

**General Council Meeting  
Tuesday 18<sup>th</sup> November 2014**

**Meeting commenced:** 7.35pm

**Attendees:** See last page of minutes.

**Apologies:** Tim Davidson, Glenn Gittins, Alf James, John Campo, Simon Arthur, Jose Dasilva, Carolyn Ball.  
Bruce Kimberley moved that the apologies be accepted, seconded by Gavin Wingfield. 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 minutes of 21<sup>st</sup> October 2014 be accepted, seconded by Anton Rusch. PASSED.

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

| Ref                  | Action / Update                            | Owner           | Due                  | Status |
|----------------------|--|-----------------|----------------------|--------|
| 18 <sup>th</sup> - 1 | Investigate pricing for covers at Berowra. | Geoff Hasler    | 17 <sup>th</sup> Dec | Open   |
| 18 <sup>th</sup> - 2 | Buys pegs for Turramurra.                  | Gavin Wingfield | 17 <sup>th</sup> Dec | 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:** Barry McDonald (Tim Davidson absent):

- Budget discussed.

Barry McDonald moved that the budget be approved, based on it being distributed to the Clubs, with seven (7) days to respond with any queries or issues, to allow invoicing to occur in a timely manner, seconded by Geoff Hasler, PASSED.

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

- Numbers are low, with all A grade and reps covered.
- \$800 below where we were last year.
- Three new umpires are going well.
- 15 non reports from Captains, on the Umpires.
- Geoff Hasler – Captains and L1 courses:
  - 63 passed Captains ticket.
  - 17 passed the L1.
  - 3 new local Umpires.
- Barry McDonald:
  - Poor umpire decisions still being made in Juniors.
  - Look at options for courses next season.



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

- Four clinics in January, plus a girl's clinic.
- Notice will be sent out.
- Two new venues.

**Representative Report: Bruce Parker:**

- Season not as good as previous years.
- Watson 3 from 4 won.
- Weblin 3 from 4 won.
- Others shields mentioned.
- Top 5 finish forecast.

**Juniors Report: Bruce Kimberley:**

- Running normally.
- All statistics need to be updated.
- Draw being updated.

**Executive Officer Report: Craig Menzies:**

- Nil.

**Grounds: Nathan Tilbury:**

- Berowra covers:
  - Steve Wilson:
    - 8/10 small holes plus other patches.
    - Undamaged part could be reused, with damaged part on top.
    - Geoff Hasler, duct tape could be used on holes.
- Auluba – problem with pitch fixed.
- Turramurra – no pegs.
- Dural – no update.
- Howson – outfield is very rough.
- Karuah – pitch has been reported as dangerous.
- Mimosa – 2 to 3 weeks.

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

- Triforce Club raffle.
- Drawn 28<sup>th</sup> March (TBC).
- Tickets at printers, and will be ready for 2<sup>nd</sup> Dec drinks.
- 50% to Clubs and 50% to the Association.
- \$5 each.

**Seniors Report: Gavin Wingfield:**

- Thanks to Clubs for getting scores in quickly after round 3.
- T20 Final winners:
  - TFC – WPHCB.
  - 2nd - Sydney Lions.
  - 3rd - Sydney Lions.
  - 4th - Sydney Lions.
  - 5th - WPHCB.

Gavin Wingfield moved to declare the winners of the T20 competitions, as listed above, as Premiers, seconded by Geoff Findlay, PASSED.



- Competition running well, with some close results.
- Grounds to be updated tonight for round 5, and then the next rounds will be updated.
- Two teams moved after round 3.

**Girls Cricket:** Edwina Chappel:

- Survey sent to Clubs for feedback.
- Responses were good from Clubs.
- Strategy to be developed.
- In2Cricket/T20 Blast to be checked.

**General Business**

- Geoff Hasler – Kooindah Waters Golf Day:
  - Friday 20<sup>th</sup> February '15 (was 6<sup>th</sup> Feb).
  - Now \$63 for golf, cart and breakfast (was previously \$50 + \$10 for cart).
  - 7.15am for an 8am hit-off.
- Barry McDonald – Camera:
  - Junior umpire wearing a GoPro camera for traing and coaching?
  - Grey area, and requires permission.
  - It was a “NO”.
- Anton Rusch – Thank to Craig and CNSW for items provided for raffle.
- Christmas drinks at Hornsby RSL on the 2<sup>nd</sup> December..

Next Council meeting:   Hornsby RSL Club  
                                  4 High St, Hornsby.  
                                  17<sup>th</sup> December, 2014.

Meeting closed at 8.45pm

**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                             | 18th Nov '14 |
| Alf                                | James        | Life Member                                     | A            |
| Andrew                             | Miedler      | WPHC CC & Executive                             | Y            |
| Andrew                             | Fiedler      | WPHCB CC  |              |
| Anton                              | Rusch        | Kissing Point CC                                | Y            |
| Arees                              | Ralf         | Wahroonga Blade Runners                         |              |
| Asiri                              | Gunawardena  | Sydney Lions CC                                 |              |
| Barry                              | McDonald     | WPHC CC & Life Member                           | Y            |
| Bill                               | White        | St Ives CC & Secretary HKHDCA                   | Y            |
| Brad                               | Rayner       | Berowra CC                                      |              |
| Brayden                            | Griffiths    | Galston Glenorie CC                             |              |
| Bruce                              | Wood         | Coaches Assn & Executive                        | Y            |
| 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                        |              |
| Craig                              | Menzies      | Executive Officer HKHDCA                        | Y            |
| David                              | Senathirajah | Sydney Lions CC                                 |              |
| Dilip                              | Hirani       | SKLPS   |              |
| Edwina                             | Chappel      | Girls Development Officer                       | Y            |
| Gareth                             | Hughes       | Thornleigh CC                                   | Y            |
| 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                    | A            |
| Greg                               | Fiedler      | Berowra CC & Executive                          | Y            |
| Ian                                | Fowler       | Epping CC                                       |              |
| Jay                                | Hirani       | SKLPS   |              |
| John                               | Patten       | Hornsby CC                                      | Y            |
| John                               | Campo        | Kenthurst-Upper Hills CC                        | A            |
| John                               | Klingberg    | Kissing Point CC & SCC                          | Y            |
| John                               | McQuillan    | Life Member                                     | Y            |
| Jose                               | Dasilva      | Asquith Rugby League CC                         | A            |



|          |               |                            |   |
|----------|---------------|----------------------------|---|
| Josh     | Brown         | Asquith Rugby League CC    |   |
| Justin   | Epthorp       | Galston Glenorie CC        |   |
| Keith    | Fone          | Mt Colah                   |   |
| Kumar    | Jain          | Wahroonga Blade Runners    | Y |
| Lachlan  | Reynolds      | Thornleigh CC              |   |
| Lance    | Soles         | Castle Hill CC             |   |
| 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    |   |
| 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    |   |
| Raja     | Mohan         | Normanhurst-Warrawee CC    |   |
| Richard  | Arnott        | Kenthurst-Upper Hills CC   | Y |
| Roger    | Friend        | WPHC CC & SCC              |   |
| 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        | Y |
| Tim      | Davidson      | Treasurer HKHDCA           | A |
| Tim      | Inman         | Hornsby CC                 |   |
| Will     | Fiedler       | Berowra CC                 |   |