

**General Council Meeting  
Monday 24 January 2011**

**Meeting commenced:** 7.39 pm

**Attendees:**

D Bennett, B Gussey (Executive Officer), B Wood, D Clarke (Mt Colah), J Klingberg, (Kissing Point), G Findlay (Beecroft), C Riddett, J McQuillan (Umpires), S Burrows, C Griffin, T Gastineau-Hills (Kissing Point), B Gibson (Mt Colah), A Smithers (Mt Colah), P Chensee (WPHC), C Ball (Thornleigh), A James (Life Member), B Dewstow, N Tilbury (Berowra), S Wilson, J Epthorp (Galston Glenorie), K Triebe (Galston Glenorie), J Mitchell (WPHC), J Brown (ARL), M Dolly (Redfield), B Hough (Castle Hill RSL), B Winning (Castle Hill RSL) and P Pearce (Castle Hill RSL)

**Apologies:**

M Rushton, B McDonald, D Toose, S Arthur (ARL) and S Moore.

**Motion to accept the apologies moved by Bob Dewstow. Seconded by Col Griffin. Motion carried.**

**Welcome:**

Geoff Hasler welcomed all to the meeting.

**Minutes of previous HK&HDCA General Council Meeting:**

**Motion that the minutes of 13 December 2010 be accepted subject to recording that P Gilmour represented Berowra and M Hutton represented Mt Colah in the record of attendance moved by John McQuillan. Seconded by Col Griffin. Motion carried.**

**Business arising from previous HK&HDCA General Council Meeting:**

All action items from the previous meeting were carried over to the next meeting.

An issue was raised regarding the wording provided in the previous minutes as to why the rating appeals were upheld. The issue was whether the wording provided was correct taking into account rule 28.

**Geoff Hasler moved a motion to rescind the acceptance of the previous minutes.** Following discussion this motion was not voted upon.

**A motion to accept the minutes of 13 December 2010 with the omission of the words “and as such under the current competition rules cannot be re rated during the season” was moved by Geoff Findlay. Seconded by Bob Dewstow.** After discussion this motion was also not voted upon.

Geoff Hasler subsequently vacated the Chair and left the meeting.

**Motion to have Alf James chair the balance of the meeting moved by Steve Wilson. Seconded by Brian Gibson. Motion carried.**

**A motion to rescind the acceptance of the minutes of 13 December 2010 was moved by Geoff Findlay. Seconded by Bob Dewstow. On a show of hands there were 9 for the motion and 8 against. Motion carried.**

**A motion was then moved by Geoff Findlay to accept the minutes of the 13 December 2010 with the removal of the reason for the acceptance of the rating appeals. Also to rescind the acceptance of the appeals and reconsider them. Motion seconded by Bob Dewstow. Motion carried.**



**Appeals:**

1. A motion was moved by Geoff Findlay to uphold the appeal for Richard King against his re rating. Motion seconded by Nathan Tilbury. There were 2 votes against the motion. Motion carried.
2. A motion that the re rating be approved (appeal dismissed) for C Pereksles was moved by Steve Wilson. Motion seconded by Phil Pearce. Motion carried.
3. A motion was moved by Tim Gastineau-Hills to uphold the appeal for J D'Silva against his re rating. Motion seconded by Nathan Tilbury. On a show of hands there were 10 for the motion and 5 against. Motion carried.

**Correspondence:**

**Outgoing – None recorded.**

**Incoming**

1. 17-December-2010: Kristina Keneally – Grant application successful.
2. 24-December-2010: Jeremy Chenu – Points deduction appeal
3. 14-January-2011: Daniel Clarke – Incident report.
4. 14-January-2011: Murray Macdonald – Incident report.
5. 24-January-2011: Cam Riddett – Resignation from Executive.
6. 24 January-2011 : Player report from Castle Hill RSL

**Financial correspondence**

1. 24-January-2011: Ben Gussey to HK&HDCA Payment (\$1,562.50) – Weeks ending 19 December (\$287.50), 26 December (\$225.00), 9 January (\$250), 16 January (\$400.00), 23 January(\$400.00)
2. 24-January-2011: Ben Gussey reimbursement for Internet for December 2010 (\$30.00) and Asquith Bowling and Recreation Club booking fee (\$55.00).

**Col Griffin moved a motion to approve payments. Seconded by Bob Dewstow. Motion carried.**



**Treasurers Report:**

**Payments Due:**

1. Executive Officer – as per submitted invoices:

- 19 December 2010 - \$287.50 (11.50 hours)
  - 26 December 2010 - \$225.00 (9 hours)
  - 9 January 2011 - \$250.00 (10 hours)
  - 10 January 2011 - \$400.00 (16 hours)
  - 23 January 2011 - \$400.00 (16 hours)
  - 24 January 2011 - \$85.00
- (Internet Services - \$30.00 / Asquith Bowling Club Booking - \$55.00)

**Total - \$1,647.50**

2. President (Mark Rushton) – out of pocket expenses:

- Microsoft Office Home / Business Software (as discussed with Treasurer for use on Triforce notebook) - \$310.00
- 100 x Xmas Stamps (HK&HDCA Xmas Cards) - \$55.00
- Albion Caps Return postage (faulty Sunday Comp Premiers caps – Kissing Point CC) - \$9.20

**Total - \$374.20**

3. Telstra (Junior Comp Organising Secretary Internet / Telephone)

**Total - \$130.25 (due 24 Jan 2011)**

**Payments Received:**

All club payments have been received to date, while Berowra CC has paid a total of \$18,700.00 with a balance of \$1,967.20 remaining outstanding. **The outstanding payment of \$1967.20 for Berowra was received on the night and the cheque passed to the Executive Officer.**

Please note clubs are yet to be invoiced for additional premierships winners caps ordered for last season.

Club	Amount	By	Comments
Annangrove CC	\$600.00	EFT	
Asquith RL CC			
Berowra CC	\$18,700.00 (\$5,300.00 / \$13,400.00)	Cheques (x 2)	<b>\$1,967.20 outstanding</b>
Castle Hill RSL CC	\$7,070.73	Cheque	
Kissing Point CC	\$13,846.88	EFT	
Mt Colah CC	\$5,690.04	Cheque	
Normanhurst-Warrawee CC	\$17,729.16	Cheque	
Redfield College CC	\$1,718.95	EFT	
Sydney Lions Sports Club			
St Ives CC	\$9,408.93	Cheque	
Wahroonga Blade Runners CC	\$1,804.83	EFT	
WPH-C CC	\$30,383.68	Cheque	
???	\$3,269.30	EFT	20 Dec Deposit Bendigo Bank Invoice 1250
	\$1,000.00	EFT	04 Jan Deposit Bendigo Bank Invoice 1250



**HK&HDCA Fundraising Raffle Deposits (Acct # 54-6725):**

Date	Amount	By
06/01/2011	\$875.00	Mark Rushton
10/01/2011	\$375.00 EFT	Bob Gussey
18/01/2011	\$50.00 cheque	Mark Rushton
18/01/2011	\$325.00 EFT	Mark Rushton

**Northern Knights Representative Payments:**

Date	Amount	By	Comments
02/12/2010	\$22,096.00	Warren Jackson	Assorted Junior Teams
10/01/2011	\$770.00	Arees Rauf	Martin Shield

**HK&HDCA Bank Accounts Summary:**

Account Details	Amount
48-0802	\$23,918.90 (31 Dec 2010)
48-0810	\$30,191.21 (31 Dec 2010)
28-3378	\$114,678.03 (06 Jan 2011)
54-6725	\$38,240.68 (31 Dec 2011)
Fixed Term Acct No. 279360	A balance of \$55,740.47 has been rolled over for a further 7 months.

**Motion to accept the Treasurer's report moved by Col Griffin seconded by Nathan Tilbury. Motion carried.**

**Motion to approve payments in report moved by Col Griffin seconded by Bob Dewstow. Motion carried.**

**A request was made for a net cash flow position to be provided. It was requested that this item be referred to the next Executive meeting and for the information to be presented to the next Council meeting.**

**Seniors Report:**

Steve Wilson formally thanked Scott Burrows for standing in for him during the last 4 to 5 weeks.

The Council was advised that the SCC had met on 18 January to review rating requests from various clubs. The majority had been approved.

There was one issue involving Galston Glenorie and their C Grade team. The SCC had determined to give all members of the team P4 ratings. In addition L Montgomery would be restricted to 40 runs and 2\*6 overs and C Villma would have a 2\*4 over restriction.

**Steve Wilson moved that the Galston Glenorie rating be approved by Council. Seconded by Phil Pearce. Motion carried with one vote against.**

**A motion was put forward to deduct 3 points from Normanhurst A Grade for not putting the covers down on Storey Park in Round 10. Motion seconded by Phil Pearce. Motion carried with 5 votes against.**

Council was advised that an audit had been undertaken which had identified players who had competed in the competition but were not yet registered.

**Steve Wilson moved a motion that clubs be given a 2 week period from the date of issue of a list of potentially unregistered players to fix up any issues otherwise a points deduction would be incurred as per rule 26A. Motion seconded by John Mitchell. After discussion the motion was withdrawn and a new motion proposed.**



**A new motion was put that clubs be given a 2 week period from the date of issue of a list of players to provide evidence that player information was provided or provide details. After this period a decision by the SCC as per the rules would be made and a recommendation on action be brought to Council. Motion seconded by John Mitchell. Motion carried with 1 against.**

The list to be issued by the SCC is to contain full information of all outstanding issues.

A discussion was held regarding a Colts game that was moved from turf to synthetic but other games in the same round were washed out. It was determined that the SCC need to issue guidelines for when turf games can be moved to synthetic to ensure it was a level playing field for all teams.

**Juniors Report: No report**

Castle Hill RSL CC wished to protest against a decision relating to a match against Berowra where a 1<sup>st</sup> innings win to Berowra was the decision given. As the junior secretary was not present it was determined to hold the protest over until the next meeting.

**Coaches Association Report:**

Two clinics held recently. One at Kenthurst from 12 to 14 January and one at Waitara from 17 to 19 January. 61 players attended the 2 clinics which is an increase from the 46 players who attended the first clinic in September.

Good feedback has been received from both attendees and parents. Bruce Wood also thanked Col Griffin and the Kenthurst club for their assistance at the clinic and for providing excellent facilities. Col Griffin from Kenthurst also commented on the professionalism of the coaches who ran the Kenthurst clinic.

There is still scope for more clubs to support future clinics and the Association requests that clubs continue to promote the clinics with their players.

**Representative Report: No report.**

The Council was advised that there had still been no expression of interest from anyone in taking on the role of junior representative secretary for the coming season. Anyone who is interested please advise Ben Gussey.

**Umpires Report:**

The Umpire's Association would like to appoint 22 umpires for the semi-finals and finals as was the case last season. As we have lost a number of senior umpires this season, we would like to request that any player who holds a captain's ticket and does not play in the finals, to advise the Umpire's Secretary of their availability. Of course, players won't know for another 6 weeks but please keep it in mind.

I am submitting for the Council's confirmation, umpiring fees totaling \$2,986.00 which cover Rounds 8 to 11 of the Senior Competition plus 1 Representative game.

**Motion to accept report and approve payments moved by David Bennett, seconded by Bob Dewstow. Motion carried**

**President's Report:**

**NSWDCA Representative Shields:** It is with great pride that the Northern Knights U23 Telegraph Shield finished the preliminary rounds undefeated and on top of the points table. All associated with the HK&HDCA wish them the very best of luck in their semi-final at Parklands Oval, Sunday 30<sup>th</sup> January 2011.

**Ongoing Grounds Upgrade Program:** The following synthetic wicket ground underwent urgent renovations:

Ground	Proposed Works	Cost (GST inc)
Northholm Grammar School	Replace the whole of the synthetic surface	\$4,510.00

**Holland Road Reserve:** A report has been received identifying damage to the pitch surface at the southern end. The Hills Shire Council has been notified.

**2009/10 Fundraising Pledge:** It was agreed in a latter Council Meeting during the 2009/10 season, and also supported by the Executive to make a \$500.00 contribution to the Royal Rehabilitation Centre's spinal unit (Moorong) located at Ryde. My repeated attempts to follow-up on this matter have been ineffective. May I suggest the pledged \$500.00 be used for the 2010/11 HK&HDCA Fundraising raffle, of which \$305.00 will be used to offset the cost of the "give-away tickets to all attendees (61 between the 2 centres) at the successful HKHDCCA / NDCC Coaching Clinics held in the recent January school holidays. May I suggest the remaining \$195.00 is to be added to the general pool of the current fundraising raffle, as ticket sales across the board have been below expectations to date?

**2010/11 Fundraising Raffle:** Bob Gussey will be attending this Council Meeting at 9.00pm this evening to collect all sold / unsold tickets and monies to bank tomorrow. The Gussey family are to be sincerely thanked for their support and hard work in coordinating this raffle. A total of \$1,425.00 has been deposited to date into the Association's account, which exceeds the \$1,320.00 costs.

Kookaburra Sports, Noel Moig Agencies and Legends Under Glass, Bruce Wood and Mike Rolleston are all to be thanked for their generous support of this worthwhile cause.

To be drawn by one of our Patrons, Nick Berman (Mayor Hornsby Shire Council) 10.15 – 10.30am Australia Day at Hornsby RSL (main auditorium).

**Castle Hill RSL CC:** The club has requested the support of the Association with their participation in the "Pink Stump Day" on 19<sup>th</sup> February 2011.

**Motion to accept President's Report moved by Bob Dewstow seconded by Bruce Wood. Motion carried.**

Kenthurst Upper Hills advised the meeting that they would also be participating in the "Pink Stump Day" on 19 February 2011.

The meeting was advised that the Telegraph Shield representative side was playing in the Final at Parklands on 30 January 2011 and any support would be appreciated.

**Executive Officer's Report:**

**Website/MyCricket Report:** Congratulations to Ben Fogarty and Colin Stephens of St Ives and Kissing Point for their winning November and December entries for Triforce Photo Of The Month Competition.

**Grounds Report:** There have been multiple reports submitted about the condition of Glenhaven and Holland Road. Council has been notified of the issue at Holland Road and we will endeavour to move all games until the burnt patches on the pitch have been fixed. We generally try to minimise use of Glenhaven, as the condition of the outfield will not improve in the short term without relaying turf.

Please re-check all matches for the remainder of the season. Clubs have been notified of changes but there have been a number of changes for various reasons over the last month.

We have also been notified of a successful application for the upgrade of James Park. This will include the fixing of practice nets, relocation of the pitch and installation of BBQ's. In total the grant is worth \$25,549.00.



**Miscellaneous:** We have now released two editions of On the Ball – the HK&HDCA newsletter. I am currently compiling the next edition and welcome any contributions that people wish to make. Please go to the website and have a look.

Castle Hill RSL is supporting the Glenn McGrath Foundation and hosting the ‘Pink Stumps Day’ on February 19<sup>th</sup> at Fred Cateson 2. There will be a number of fundraising initiatives and further information is available in the Walter Wilson Wrap. Castle Hill RSL have also requested some sponsorship from HK&HDCA and the Council may wish to authorise this.

The raffle in aid of Kai Connell is wrapping up and Nick Berman will draw the winners on Australia Day. If you could please hand all money and raffle tickets to Bob Gussey at the end of this Council meeting it would be greatly appreciated.

**Motion to accept report moved by Col Griffin, seconded by Bob Dewstow. Motion carried.**

Additional issues raised following the presentation of the report.

- The tables for the Sunday competition need reviewing. Ben Gussey to undertake.
- Ben Gussey advised the meeting that Triforce would honour vouchers which had gone beyond their expiry date.

**General Business:**

1. Two incident reports from Hornsby District and Mt Colah were received relating to the same game at Montview Oval. **Motion to refer the reports to the D&D moved by Nathan Tilbury, seconded by Bob Dewstow. Motion carried.**
2. It was noted that the D&D hearing would take place on 31 January 2011.
3. Report from Castle Hill RSL C Grade relating to the captain of WPHC was received. **Motion to refer the WPHC captain to the D&D for dissent was moved by Geoff Findlay, seconded by Cam Riddett. Motion was carried with 2 votes against motion.**
4. An appeal against a 2 point deduction against the St Ives D Grade team was heard. **Motion to uphold appeal moved by Nathan Tilbury, seconded by Bob Dewstow. On a show of hands there were 5 votes for the motion and 8 against. Motion lost.**
5. A vacancy for the role of Junior Vice-President was raised. Clarification of the vacancy to be provided at the next Council meeting.
6. A issue regarding unprepared pitches on 8 January 2011 is to be raised with the appropriate Shire Council by Ben Gussey and they results reported back to Council
7. It was confirmed that minutes of all previous Council meetings were on the website.
8. A question was raised requesting clarification of process to review Office Bearers of the Association.
9. Any outstanding raffle tickets need to be returned to Bob Gussey before Wednesday 26 January so the raffle can be drawn. Ring Bob on 25 January to advise if you have any sold tickets where the stubs have not been returned. Ben Gussey to issue urgent email regarding issue.

**Meeting Closed: 9.47pm**

**Next Meeting: 28 February 2011, Asquith Bowling and Recreation Club 7.30 pm.**

**Signed:**

**Signed:**

**Mark Rushton  
President  
HK&HDCA Inc.**

**David Bennett  
Minutes Secretary  
HK&HDCA Inc.**

Date: ...../...../ 2011

Date: ...../...../ 2011

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**Action Items:**

<b>Action</b>	<b>By whom</b>	<b>Due</b>
Sub-committee for junior development to report to next Council meeting	Mark Rushton and Bruce Kimberley	Ongoing
Junior 12 <sup>th</sup> / 13 <sup>th</sup> man rule as it applies to finals	Bruce Kimberley	Ongoing
Senior Competition Code of Conduct	Umpires Association	13/12/10
Negotiate extension of tenure at Northholm	Geoff Hasler	13/12/10
Pitch repairs at Northholm	Mark Rushton	13/12/10
Notification to club of penalties to apply if fees not paid by 31 December	Ben Gussey	22/11/10
Issue of keys for The Glade and security of covers	Geoff Hasler	13/12/10
See if rep umpires reports can be submitted via MyCricket	Ben Gussey	29/11/10
Review of T20 competition	Steve Wilson	13/12/10
Use of Turramurra oval when 2 games allocated but only one pitch prepared. Talk to KSC	Ben Gussey	29/11/10
Advise clubs of responsibilities when playing on turf without an umpire	Ben Gussey	22/11/10
Players for Durham Shield requested	All clubs	22/11/10
Provide Council with a net cash flow position	David Toose	Next council meeting
Review Sunday competition tables	Ben Gussey	ASAP
Issue list of unregistered players to clubs for action	SCC	ASAP
Issue direction on when games can be moved from turf to synthetic.	SCC	28/2/11
Clarification of junior vice president vacancy	Mark Rushton	Next Council
Process of reviewing office bearers	Mark Rushton	Next Council
Shire Councils response as to why pitches not prepared on 8/1/11.	Ben Gussey	Next Council