

HORNSBY KU-RING-GAI and HILLS DISTRICT CRICKET ASSOCIATION

Minutes of Annual General Meeting

Held at Asquith Bowling Club on July 27, 2009

Present

Executive

Mark Rushton (chair), Geoff Hasler, David Toose, Nathan Tilbury, Andy Bayles, Steve Wilson, Bruce Kimberley, Bob Dewstow, Josh Brown, Brian Gibson, Bruce Wood

Delegates

Josh Brown, Simon Arthur, Ben Folkard, Luke Chapman (ARL), Geoff Findlay and Mitchell Burger (Beecroft), Nathan Tilbury (Berowra), Matt Burgin (CHRSL), Martin Watts (Glenhaven), Tracey Johnson, Scott Burrows, John Patten, Nick Berman (Hornsby), Col Griffin, David Lea, and Richard Arnott (Kenthurst), Chris Roden-Smith (Kissing Pt), Chris Wheeler (Kuringai Chase), Brian Gibson and Bruce Kimberley (Mt Colah), John Corish, (Normanhurst-Warrawee), Michael Dolly (Redfield), Bob Dewstow (St Ives), Carolyn Ball (Thornleigh), Simon Moore (Umpires), Roger Friend, Rahul Tamilarasan, Ross Anderson, and Barry McDonald (WPH-C)

Also Present

Ben Gussey (Executive Officer)

Guests

Brian Binfield, Stephen Cooke, Warren Jackson, Mike Langford

Life Members

Alfred James, Andy Bayles, David Toose, Bruce Kimberley, Ross Anderson, Barry McDonald, John Hayne

Apologies

David Bennett, Col Cooper, Arthur Souter, Larry Bolitho, Denise Annetts, Cameron Eve, Eric Myatt, Elaine Malicki, Scott Reid, Murray Macdonald, Jeremy Chenu, Cameron Riddett

The chairman opened the meeting and welcomed all. He noted the attendance of the ladies present.

The chairman noted the following in his address:-

- the 3,000 players in the association
- the efforts of the clubs and the delegates, and the umpires, the patrons
- the improvements in the use of the web-site
- he asked all the Life Members to stand and requested that the attendees applaud the Life Members
- he thanked the Asquith Bowling Club, Brian Binfield (Fullpoint Graphics for printing the Annual Report), Council staff, CNSW, Greg Chappell Cricket Centre, Stephen Cooke (donor of the Integrity Cup), The KDSA and Little Athletics, Kookaburra Sports (sponsorship through ball royalties and Rising Star Awards and playing shirts), Northern District CC, and Eric Myatt (NSWDCA)
- he also made special mention of the ladies who are involved in our clubs, namely Carolyn Ball, Tracey Johnson, Judy Gussey and Mel Brown
- he thanked all members of the Executive for their efforts over the past season. He also acknowledged the efforts of Warren Jackson who will be formally appointed as Rep Sec tonight. He also thanked all the Div Secs for the efforts, as well as the delegates to kindred bodies such as Alf James, Bob Somerville
- he made special mention of the assistance given by Geoff Hasler in the chairman's return to umpiring
- he also noted the increasing difficulty in finding volunteers, thanking all those involved in the clubs.

The chairman then introduced the Annual Report. He noted that it involves contributions from many people. He added that there are only a limited number of them available. He added that the Report will be available on the website along with more detailed reports from the seniors, juniors, reps, and umpires.

The chairman then addressed the forth-coming season, noting that the following will be key issues:- closer links to the CNSW, formulation of a "Heat Policy", insurance requirements discussions, fostering relationship with NDCC, "Blowfly Cricket", and a better relationship with NDGCA.

He also acknowledged the resignation of three members of the Executive. Firstly Paul Hyam after 4 years as Assistant Junior Secretary, secondly, Andy Bayles after 9 years in a number of roles including 8 as Secretary, and thirdly Clint Johnson, who after a number of years as Rep Sec has also resigned.

He thanked all three for their efforts over the years,

The chairman also thanked Ben Gussey for his efforts as Executive Officer.

Minutes of 2007/08 AGM

The chairman noted that these were circulated a few weeks ago, and that there are copies available tonight.

Moved as taken as read (Barry McDonald), Seconded (Bob Dewstow)

Motion carried unanimously

Correspondence

- nil

Presentation of Annual Report

Financial Report

Mr Toose noted that he has spoken to the auditor. The auditor's statement is not ready as the auditor has moved and is now semi-retired. The auditor has reported that everything seems alright with the statements. Mr Toose suggested that we do not automatically re-appoint the auditor. He added that he will speak with the auditor about continuing in the role. He added that there is the possibility of making the term investment larger.

Mr Burrows asked about the ground fees. Mr Toose noted that ground fees increased in all three Council areas, and that Sunday hire was a lot larger this season.

Mr Wilson asked about computer expenses and the cost of the covers. Mr Toose noted that they are "capitalised" and appear as depreciation. He added that because of these items there has been an increase in Equipment at cost.

Annual Report

Mr Hayne spoke on behalf of the Life Members. He added that it is always a pleasure to be here. He noted that the Report is a magnificent document, and congratulated all the participants. He noted that this year's report is 60 pages long and that the 1956/57 report was 8 pages long. He congratulated the Treasurer on his work in increasing the funds available to the Association. He also congratulated all the trophy winners and the Executive and Executive Officer for their efforts over the year.

Motion to adopt Annual Report and Financial Statements (Mr Hayne). Seconded by Messrs Tilbury and Wilson
Carried unanimously

Election of Office Bearers

The chairman asked Mr James to take temporary chair

Patrons – motion to re-elect as is – carried

President – Mr Rushton – re-elected

Vice Presidents – Messrs Hasler and Tilbury – re-elected

Treasurer – Mr Toose – re-elected

Minutes Sec – Mr David Bennett – elected

Senior Comp Sec – Mr Wilson – re-elected

Junior Comp Sec – Mr Kimberley – re-elected

Assistant Junior Comp Sec – position vacant

Rep Sec – Mr Warren Jackson – elected

Umpires Sec – Mr Wood – re-elected

Mr James noted that the four Executive Members will be elected at the first Council Meeting

Election of Senior Vice President

Mr Tilbury nominated Mr Hasler as Senior Vice President

Seconded and carried unanimously

Mr Rushton resumed the chair

Presentations

Mr Rushton announced a new Perpetual Trophy, The Integrity Cup. He asked Mr Stephen Cooke (donor) to present the cup for honouring sportsmanship and cricket ideology. He congratulated WPH-C on being the inaugural winners

Umpires Medals – presented to Steve Wilson and Geoff Hasler

Senior Club Championship – presented to WPH-C

Special Award

Mr Tilbury made a special presentation to Mr Alfred James on being a member of the Berowra C3 team that won the ABM James Cup

Mr Gussey made the following award presentations:-

A1 Batting	Daniel Lea	Kenthurst
A1 Bowling	Luke Chapman	ARL
A2 Batting	Darren Waugh	Kenthurst
A2 Bowling	Brett Gregory	Kissing Pt
Colts Batting	Adam Fleming	Kissing Pt
Colts Bowling	Dylan Brogan	WPH-C Blue
B1 Batting	Matt Thorndyke	WPH-C
B1 Bowling	Jonathan Halliwell	Glenhaven
B2 Batting	Simon Topp	Kissing Pt
B2 Bowling	Adam Thompson	Hornsby
C1 Batting	Andrew Marsh	Kuringai Chase
C1 Bowling	Jeff Culleton	Normanhurst-Warrawee
C2 Batting	John Herdman	Normanhurst-Warrawee
C2 Bowling	Kevin Rowlison	Kenthurst
C3 Batting	Robert Farrier	CHRSL
C3 Bowling	Arun Garg	Berowra
D1 Batting	Nick Johnson	CHRSL
D1 Bowling	Roger Friend	WPH-C
D2 Batting	Rahul Tamilarasan	WPH-C
D2 Bowling	Ian Nichol	WPH-C
Frank Sagar	Brett Gregory	Kissing Pt A2
Campbell-Sproule	Nick Gordon	St Ives A2

Juniors

U16 Batting	Lachlan Ford	Normanhurst-Warrawee
U16 Bowling	Lachlan Ford	Normanhurst-Warrawee
U15 Batting	Lachlan Vile	WPH-C
U15 Bowling	Joshua Miller	Mt Colah
U14 Batting	Thomas Lee	WPH-C
U14 Bowling	Tim Ahern	Hornsby
U13 Batting	George Blackwood	Berowra
U13 Bowling	Dylan Jugas	Hornsby
U12 Batting	Aditya Ramakrishnan	WPH-C
U12 Bowling	Ben Gerometta	Upper Hills
U11 Batting	Alex Dolly	Redfield
U11 Bowling	Alex Dolly	Redfield

The Senior Competition Premiership caps were presented as follows:-

A1 (ARL), Colts (Kissing Pt), A2 (WPH-C), B1 (Glenhaven), B2 (Pymble), C1 (Kuringai Chase), C2 (WPH-C), C3 (Berowra), D1 (Berowra), D2 (Berowra)

Notices of Motion

- nil

Other Business

Mr Jackson announced that rep cricket registration details are on the web-site for u10 to u13. He also announced that rep players are not to play club cricket in their rep shirts

Mr Wilson announced that a Sunday one-day competition will be conducted this season.

There being no other business, the meeting was closed