricket 42.7

If the bowler is No-balled for the same offence a second or third time in the innings a final warning and removal procedures in accordance with the Laws of Cricket 42.7 will be applied.”

Carried

- 26 Rule 3 - One Day Games. Add new rule 3 (k) Leg side field limitation. *“At the instant of the bowler’s delivery no more than five fielders can be positioned on the leg side. Either Umpire will call and signal No ball for any infringement of this Rule.”*

Defeated

- 27 Rule 4 – Semi Finals & Rule 5 – Finals. Combine these and renumber Rule 4 and all following major rules.

Carried

- 28 Rule 4 – Finals (note above). Add new rule (part no TBD) Submission of Qualification Lists prior to Finals. *“Once Semi Finalists in all Grades have been confirmed, competing Clubs are required to lodge a record of all players from whom they plan to select their Semi Final (and Grand Final) team squads from. This record must be in writing on the provided electronic submission form and be lodged with the CoM no later than Tuesday 8.00 p.m. following the final Saturday of the last H & A match round.*

The CoM will review the submission and notify any club of non qualifiers by no later than 24 hours later of any potential breach associated with playing a player, who, in its opinion, is not eligible to play in the Semi Final (and therefore Grand Final match) should the team progress.

Permit conditions (Refer Rule 10) still apply”

Carried

- 29 Rule 4 (d) – Result of Match. Amend rule to read. *“If no decision is reached ~~or the result is a tie,~~ whichever team is positioned higher on the ladder at the end of home and away matches shall be deemed the winner. If the match is a tie joint premierships shall be awarded. (PREMIERSHIP WINNER)”*

Carried

- 30 Rule 5 (c) – Overs in a days play. Remove clause. *“The provisions of Rule 4(c) shall apply, ~~except that a three over reduction is not made for change of innings outside of a break (tea, extreme conditions, bad light or exceptional circumstances).”~~*

Carried

- 31 Rule 6 (a) – Penalties Deduction of Points. Delete clause. *“Should the minimum number of overs not be bowled before the end of the specified playing time a penalty of ~~0.2 premierships points~~ may be applied ~~to each over commenced after the specified playing time~~ at the discretion of the CoM”*

Carried

- 32 Rule 6 (c) – Penalties Notification. Amend rule to read. *“The umpire(s) should notify the captains of any ~~penalties~~ infringement at the end of the days play, however the onus is on each captain to check for ~~existence of penalties~~ infringements. The number of overs incurring ~~a penalty~~, any infringement and the apportionment to each side shall be noted on the umpires report form.”*

Carried

- 33 Rule 10 (a) (iii) – Eligibility Junior Players (Under the age of 18 years as at 1 September). Amend rule to read. “Junior players may interchange freely between all junior Cricket Victoria based competitions. BHRDCA competitions are graded Junior, Senior, T20 and Veterans as per My Cricket classification at the commencement of each season.”

Carried

- 34 Rule 10 (a) (vii) – Responsibility for compliance. Amend rule to read. “Reports against players and/or Clubs for such breaches must be reported to the Association Secretary/Administrator in writing by 8.00pm on the ~~Monday following~~ 2nd day after the match is completed following the alleged infringement.”

Carried

- 35 Rule 10 (a) (x) – Finals. Amend rule to read. “To be eligible to play in ~~Semi-Final or and~~ Finals matches in any season a player must have:

Qualified for that grade by playing at least three (3) games for that club in ~~the~~ that grade or a lower senior grade”

Carried

- 36 Rule 10 (a) (x) – Finals eligibility. Amend rule to read. “To be eligible to play in Semi Final or Final matches in any season a player must have:

Qualified for that grade by playing at least ~~three (3)~~ five (5) games for that club in ~~the~~ that grade or a lower ranked senior grade.”

Defeated

- 37 Rule 10 (a) (x) – Finals eligibility. Amend rule to read. “To be eligible to play in Semi Final or Final matches in any season a player must have:

In grades where predominantly one day games are played Any player having accrued a total of ~~six (6)~~ ten (10) days play in the same or lower grades of one and/or two day competitions (if and/or where applicable) is deemed to have qualified.”

Defeated

- 38 Rule 10 (d) (iv) – Permits Interchange of Players Finals Matches. Amend rule to read. “In ~~semi~~ finals matches clubs with consecutive sides engaged are permitted to freely interchange players within such teams provided that no player is permitted to move more than one team from that in which he last played. The player must first qualify to play in that game by playing the minimum number of games as determined in Rule 10 (a) (x). Therefore any permits granted in the last Home & Away round must be reapplied for and DO NOT carry eligibility for Finals.”

Carried

- 39 Rule 10 (e) – 12 Players per Team. Amend rule to read. “(i) In Two Day Grades (~~For 2014/15 season – B Grade & below~~) (as identified by the CoM), for Two Day matches only, Clubs may select 12 registered players, of which one player on Day 1 ~~may~~ must be interchanged for another on Day 2.

If a team loses all 10 wickets on Day 1 in the team’s 1st innings then the substitute player cannot bat in the team’s 2nd innings.”

Proposal held over for further discussion and clarification

- 40 Rule 10 (e) – 12 Players per Team. Amend rule to read. “(vii) 12 players doesn’t apply to finals matches; any exception to this must be applied for to the Permits Committee”

Proposal held over for further discussion and clarification

- 41 Rule 10 (f) – Player absent at commencement of play. Add new rule to read. “On late arrival a player named on the Team Sheet may participate in the match – i.e. Fieldsman/Bowler: At the commencement of the next over, Batsmen: At the fall of the next wicket”

Carried

- 42 Rule 10 (g) – Player leaving the field during play. Add new rule to read. “A player may be absent from the field for up to 15 minutes.

For periods exceeding 15 minutes, the total of overs bowled during that absence must be served on the field, before a player is eligible to bowl. e.g. Player leaves field for more than 15 minutes (7 overs bowled). Player returns and must wait a further 7 overs before he is eligible to bowl

The time lost for an unscheduled break in play shall be counted as time on the field of play for any fielder who comes on to the field at the resumption of play after the break. See Law 15.1 (An interval).”

Carried

- 43 Rule 10 (h) – Fielder absent or leaving the field during play. Add new rule to read. “If a fielder fails to take the field with his side at the start of the match or at any later time, or leaves the field during a session of play,

(a) The Umpire shall be informed of the reason for his absence

(b) He shall not thereafter come on to the field of play during a session of play without the consent of the Umpire

(c) If he is absent for 15 minutes of playing time or longer, he shall not be permitted to bowl thereafter, subject to (i), (ii) or (iii) below, until he has been on the field for at least the length of playing time for which he was absent.

(i) Absence or penalty for time absent shall not be carried over into a new day’s play.

(ii) If, in the case of a follow-on or forfeiture, a side fields for two consecutive innings, this restriction shall, subject to (i) above, continue as necessary into the second innings, but shall not otherwise be carried over into a new innings.

(iii) The time lost for an unscheduled break in play shall be counted as time on the field of play for any fielder who comes on to the field at the resumption of play after the break. See Law 15.1 (An interval).”

Proposal held over for further discussion and clarification

- 44 Rule 11 – Results of matches. Add new rule 11 (b) (i) & (ii) The Forfeiting Team Sheet “(b)
i. No team forfeiting a match shall be permitted to enter a Team Sheet

ii. This also applies to a team who is also required to forfeit a match after an infraction of any Rules where the CoM has determined a forfeit result applies.

e.g. Team A plays an ineligible player and it is determined that this will result in a CoM decision to award their opponents (Team B) with a victory by Forfeit – Team A’s Team Sheet will be removed and no qualification (Games count or playing achievements) of any players named (correctly or incorrectly) will apply.”

Carried

- 45 Rule 11 (b) – Results of matches. Add new rule 11 (b) (iii).Bye Rounds. “Clubs cannot name a Team Sheet for matches where they are drawn to have a BYE”

Carried

- 46 Rule 13 (i) – Umpires Finals Matches. Delete the clause. “~~Any Umpire appointed to a Senior Semi-Final or Final shall not be allowed to umpire on the morning of such match.~~”

Carried

- 47 Rule 14 (a) (iv) – Trophies and Shields. Amend rule to read. “In designated Reduced over Grades, the winner of the batting average must have scored at least 250 runs and have played in a minimum of six (6) games in that grade. The winner of the bowling average must have taken a minimum of ~~twenty five~~ (25) twenty (20) wickets and have played in a minimum of six (6) games in that particular grade”

Carried

- 48 Rule 15 – Forfeiture of matches. Add clause to rule. “Any side that forfeits a match will be fined \$100. A forfeit in the last round can be fined up to \$200 – by the CoM.”

Proposal held over for further discussion and clarification

2. Affiliation and Registration Fees for 2015-16

Type	Proposed
Association Registration	\$100
Senior competitions	\$200
T20 Competition	\$100 (1 st team) \$80 (subsequent teams)
Veterans competitions	\$100 (1 st team) \$80 (subsequent teams)
Junior competitions (Incl U18)	\$100
U 10 Anklebyter Competition	\$50

Heatherdale CC: We have some disquiet that the Association is losing money and it seems if this is being passed onto clubs.

Eley Park CC: Could we see a plan submitted from the Association as to why we are increasing these fees.

Vice President: We will take this on notice and provide further advice at the next Delegates meeting.

Moved and seconded (Blackburn Sth/Yarraleen) that the Affiliation and Registration Fees be accepted.

Carried

3. Honoraria

That the honoraria for 2015-2016 season be unchanged as follows;

Secretary	\$1,000.00
Umpires Advisor	\$1,500.00
Score Service	\$300.00 (Position subject to review)
Treasurer	\$1,000.00
Minute Secretary	\$400.00 (Position subject to review)
Junior Section Manager	\$1,500.00
Assistant Secretary Umpires Appointments	\$300.00
Veterans Coordinator	\$1,500.00

(Eley Park/St Davids)

Carried

4. Umpires' Match Fees 2015-16 (As proposed by the BHRDCAUA)

Umpire Category	Current	Proposed
RMS & WS 2 umpires	\$130- each	\$150
RMS & WS 1 umpire	\$160-	\$150
DMS & A - 2 umpires	\$110- each	\$150
DMS & A - 1 umpire	\$140-	\$150
All other 80 over grades 2 umpires	\$100- each	\$150
All other 80 over grades 1 umpire	\$130-	\$150
BHRDCA Senior & U/21 Rep games	\$130-	\$150
BHRDCA Junior Rep games	\$130-	\$150
BHRDCA Trial games 2 umpires	\$80- each	\$150

BHRDCA Trial games 1 umpire	\$100-	\$150
BHRDCA Veterans rep games	\$100-	\$150
Veterans 2 umpires	\$100- each	\$150
Veterans 1 umpire	\$120-	\$150
65 over grades 2 umpires	\$90- each	\$130
65 over grades 1 umpire	\$110-	\$130
Junior games 2 umpires	\$70- each	\$100
Junior games 1 umpire	\$90-	\$100
T20 games 2 umpires	\$60-	\$80
T20 games 1 umpire	\$80-	\$80

Blackburn Sth CC: What are the comparative fees from other local associations and how do they stack up against these proposals.

Steve Markwell: I have no idea. We have not had a rise for 5 years in the top grades and we believe this is a sustainable proposal.

Blackburn Nth CC: With a blanket \$150 across the board, where is the incentive for umpires to perform at their best and get the top grades.

Steve Markwell: Self pride will drive that ambition.

Heatherdale: Some of these increases are 50% and that seems too high in context eg veterans fees.

Steve Markwell: Veterans only get umpires during their finals.

Laburnum CC: These increases should be brought in in stepped stages not just a blanket increases to the \$150 mark.

Umpires proposed match fees for 2015-16 failed to get a mover or seconder and the motion was defeated. Steve Markwell agreed to take the concerns back to the Umpires Association and work with the CoM to prepare a further proposal for presentation at the next Delegates meeting.

5. Annual Report.

Secretary: I present an Annual Report detailing the season's results and CoM Executive Reports for the 2014-15 Season.

The Annual Report of the Association's activities for the 2014-15 Season was received. (Forest Hill/East Box Hill)

Carried

6 East Box Hill CC: On behalf of all the clubs, we would like to thank the Committee of Management for their work and communication throughout the season which is appreciated.

CLOSURE OF MEETING:

In closing the meeting, the Vice President thanked all clubs for their support, patience and diligence and congratulated them on a successful season in 2014-15.

The meeting closed at 9.30pm

Signed as a correct record

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VICE PRESIDENT