

General Council Meeting
Tuesday 23rd September 2014

Meeting commenced: 7.40pm

Attendees: See last page of minutes.

Apologies: Barry McDonald, Bruce Wood, Andrew Miedler, Greg Fiedler, Tim Davidson, Carolyn Ball, Gareth Hughes, Simon Arthur, Steve Wilson, Col Griffin.

Scott Burrows moved that the apologies be accepted, seconded by Geoff Findlay. 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 9th September 2014 be accepted, seconded by Bruce Kimberley. PASSED.

Note: Date of Level 1 course changed from September to October.

Special General Meeting.

Start: 7.35pm

Geoff Hasler moved that the following changes be made to the Constitution, seconded by Geoff Findlay, PASSED.



Constitutional
Amendment - update

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
	Nil.			Open

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

Ref	Action / Update	Owner	Due	Status
	Nil.			Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Nil.

Treasurers Report: Nathan Tilbury (Tim Davidson absent):

- Budget being prepared.

HKHDCUA (Umpires) Report: Scott Burrows/Geoff Hasler (Steve Wilson absent):

- Captains ticket courses.
 - Nominations required.
 - Capt's, 30th Sept & 7th Oct, \$17.50 per person.
- L1 Courses.
 - 9th & 23rd Oct, \$10 plus \$10 for booklet.
- Umpire numbers are low.



HKHDCCA (Coaches) Report: Nathan Tilbury (Bruce Wood absent):

- Glenn Hourigan Cup and Ross Turner Cup held on the weekend.
- Ross Turner Cup:
 - Raining, commenced on time.
 - Pitch slow but true.
- Glenn Hourigan Cup:
 - Close result.
 - Good performances.

Representative Report: Bruce Parker:

- Trial games against Penrith held on the weekend.
- Selections finalized.
- Trial game, 12th Oct, against Nth Shore.
- Season commences 26th Oct.
- DCA, Senior nomination issues discussed.

Juniors Report: Bruce Kimberley:

- Started competition on Saturday.
- Break this Saturday, with option for a one dayer on the long weekend.
- Tight for grounds.
- Individual player scores and team results need to be submitted.

Executive Officer Report: Craig Menzies:

- HSC has advised that break-ins and vandalism has been reported in the Dural/Galston areas.
 - Contact Police if any incidents found or seen.

Grounds: Nathan Tilbury:

- Kenthurst #2:
 - Discussed at length.
 - Kenthurst turf secured.
- Montview:
 - Out from long weekend.
- Campbell park:
 - Out Dec/Jan, after Henty.
- Henty:
 - Out now.
- Mimosa:
 - Out now, back by 11th Oct.
- Shortage of grounds.

President's Report (Nathan Tilbury):

- CNSW requesting nominations for Weetbix competitions.
- CNSW, game development release.
- Dates for Council meetings are now available.

Seniors Report: Gavin Wingfield:

- Draw out this evening.
- Increase in Grades with a C4 level being introduced.
- Odd number of teams, with D1 having 7 teams.
- Grounds difficult due to geographical team movement and grounds being unavailable.
- Rules now distributed.
- Ensure equipment, balls and ratings are correct.



- Team nominations should be correct, with appropriate ratings.
- Results in on time.
- C2 and C3 are treated as ratings points for C2.
- C4 grade treated as C3 ratings.
- Sunday competition nominations by the 30th Sept.
- Ratings are to be included on team sheets.

Girls Cricket: Edwina Chappel:

- Nathan Tilbury welcomed Edwina Chappel.
- Pathway for girl's cricket.
- Will be contacting various Clubs.
- Looking at Milo, Kanga, etc.
- Will be the Girls Development Officer.

General Business

- John Campo – Covers:
 - Craig Menzies will send out roster tomorrow.
 - Banksia Tour for Brisbane Tests.
- Glenn Gittens – Les Shore:
 - Can it become a turf wicket?

Glenn Gittens moved that this item be transferred to the Executive, seconded by Scott Burrows. PASSED

- John McQuillan – Stumps:

John McQuillan moved that only four Triforce stumps be distributed to each team, with the other held in reserve by the Association. LAPSED

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 21st October, 2014.

Meeting closed at 8.20pm

Signed:

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

Signed:

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



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	23rd Sept '14
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC & Executive	A
Andrew	Fiedler	WPHCB CC	
Anton	Rusch	Kissing Point CC	
Arees	Ralf	Wahroonga Blade Runners	
Asiri	Gunawardena	Sydney Lions CC	
Barry	McDonald	WPHC CC & Life Member	A
Bill	White	St Ives CC & Secretary HKHDCA	Y
Brad	Rayner	Berowra CC	
Brayden	Griffiths	Galston Glenorie CC	
Bruce	Wood	Coaches Assn & Executive	A
Bruce	Kimberley	HKHDCA Juniors & Executive	Y
Bruce	Parker	Mt Colah, Reps Sec. & Executive	Y
Carl	Spears	Castle Hill CC	
Carolyn	Ball	Thornleigh CC	A
Col	Griffin	Kenthurst-Upper Hills CC	A
Craig	Menzies	Executive Officer HKHDCA	Y
David	Senathirajah	Sydney Lions CC	
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	Y
Gareth	Hughes	Thornleigh CC	A
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, SCC, D&D Chairman, LM & Vice Pres.	Y
Geoff	Hasler	Vice Pres. HKHDCA & Umpires	Y
Gerry	Faehrmann	Redfield CC	
Glenn	Gittins	Galston-Glen. CC & Executive	Y
Greg	Fiedler	Berowra CC & Executive	A
Ian	Fowler	Epping CC	
Jay	Hirani	SKLPS	
John	Patten	Hornsby CC	
John	Campo	Kenthurst-Upper Hills CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	Y
Jose	Dasilva	Asquith Rugby League CC	Y



Josh	Brown	Asquith Rugby League CC	
Justin	Epthorp	Galston Glenorie CC	
Keith	Fone	Mt Colah	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	Y
Manod	Wickramsinghe	Sydney Lions CC	
Mick	Vincent	Berowra CC	
Mick	Hungerford	Castle Hill CC	
Mohan	Kumar	Wahroonga Blade Runners	
Murray	Macdonald	Hornsby CC	
Naran	Varsani	SKLPS	
Nathan	Tilbury	President HKHDCA	Y
Nidheesh	Narayanan	Wahroonga Blade Runners	Y
Paul	Pastras	Castle Hill CC	Y
Paul	Downey	Galston Glenorie CC	
Pavan	Kumar	Wahroonga Blade Runners	
Peter	Aitken	Kissing Point CC	
Peter	Johnston	Normanhurst-Warrawee CC	Y
Raja	Mohan	Normanhurst-Warrawee CC	
Roger	Friend	WPHC CC & SCC	Y
Saminda	Fernando	Sydney Lions CC	
Scott	Burrows	Umpires & Executive	Y
Sean	Sweeney	Kissing Point CC	
Simon	Arthur	Asquith Rugby League CC	A
Stephen	Johnston	Berowra CC	
Stephen	Leggott	Pennant Hills CC - Juniors	
Steve	Wilson	Umpires & Executive	A
Tim	Davidson	Treasurer HKHDCA	A
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	