

**General Council Meeting**  
**Tuesday 7<sup>th</sup> February 2012**

**Meeting commenced:** 7.35 pm

**Attendees:** Ben Gussey (Executive Officer), Nathan Tilbury, Geoff Hasler, Bruce Wood, Tim Davidson (all Executive), Bill White (St Ives), Geoff Findlay (Beecroft), Col Griffin (Kenthurst Upper Hills), John Klingberg (Kissing Point), Scott Burrows (HH), Sean Sweeney (KP), Gavin Wingfield (St Ives), Mitch Burger (Beecroft), Josh Brown (ARL), Simon Arthur (ARL), Barry McDonald (WPHC), Bruce Parker (Mt Colah), Bruce Kimberley, John Barker (GG), John McQuillan (Ump. Deleg.), Greg Fiedler (Berowra), Raja Mohan (SLCC), Raymond Lees (KUHCC), Marco Delgado (WPH), Richard Arnott (Kenthurst), Roger Friend (WPH).

**Apologies:** Abbas Aly, Steve Wilson (Ump. Sec), Steve Rapley (Normanhurst), Justin Epthorpe, Mark Rushton, Mike Rolleston, Muthindra Gunasekara, Mike Dolly.

Geoff Findlay moved that the apologies be accepted, seconded by Mitch Burger. PASSED.

Gavin Winfield requested the following inclusions in the previous minutes:

1. I note in my reading of the minutes that no reference is made to a question/statement from Geoff Findley to Geoff Hassler suggesting that the SCC might consider that the outcome of a game is affected by the performance of others in the team with the unregistered player and not the performance of the individual alone, and, that Geoff responded that there were a number of considerations that could be taken into account, but in order to expedite the assessment and in the interest of fairness, the performance of the individual alone had been taken into consideration. Geoff Findley concurred with the above.

2. Can it please be noted that in all instances of points deductions as a result of the playing of an unregistered player the players individual performance has been considered alone, and not that of the team, EXCEPT in the case of St Ives D2, where the performance of the unregistered player alone would not have affected the outcome of the game, and, as such, not all teams have been penalised consistently.

**Welcome:** Nathan Tilbury welcomed all attendees.

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

Barry McDonald moved that the minutes of 17<sup>th</sup> January 2012 be taken as read and accepted, seconded by John Barker. PASSED.

**Actions arising from HK&HDCA General Council Meetings:**

Ref	Action / Update	Owner	Due	Status
7 <sup>th</sup> - 1	7/2 – Check with Normanhurst regarding providing invoices for ball purchases from last year, for a potential Kookaburra rebate.	Nathan Tilbury	6/3	Open
7 <sup>th</sup> - 2	7/2 – Send out an Umpires request to all Clubs, for the Junior Semi's.	Bruce Kimberley	6/3	Open
7 <sup>th</sup> - 3	7/2 – Clubs to advise the SCC (Geoff Hasler) of an expression of interest in playing in the John Hayne Cup.	All Clubs	6/3	Open
7 <sup>th</sup> - 4	7/2 – Provide Nathan Tilbury with emails regarding spectators standing on the pitch at Les Shore, so follow up with Council can occur.	John Barker	6/3	Open
7 <sup>th</sup> - 5	7/2 – Provide photos, articles, etc. for Annual General Report.	All Clubs	6/3	Open



**Closed Actions (Note: will remain on minutes for one meeting cycle)**

Ref	Action / Update	Owner	Due	Status
19 <sup>th</sup> - 4	19/9 – Follow up last years and this years rebates from Kookaburra. 24/10 – Ongoing. 21/11 – Ongoing. 12/12 – Ongoing. 17/1 – Ongoing. 7/2 – Cheques distributed.	Tim Davidson	7/2	Closed
24 <sup>th</sup> - 1	24/10 – Investigate the details of Mills Park charges versus usage and advise outcomes. 21/11 - Notification to KDSA, but will follow up. 12/12 – Ongoing. 17/1 – Invoiced for full season, morning and afternoon; will be discussed as an agenda item. 7/2 – Completed.	24 <sup>th</sup> - 1	7/2	Closed
17 <sup>th</sup> - 1	17/1 – Confirm with Castle Hill the Association approval of Pink Stumps Day. 7/2 – Advised.	Ben Gussey	7/2	Closed

### Correspondence

#### Outgoing –

1. Invoice to Berowra Classics 2010/11 ground hire - \$1,182.24.

#### Incoming -

1. BHSC invoice \$22.50 – 2011/12 ground hire (previously approved).
2. All seasons trophies invoice \$49.00 (thanks to Barker sportsmaster for support with use of No. 1 ground).
3. Payment of club invoices (various clubs).
4. Berowra CC appeal – against points deduction MyCricket infringement – rd 8.
5. Berowra response – CHRSL appeal D2, Round 12.
6. CHRSL appeal – D2, Round 12 v Berowra.
7. Kenthurst Upper Hills CC appeal – Point deduction, covers.
8. Kenthurst Upper Hills CC appeal – B2, Round 12 v WPH-C.
9. North Shore CC – appeal against points deduction rd 4 (playing unregistered player).
10. St Ives CC – appeal against points deduction rd 4 (playing unregistered player).
11. Berowra CC – Letter of support for St Ives appeal.
12. WPH-C appeal –against restriction: Andrew Fiedler.
13. WPH-C appeal – point deduction.
14. Ben Gussey invoices (\$1200 – 3 weeks / \$30 – Internet Services, February 2012).
15. Phone bill (NT) for two months, \$150.

Geoff Hasler moved to discuss the Appeals in General Business, seconded by John McQuillan. PASSED.

#### Incoming Finance:

Gavin Wingfield moved that the following Bills listed in Incoming Correspondence to be paid,

- o Items 2, 14, & 15.

seconded by John Barker, PASSED.



**Treasurers Report:** Tim Davidson:

- **Current Bank Balances**
  - Cash Management Account 18,195.65
  - Ground Maintenance 10,993.13
  - Interest Bearing Account 73,145.03
  - Cash Reserve 15,100.53
  - Main Account 33,172.05
  
- **Budget**
  - Budget for 2011/12 has now been circulated for discussion/ approval.
  
- **2011/2012 Interim Fees**
  - Interim Fees have now been received or we have received an indication that the payments are to be made from all Clubs with the exception of Kenthurst and North Shore.
  
- **Kookaburra Rebates for 2010/11**
  - Rebates have now been calculated for 2010/2011 for all known purchases of kookaburra balls for the 2010/2011 season. Cheques totalling \$3,120 are included in the payments for approval at this meeting.
  
- **Ground Hire**
  - All ground hire fees for 2011/2012 have now been paid with the exception of Hornsby Shire Sunday hiring which we have yet to receive an invoice.
  
- **Classics 2010/11**
  - Invoice has now been prepared and sent to BCC for payment.
  
- **Accounts for payment**
  - Kookaburra Rebates 3,120.00
  - September BAS 185.00
  - December BAS 10,301.00
  - All Seasons Trophies 49.00
  - The Hills Shire Council 22.50
  
- **Invoices for 2010/11 Umpire Fees etc**
  - On approval of the 2011/2012 budget invoices for 2010/11 umpire fees, 2011/12 Captains Ticket, Junior Development, fines etc will be prepared and distributed.

Geoff Findlay asked if all Clubs were now financial. TD advise that North Shore, Thornleigh and Castle Hill were not currently financial.

Geoff Findlay moved that a recommendation be passed to the Executive, banning those Clubs that are currently not financial.

John Barker moved that the Budget be accepted as is, seconded by Bruce Kimberley, PASSED.

**Juniors Report:** Bruce Kimberley:

- The semi's are coming up soon.
- What we would like is to have independent umpires for the semi's.
- It would be appreciated if those teams not making the semis, nominate 1 or 2 people who would be prepared to umpire a semi-final.
- Preference would go to those who attended the umpires seminar.



- It would be a good introduction to the umpires ranks for when/if they wish to continue in umpiring seniors (If there are u/16's or 15's who are keen and qualify and are competent, we might be able to give them an 11's or 12's game).
- Please let me know any nominations, Club & age group.
  
- Kimbo Cup is on when the semi's are being played (1-Day games).
- Anyone not wishing to participate please let me know before the draw is completed.

**Representative Report:** Abbas Aly:

- No report due to Abbas's absence.

**Seniors Report:** Geoff Hasler:

**WEATHER:**

- The SCC would like to apologise to the association for not being able to provide better weather conditions this season and realises that it must shoulder the blame for this inconvenience.
- Unfortunately, the immediate prospects are not particularly positive and I must take this opportunity to request that delegates take the message back to their captains that in making the decision as to whether to play or not, the primary considerations are :
  - Player safety – for both teams, and,
  - Ensuring that the ground is not damaged by the decision to play
  - The local rules state: **Rule 4 (d) :Procedure in absence of official umpires** :“If captains disagree whether play should proceed, play SHALL proceed with the dissenting team playing under protest”.
- The Association, in accord with the local councils, have a wet weather policy that is clearly stated in the local rules, and it is simply this:
  - If the council has closed the ground, then play is not permitted – however, as a rule, please consult the council web site, in addition to the HKHDCA site, and the council site is to be considered the primary authority on the state of the ground, not the signs at the ground.
  - I clarify this due to a situation that occurred at Caterson 2, where the sign said closed, the web site stated open for play. This led to major problems for the teams involved, and myself, however, after many attempts, I obtained the ruling from Baulkham Hills Council that the web site is the final decision.
- It is also apparent that teams, when confronted by an unplayable ground, have decided to transfer to another ground. This action, whilst understandable, cannot be condoned without approval.
- Imagine the situation if four teams turn up to an alternate ground simultaneously, then who takes precedence.
- Thus, if approval cannot be obtained then I would recommend that the transfer should not take place, and the match should be played as a one day game on the following week. If it is day 2, then certainly it is inappropriate to do so. One could call it “rub of the green”, but in all honesty, it could well lead to chaos if permitted.

**SUNDAY COMP:**

- The semi finals of the Sunday Competition are scheduled for this coming Sunday between Berowra Maroon and ARL White at Mt Ku Ring Gai and Berowra Soccer and Kenthurst Upper Hills Green at Headen.
- The Final is scheduled for Sunday 26<sup>th</sup> Feb , currently for Normanhurst Oval, however, this venue may change dependent upon the final contenders.
- Umpires have been appointed to these matches by Steve Wilson.



**Competition Summary:**

**A grade:**

- Only one match has been played in three weeks, with WPHC defeating Kenthurst at Kenthurst, due in no small way to the cooperation of Peter Wright at the Kenthurst ground.
- WPHC won the game and currently sit on top of the table from ARL, Galston/Glenorie and Berowra, with St Ives just one point out of the four.

**The Kooka Cup:**

- The table sees MT Colah still undefeated on top, from WPHC, Berowra and Normanhurst/Warrawee with the Bladerunners just 4 points out of the four.

**B Grade:**

- Looks set with Kissing Point, WPHC Blue, Berowra and Sydney Lions almost out of reach of St Ives, but....

**B Reserves:**

- Sees Berowra way out in front, however, there are six teams within 3 points to make up the four, so look out for some very competitive matches in the next two rounds.

**C Grade:**

- Has Mt Colah, Hornsby, Normanhurst/Warrawee and Berowra in the four, with WPHC still a chance to make the semis.

**C Reserves:**

- Has Hornsby, WPHC, Berowra and Galston/Glenorie in the top slots, with CHRSL still in the contest to make the semis.

**C 3:**

- Has St Ives, Berowra, Kissing Point and WPHC Blue in the top spots, with WPHC Red and Normo still in with a chance to get to the finals.

The 10 team **D Grade** comp:

- Has St Ives way out on top, followed by Kissing Pt, with 7 teams fighting out the final two spots, with Normanhurst/Warrawee best placed of this lot.

Finally, the **D reserves:**

- Has Thornleigh and St Ives sharing top spot, with Berowra third, then Kenthurst, Kissing Point and CHRSL fight it out for the fourth spot.
- All in all, it is very pleasing to see the spread of clubs through the finals contenders and I simply hope that the SCC can provide better weather so that the final places can be decided without further interruption by the rain.
- Good luck to all teams for the final two rounds, and remember to get your results in on time and avoid any possible penalty problems – it's up to you.

**JOHN HAYNE CUP:**

- Do the non semi final qualifying teams wish to play a John Hayne Cup this season?
- We may have to limit numbers due to the shortage of grounds, so perhaps a t20 format is the way to go – comments please.

Gavin Wingfield asked if there were any penalties outstanding from Round 6 onwards? Geoff Hasler advised that there were no penalties outstanding.

**HKHDCCA (Coaches) Report:** Bruce Wood:

- School holiday cricket clinics:
  - The Coaches' Association completed two successful school holiday cricket clinics in January with approximately 100 children in attendance between the Kenthurst and Waitara clinics.
  - The feedback was again extremely positive with the parents being appreciative of the small groups (coach: player ratios) compared with other clinics, plus the variety of coaching techniques employed.

- HKHDCCA will consider holding two clinics at Waitara in January 2013 due to the increasing demand from new registrations as well as the high number of returning players.
- We restricted the numbers at Mark Taylor Oval to 66 children from 16-18 January 2012 due to the limited access to the turf nets (as well as astro nets at Waitara), however we then had to knock back at least 20 more potential registrations as we had reached capacity.
- Other cricket clinic operators would have kept reeling in the registrations, however we set a limit to ensure that the high quality of our clinics was maintained.
- HKHDCCA engaged a very capable team of coaches at the clinics, comprising Rod Hokin (Head Coach), Bruce Wood (Co-ordinator), Andrew Lowe, David Lowery, Justin Epthorp, Mike Burgin, Daniel Wood, Josh Miller, James Madden, Daniel Anderson & Chris Burnett (all Level 2 or 1 accredited coaches).
- One of HK&HDCA's generous sponsors, Triforce Sports, again provided a free (size 4 or 5) Slazenger willow cricket bat to the 72 new registrations at our January 2012 cricket clinics. Thanks to Abbas Aly for this wonderful gesture.
- Glenn Hourigan Cup / Ross Turner Cup
  - HKHDCCA is responsible for organising the annual showcase junior representative matches known as the U/13 Glenn Hourigan Cup (GHC) and U/15 Ross Turner Cup (RTC).
  - Bruce advised that the selection panel had chosen teams for the preliminary T20 matches for the GHC age groups, as well as the RTC teams, and these can be accessed on the website.
  - Four teams (48 players) were selected to play in the GHC T20 matches at Montview Oval, Hornsby Heights on Sunday, 19 February, which precede the main contest.
  - For the first time this season, the RTC and GHC matches will be played on adjacent ovals at Kenthurst Park on Sunday, 4 March 2012, which will allow HK&HDCA officials, special guests, parents with sons involved in both matches, ND's Green Shield selectors and other interested spectators to check out the action in both matches throughout the day.
  - Bruce further advised that he had appointed some impressive young coaches to the RTC and GHC teams, with Josh Miller and Daniel Anderson in charge of the RTC teams (East & West).
  - Will Johnston, Matt Vile, Utkarsh Somaiya & Luke Thorburn have been appointed to coach the GHC T20 teams and then the GHC East & West teams in the 50 over a side contest on Sunday 4 March at Kenthurst No. 2 oval.

**HKHDCUA (Umpires) Report: Steve Wilson:**

- Unfortunately the wet weather has severely impacted on the umpires as much as the cricketers over the past 4 weeks. Indeed some umpires have not even managed to umpire a solitary match. The most disappointing aspect is that some of our newer members who were looking forward to doing some A grade games on their own have missed out due to the weather. All appointments are now listed on the website for the remainder of the minor premiership.
- Total payments including representative fixtures requiring council approval for the month ending 5/2/12 are \$1380.00.
- All HKH umpires have been encouraged to wear **PINK** shirts on 18<sup>th</sup> February as part of Pink Stumps day and to either support any clubs who are officially running an official Pink Stumps Day on this date with a donation or to make a donation to the HKHDCUA who will forward any monies raised onto one of the clubs who are officially supporting this event this year. Well done to all clubs who have supported this venture for such a worthy cause.
- Please note that some umpires might have to buy a pink shirt for this day, so your understanding that they might not have a HKH badge on their pink shirt would be appreciated.
- Good luck to all teams and umpires striving to get success for the end-of-season games – let's hope we get some decent weather so many competitions can be sorted out on the field rather than off it!

Geoff Hasler moved to have the Umpires fees, as listed \$1,380, paid. Seconded by Geoff Findlay, PASSED.

**President's Report (Nathan Tilbury):**

**HK&HDCA MEETINGS**

In the past few weeks delegation from the HK&HDCA Executive have met with the following groups;

- The new Hornsby Council GM, Scott Phillips (Barry McDonald & Nathan Tilbury)
- Baulkham Hills Shire Council Managers (Barry McDonald & Nathan Tilbury)
- Ku-ring-gai District Soccer Association (KDSA) (Nathan Tilbury)
- Northern Metropolitan Cricket Council (Pennant Hills & Epping Shires clubs, Northern District CA & Northern District grade club) – Barry McDonal, Geoff Hasler, Bruce Wood & Nathan Tilbury
- State MP for Hornsby, Matt Kean (Nathan Tilbury)
- Along with Geoff Hasler being in constant contact with Ku-ring-gai Council representatives & the Friends of the Glade Community Group.

The above meetings are all with the number 1 intention of preserving the current number of grounds & level of facilities (number of turf pitches) available to HK&HDCA.

The second aim of these meetings is to look at the possibility of securing new & for the HK&HDCA as soon as next year.

The HK&HDCA cannot continue to play Saturday competition games on Sundays and or our Junior competition games on Saturday afternoons because of a lack of grounds available to us. All signs indicate that our team numbers will further increase for the 2012/13 season and we must ensure we have the grounds to sufficiently cater for this increase.

The next wave of meetings, with the above aims, will be with schools within the HK&HDCA boundaries. Some of these schools we have existing relationships with & other schools we don't currently have relationships with but will look at the possibilities of building a working relationship.

We are discussing the information to come out of these recent meetings at Executive level and hope to have some positive news for the Council regarding grounds shortly.

**HK&HDCA WINTER CRICKET**

A reminder of any clubs that would like to investigate the possibility of fielding teams in the Sydney Winter Cricket Association to contact me for more details.

We are currently working hard to secure access to some local cricket fields for this winter to reduce travel for our winter cricketers.

**HK&HDCA TELEGRAPH SHIELD FINAL MOVED TO BACK UP DATE – 12<sup>TH</sup> FEBUARY**

Memorial Park – Ingleburn.

**Executive Officer Report (Ben Gussey):**

**Ground issues**

- Ground issues have been noted at Dural Park and Campbell Park. A bottle has been melted at Dural Park in to the pitch on a length. Whilst Campbell Park has issues with ground.
- Hassell Park out November 2012.
- Red clay at Greenway 2

**Newsletter**

- Newsletter will be released before the end of the week.

**Triforce Photo of the Month**

- Thanks to Triforce for their ongoing support of the Photo of the Month Competition. The January submissions will be up tomorrow.
- Congratulations to Simon Arthur and Peter Heidegger for their winning submissions.



### Pink Stumps Day

- Castle Hill RSL Fred Caterson 2 all day Sunday (February 19th) and all matches on Saturday
- Beecroft Cheltenham Oval vs. Mount Colah (C Reserve Grade)
- Galston Glenorie Northholm Grammar vs. Mount Colah (C Reserve Grade)
- Kissing Point The Glade vs. Asquith Rugby League (A Grade)
- Mount Colah Mt Ku-ring-gai vs. Ku-ring-gai District (C Grade)
- Berowra Und16 and A Grade.

Things to complete:

- Newsletter
- Triforce POTM (January on website)
- Compile captains list for Kooindah Waters
- Reminder to return trophies
- Invoices to Tim.

John McQuillan advised that the red clay at Greenway is similar to that at Campbell Park.

Col Griffin asked about Les Shore 2?

Nathan Tilbury advised that weather was impeding work.

John Barker stated that there was a crack in the pitch, with Council being advised.

Nathan Tilbury advised that it would be available next year.

Nathan Tilbury advised that the repairs to the TE Roffe Trophy had been completed and that bit was ready to be picked up by ARL.

### **General Business**

- KOOINDAH WATERS GOLF DAY – Friday, 24th February 2012:
  - Geoff Hasler now collecting money for the day.

### **Appeals: (Nathan Tilbury), as listed in Correspondence**

**St Ives CC – appeal against points deduction rd 4 (playing unregistered player).**

**Berowra CC – Letter of support for St Ives appeal.**

Col Griffin - for motion, as should have been in attendance at the Senior Rules meeting in May.

Gavin Winfield - not aware of the rule change.

Nathan Tilbury - does not remember the rule change at the meeting.

Geoff Hasler - it is in the Rule Book, new Clubs, secretaries, etc. are responsible, and it is the responsibility of Clubs and Captains to understand the rules.

Simon Arthur - when were the rules released?? Possibly round 3?

Geoff Findlay - the President of the Association and representatives of the Association advised St Ives on the incorrect timing, so it should be dismissed.

Geoff Hasler - cannot accept this, as it would set precedence.

Geoff Hasler moved that the appeal be dismissed, seconded by Josh Brown.

FOR 16, AGAINST 6, PASSED.



**North Shore CC – appeal against points deduction rd 4 (playing unregistered player).**

- Geoff Hasler - Irrelevant material in the appeal, regarding ratings, etc., and the Club had the Rule Book, so it is their responsibility to ensure compliance. It is fair and equitable.
- John Klingberg - the player was registered on the 8<sup>th</sup> Dec, rnd 6.
- Simon Arthur - all other players registered correctly (26), so they knew the process.
- Nathan Tilbury - 3 new Clubs caught out.
- Josh Brown - had Rule Book and attended meetings.
- Nathan Tilbury - played in rnd 2 & 3, and was not brought to their attention.
- Gavin Wingfield - did SCC inform Clubs of any errors?
- John Klingberg - some emails were sent, plus Council meetings.
- Gavin Wingfield - all Clubs need to be informed, not just new Clubs, all to be informed and treated the same, with the Executive Officer advising Clubs of the rule changes.
- Josh Brown - Council meeting is for communications.
- Bruce Kimberley - remembers Geoff Hasler stating the rule change.
- Gavin Wingfield - Geoff Hasler never advised Clubs of the specific rule change.
- Geoff Findlay - not promoting the game of cricket, the SCC need to supply the information in a timely and efficient manner. The meeting where any rule changes took place was not Constitutional as there was no quorum. Apply Rule Book to all actions. I will abstain from further votes.

Geoff Hasler moved that the appeal be dismissed, seconded by Josh Brown.

FOR 15, AGAINST 7, PASSED.

**Berowra CC appeal – against points deduction MyCricket infringement – rd 8.**

- Geoff Hasler - evidenced by communications between Executive Officer and SCC.
- John Klingberg - some Clubs caught out but not all.
- Scott Burrows - are all Clubs affected or just some?
- Ben Gussey - says it is only the link from the Association website.

Geoff Hasler moved that the appeal be upheld, seconded by Col Griffin.

FOR 19, AGAINST 0, PASSED.

Bruce Kimberley moved that all Rnd 8, MyCricket items be dismissed, seconded by Bruce Wood.

FOR 19, AGAINST 0, PASSED.

**WPH-C appeal –against restriction: Andrew Fiedler.**

- John Klingberg - P7 dispensation to play D grade, in order to play with his son, and has an average of 62.8.
- Roger Friend - season 9/10 played C3, scored 179, with an average of 25, rated 7, and the six matches in the following year he hit cap (50) twice.
- Gavin Wingfield - disappointed in hearing these penalties, as the SCC should be facilitating fair play, competition and having fun. Not having the SCC dictate wins and losses off the field, and to decide outcomes.
- Roger Friend - tied one, lost one and had no impact.
- Bruce Kimberley - not out versus retired out, they are the same.

Geoff Hasler moved that the appeal be dismissed, seconded by John Klingberg.

FOR 9, AGAINST 11, LOST.



**Kenthurst Upper Hills CC appeal – Point deduction, covers.**

- Geoff Hasler - precedence set with St Ives two seasons ago, 6pts. SCC examined the situation, play proceeded, with the result that 3 Clubs were penalised 3pts.
- Gavin Wingfield - was 6pts normal?
- Geoff Hasler - now rules have been changed to give SCC discretion on application of penalties.
- SMcG - are there Clubs with A grade and Kookaburra Cup teams that don't do covers – yes, WPHCC.
- Gavin Wingfield - teams outcomes are being affected due to deductions.
- Geoff Hasler - fines are ineffective.

John Barker moved that the appeal be dismissed, seconded by Geoff Hasler.

FOR 17, AGAINST 0, PASSED.

**Kenthurst Upper Hills CC appeal – B2, Round 12 v WPH-C.**

- Kenthurst Capt'n (Raymond) - Letter of appeal read out.
- WPH Captain (Marco) - week before was not as wet (has photos if required).  
- Blowers used by other team, indicating wetness.  
- 2.30pm commencement, with pitch drying out later.  
- impacts player safety, with pitch very slippery.
- Kenthurst Capt'n (Raymond) - not told of batsman complaint on the day.

John McQuillan moved that the appeal be referred to the SCC, seconded by Josh Brown.

PASSED.

**Berowra response – CHRSL appeal D2, Round 12.**

**CHRSL appeal – D2, Round 12 v Berowra.**

Bruce Kimberley moved that the appeal be referred to the SCC, seconded by Scott Burrows.

- Gavin Wingfield - are any unregistered player penalties still outstanding?
- John Klingberg - none for rnd 10 & 11, but still to do rnd 12.
- Gavin Wingfield - impacts the last two rounds of the competition.

Geoff Hasler - re-examine the penalty points for next season.

Bruce Wood moved that the \$150 of appeal money be refunded to the respective Clubs, seconded by Sean Sweeney.

PASSED.

**HORNSBY  
KU-RING-GAI  
& HILLS DISTRICT  
CRICKET ASSOCIATION**



Next Council meeting:   Hornsby RSL Club  
                                  4 High St, Hornsby.  
                                  7.30pm to 9.00pm, Tuesday, 6<sup>th</sup> March, 2012.

Meeting closed at 10.15pm

**Signed:**

.....  
Nathan Tilbury  
President  
HK&HDCA Inc.  
Date: ...../...../ 2012

**Signed:**

.....  
Ben Gussey  
Executive Officer  
HK&HDCA Inc.  
Date: ...../...../ 2012