

General Council Meeting
Wednesday 17th December 2014

Meeting commenced: 7.35pm

Attendees: See last page of minutes.

Apologies: Jose Dasilva, Carolyn Ball, Steve Wilson, Andrew Miedler.

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:

Bruce Wood moved that the minutes of 18th November 2014 be accepted, seconded by Bruce Kimberley. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
17 th - 1	HKHDCUA to organise a Captain's Course for KUHC	Geoff Hasler	27 th Jan	Open

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

Ref	Action / Update	Owner	Due	Status
18 th - 1	Investigate pricing for covers at Berowra. 17/12 – Purchased, 30m x 7m, and now in place.	Geoff Hasler	17 th Dec	Closed
18 th - 2	Buys pegs for Turramurra. 17/12 – Bill White has purchased and receipt given to Tim Davidson.	Gavin Wingfield	17 th Dec	Closed

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Kenthurst wicket preparation.

Treasurers Report: Tim Davidson:

- Bank Balances
 - The current cash position is a positive balance of \$191,260.
 - This balance is after collecting Season 2014/15 fees from the following Clubs – West Pennant Hills Cherrybrook, Kissing Point, Wahroonga Bladerunners, Galston Glenorie (part) and Redfield.
- Accounts Payable
 - We have received our 2014/15 ground hire invoice from Hornsby Council for \$61,949.50 and this account is due and payable by 5 January.
 - I would expect that the invoice from Ku-ring-gai Council will follow shortly.
- Season 2014/15 Invoices
 - Please note that the due date for payment of Season 2014/15 fees is 31st December '14 and I would encourage all Clubs to use electronic banking where possible to ensure that the funds get into our account on time.
 - I also remind Clubs that there a few unpaid invoices from the wash-up of season 2013/14 in relation to fines, etc., that need to be paid ASAP.

- Investment of Surplus Funds
 - Upon collection of the season's fees I will be meeting with the finance committee to discuss the appropriate amount of surplus funds that we shift to a longer term deposit so as to earn a little more interest than we are receiving from our at call account.
- Thank You
 - Thank you to Geoff and Barry for their assistance in the preparation and presenting the 2014/15 budget for approval.
 - Hopefully I will be in country for most of 2015 and beyond to attend to these matters in the future.

HKHDCUA (Umpires) Report: Geoff Hasler (Steve Wilson absent):

- Another Captain's ticket exam was held at Galston Glenorie, with five successful.
- Umpires in hand, but the January draw is required ASAP.
- Peter Johnston – Can a Captain's course/exam be held for Normanhurst Warrabee?
- John Campo – Could a Captain's course/exam be held outside the school holidays?
 - Geoff Hasler – both of the above two points are being investigated.

HKHDCCA (Coaches) Report: Bruce Wood:

- Six clinics being held in January.
 - One for girls.
 - One for Blowfly.
 - Four mixed (6 to 14)
 - Three filling rapidly.
 - Turramurra/Karuah lagging a bit.
- Team announced today for the tour of Sri Lanka.

Representative Report: Bruce Parker:

- Finalised final rounds.
- Selecting four city teams.
 - State Challenge (CNSW).
 - Nine Association representatives in U13's
 - Two in U14's.
- President's Cup results discussed.
 - U12's are a strong team.
- Martin Shield results discussed.
- Peter Johnston – Player selection question regarding Weblin, reserve players availability.
 - Bruce Parker – no reserves were left.
- Peter Johnston – Watson Shield team is not being supported by the Reps Secretary.
 - Geoff Findlay – please table the feedback to support this statement.
 - Bruce Parker – Committee decides on the dispensations for players.

Juniors Report: Bruce Kimberley:

- Last round for the year this Saturday.
- Please ensure MyCricket results are entered.
- Draw is now being redone for next rounds.
- Going well.
- Stephen Leggott – Who makes up the Junior Committee?
 - Bruce Kimberley – Bruce Parker, Bruce Kimberley, Will Fiedler, Josh Miller, Shayne Harris.
- Lance Soles – Why is the full draw not available at the start of the season?
 - Bruce Kimberley – Ground availability, teams numbers vary, etc.
 - Nathan Tilbury – Could a paragraph be added at the start of the Junior rules to cover this explanation?
- Stephen Leggott – U16 talent rule breach, appeal lodged tonight.

Executive Officer Report: Craig Menzies:

- Nil.

Grounds: Nathan Tilbury:

- Nil.

President's Report (Nathan Tilbury):

- Nil.

Seniors Report: Gavin Wingfield:

- Unlocking lots of games in MyCricket recently.
 - Need to add both teams' extras.
 - Email sent regarding team numbers.
 - Timing of inputs is improving.
- Grounds changing – please be aware of the changes.
 - Get Captain's to check draw on Friday.
- Nathan Tilbury – query regarding draw availability.
 - Gavin Wingfield – Up to the 24/1/15 (round 11) is done.
- Scott Burrows – Any games changed to Sunday need to be given as much notice as possible.
- Peter Johnston – Why are fines/points being applied for not having a Captain's ticket within the team?
 - Geoff Findlay – lodge an appeal.
- Peter Johnston – Why was the Normanhurst Warrawee C2 resolution sent out with no explanation?
 - Geoff Findlay – The SCC got the scorebooks from each team involved, plus the team sheets, and the letters from each Club involved, and the evidence was then reviewed in accordance with the rules.
- Peter Johnston – Player registration/rating request for Mt Colah was made under a false name.
 - Geoff Findlay – Can evidence be provided?
 - Nathan Tilbury – please document the evidence and send through to the Executive Officer.

Girls Cricket: Edwina Chappel:

- Nil.

General Business

- Geoff Hasler – Kooindah Waters Golf Day:
 - Friday 20th February '15.
 - 8:00am for an 8:30am hit-off.
 - \$63 for golf, cart and breakfast.
 - Details on website.
 - Please provide indicators of player numbers to Geoff Hasler.
 - Money to be paid by 9th February
- John Campo – Brisbane trip went well.
- Gavin Wingfield – A & A2 Covers:
 - Be aware of the rule regarding covers going down and coming up.
 - Please ensure the SCC and Executive Officer are informed of covers not be put down or taken up.
- Nathan Tilbury – Captains reports, A and A2's:
 - Please ensure these are submitted.



- Nathan Tilbury – Pennant Hills Protest:
 - Provided at the start of the meeting.
 - Read out the original email plus the protest.
 - Stephen Leggott – went through the grounds for the protest.
 - Peter Johnston – Rule exists but does anyone follow it?
 - Peter Johnston – Cannot apply all the time?
 - Nathan Tilbury – need specific examples and allow the Committee to look at the evidence.
 - Geoff Findlay – cited part of the Constitution, where if errors are made by a Committee, then it is still a valid decision even if made in error.
 - Therefore the Committee decision still stands.

Geoff Findlay moved to dismiss the Pennant Hills appeal, seconded by Simon Arthur, FOR 10 and AGAINST 7, PASSED.

- Geoff Hasler – Hornsby report on player lodged?
 - Geoff Findlay – Yes and is now with the D&D.

- Tickets for Sydney Sixers games:
 - 10 for Thornleigh.
 - 10 for St Ives.
 - 10 for Bladerunners.
 - 10 for Juniors.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 20th January, 2015.

Meeting closed at 8.50pm

Signed:

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

Signed:

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



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	17th Dec '14
Alf	James	Life Member	
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	
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	
David	Senathirajah	Sydney Lions CC	Y
Dilip	Hirani	SKLPS	
Edwina	Chappel	Girls Development Officer	
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	
Greg	Fiedler	Berowra CC & Executive	Y
Ian	Fowler	Epping CC	
Imran	Hussain	Wahroonga Blade Runners	Y
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	
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	
Lachlan	Reynolds	Thornleigh CC	
Lance	Soles	Castle Hill CC	Y
Manod	Wickramsinghe	Sydney Lions CC	Y
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	Normanurst-Warrawee CC	Y
Raja	Mohan	Normanurst-Warrawee CC	
Richard	Arnott	Kenthurst-Upper Hills 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	Y
Stephen	Johnston	Berowra CC	
Stephen	Leggott	Pennant Hills CC - Juniors	Y
Steve	Wilson	Umpires & Executive	A
Thomas	Marriott	Berowra CC	Y
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	Y