

General Council Meeting
Monday 31st March 2014

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Glenn Gittens, Peter Johnston, Stephen Johnson, Michael Vincent, Will Fiedler, Scott Griffin, Mark Adams, Alf James, Steve Wilson, Col Griffin.

Tim Davidson moved that the apologies be accepted, seconded by Scott Burrows. PASSED.

Welcome: Nathan Tilbury welcomed HK&HDCA Life Members present & then all attendees.

Minutes of previous HK&HDCA General Council Meeting:

Geoff Findlay moved that the amended minutes of 25th March 2014 be accepted, seconded by Bruce Wood. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
1 – 31	Write to the Normanhurst-Warrawee Club and request a reprimand for the player involved in Correspondence item #2, as well as direct a direct response to the player instructing him in the appropriate protocol.	Craig Menzies	April '14	Open
2 - 31	Write to the HSC to congratulate Kristian Mitchell on his pitch preparation and cooperation for the A grade final at Parklands.	Craig Menzies	April '14	Open
3 - 31	Check the new hessian has been dried prior to being packed away.	Craig Menzies	April '14	Open

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

Ref	Action / Update	Owner	Due	Status
Nil.				

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Barry McDonald resignation as HKHDCA Junior President, as of the close of this meeting.
2. KMC email, 19th March, for 2nd day of semi finals – The Glade needs mowing.
 - a. KMC replied 31st March.
3. D&D ruling on the above issue – Geoff Findlay.
4. Kenthurst – Nathan Tilbury's email regarding invoice still being incorrect and the new Council appointee's.

Geoff Findlay moved that the Association write to the Normanhurst-Warrawee Club and request a reprimand for the player involved, as well as direct correspondence to the player instructing him in the appropriate protocol, 2nd by Bruce Wood, PASSED.

Geoff Findlay moved to accept Barry McDonald's resignation, 2nd by John Campo, PASSED.



Treasurers Report: Tim Davidson:

- Paid Umpire's a balance of approximately \$11,000.
- Geoff Hasler advised that the Bendigo Bank of Turramurra may be able to assist in new banking arrangements.

Tim Davidson moved that the HKHDCA banking, in its entirety, be moved from Westpac to the Bendigo Bank of Turramurra, seconded by Geoff Hasler, PASSED.

HKHDCUA (Umpires) Report: Scott Burrows:

- Steve Wilson passed on season bill to Tim Davidson.
- Spirit of Cricket awards:
 - Reps – Joint award to the U23 Telegraph Shield team and the U15 President's Cup team.
 - Seniors – Joint award to Kissing Point A grade team and the Berowra Kookaburra Cup team.
- Player of the Year for A grade to be announced on the presentation night.

HKHDCCA (Coaches) Report: Bruce Wood:

- Registrations coming in nicely for the off season clinics.
- Adds to be placed for more registrations.

Representative Report: Bruce Parker:

- Trials were held Sunday last week.
- U14's being issued a warning.
- U15's had no selections.

Juniors Report: Bruce Kimberley:

- Caps:
 - Orders still progressing.

Executive Officer Report: Craig Menzies:

- Nil.

President's Report (Nathan Tilbury):

- Grounds:
 - Geoff Hasler advised that there was tremendous cooperation from Kristian Mitchell to make the pitch playable at Parklands.

Geoff Hasler moved that the Association write to the HSC to congratulate Kristian Mitchell on his pitch preparation and cooperation for the A grade final at Parklands, seconded by Bruce Wood, PASSED.

- Epping – 3rd and 4th Grade both lost.
- ND's – won both semi's (2nd and 3rd Grade) and now the highest placed teams in the finals.
- President's Forum, TBC but should be Tuesday 27th May.



Seniors Report: Gavin Wingfield:

- Premiers:
 - A WPHC defeated ARL. – **WPHC winners**
 - A2 Draw between Berowra and Normanhurst-Warrawee. – **Berowra higher placed team**
 - B WPHCB defeated St Ives. – **WPHC winners**
 - B2 ARL defeated Berowra. – **ARL winners**
 - C WPHC defeated Sydney Lions. – **WPHC winners**
 - C2 Normanhurst-Warrawee defeated Sydney Lions. – **Normanhurst/Warrawee winners**
 - C3 WPHC defeated Kenthurst. – **WPHC winners**
 - D Kenthurst defeated WPHCB. – **Kenthurst winners**
 - D2 Galston-Glenorie defeated Normanhurst-Warrawee. – **Galston/Glenorie winners**

Gavin Wingfield moved that the above listed teams be declared as Premiers, subject to SCC audits, seconded by Geoff Findlay, PASSED.

- Ratings:
 - If teams won convincingly, Clubs should think about moving the teams or players upwards.
- Thanks to the SCC members.
- Nathan Tilbury conveyed his thanks to Gavin Wingfield for leading the SCC.
- Roger Friend stated that the John Hayne Cup had been won by **WPHC C3's**.

Gavin Wingfield moved to accept WPHCB C3's as the Premiers of the John Hayne Cup, seconded by Geoff Findlay, PASSED.

General Business

- John McQuillan – Covers at The Glade.
 - Are they to be moved?
 - GH - No.
 - New hessian needs to be dried prior to packing away.

Nathan Tilbury moved to support the indoor cricket in the off season, seconded by Geoff Hasler, PASSED

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 TBA.

Meeting closed at 8.50pm

Signed:

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Nathan Tilbury
President
HK&HDCA Inc.
Date:/...../ 2014

Signed:

.....
Craig Menzies
Executive Officer
HK&HDCA Inc.
Date:/...../ 2014



First Name	Last Name	Club / Organisation	31st Mar '14
Alf	James	Life Member	A
Andrew	Fowler	West Pennant Hills- Cherrybrook CC	
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	West Pennant Hills- Cherrybrook CC & Vice President HKHDCA	Y
Bill	White	St Ives CC & Secretary HKHDCA	Y
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Kimberley	Juniors	Y
Bruce	Parker	Mt Colah & Reps Secretary	Y
Bruce	Wood	Coaches Association	Y
Carl	Spears	Castle Hill CC	
Carolyn	Ball	Thornleigh CC	
Chris	Easy	Hornsby CC	
Col	Griffin	Kenthurst-Upper Hills CC	A
Craig	Menzies	Executive Officer HKHDCA	Y
Damien	McMahon	Mt Colah	
David	Senathirajah	Sydney Lions CC	
Gareth	Hughes	Thornleigh CC	
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC & D&D Chairman	Y
Geoff	Hasler	Vice President HKHDCA	Y
Glenn	Gittins	Galston-Glenorie CC	A
Ian	Fowler	Epping CC	
James	Hepworth	St Ives	
Jason	Lawless	CNSW	
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	Y
Jose	Dasilva	Asquith Rugby League CC	
Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Keith	Fone	Mt Colah	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	



Manod	Wickramsinge	Sydney Lions CC	
Mark	Adams	Berowra CC	A
Mark	Lumley	North Shore CC	
Matthew	Buneldi	Mt Colah	
Michael	O'Shea	Mt Colah	
Mick	Vincent	Berowra CC	A
Mick	Hungerford	Castle Hill CC	
Mitch	Burger	Beecroft CC	
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	
Nathan	Tilbury	President HKHDCA	Y
Paul	Pastras	Castle Hill CC	
Paul	Downey	Galston Glenorie CC	
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	A
Phil	Hayes	Normanhurst-Warrawee CC	Y
Raja	Mohan	Normanhurst-Warrawee CC	
Ran	Varsani	SKLPS	
Ray	Lees	Kenthurst-Upper Hills CC	
Roger	Friend	West Pennant Hills- Cherrybrook CC & SCC	Y
Salim	Khan	Mt Colah	
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires Association	Y
Scott	Griffin	Berowra CC	A
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	
Stephen	Leggott	Pennant Hills CC	
Stephen	Johnston	Berowra CC	A
Steve	Wilson	Umpires Association	A
Stewart	Jeff	Kissing Point CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tom	Calloway	St Ives	
Will	Fiedler	Berowra CC	A