

**General Council Meeting**  
**Monday 30<sup>th</sup> March 2015**

**Meeting commenced:** 7.40pm

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

**Apologies:** Greg Fiedler, Edwina Chappel, John Campo.

Bruce Parker 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:**

Barry McDonald moved that the minutes of 24<sup>th</sup> March 2015 be accepted, seconded by Geoff Hasler. PASSED.

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

Ref	Action / Update	Owner	Due	Status
30 <sup>th</sup> - 1	Send reminder to Junior Clubs to submit their premiership cap orders by Friday 3/4/15.	Craig Menzies	3 <sup>rd</sup> Apr	Open
30 <sup>th</sup> - 2	Follow up trophies that were not at ground for Finals.	Craig Menzies	3 <sup>rd</sup> Apr	Open

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

Ref	Action / Update	Owner	Due	Status
10 <sup>th</sup> - 1	Purchase a C4 trophy. 24/3 – Ordered, with delivery date to be confirmed. 30/3 – Done.	Craig Menzies	30 <sup>th</sup> Mar	Closed
24 <sup>th</sup> - 1	Sort out the issue of cover keys for the finals and communicate to Clubs involved. 30/3 – Resolved.	Craig Menzies	30 <sup>th</sup> Mar	Closed
24 <sup>th</sup> - 2	Draft a rough outline for Clubs regarding the lack of Hornsby grounds for the semis and finals, and have Craig distribute to Clubs. 30/3 – Distributed.	Geoff Findlay	30 <sup>th</sup> Mar	Closed

**Correspondence**

Outgoing –

1. Feedback regarding locks at The Glade – passed to Council.
2. Requests for grand final results and player scores to be entered – sent to Clubs.
3. Council meeting minutes – sent to Clubs.
4. Ground bookings for next season – sent Council.
5. Nathan Tilbury – Northholm Grammar (discuss at President's Forum).
  - a. Broken window and rubbish.

Geoff Findlay moved to pay the \$297 for window repairs to Northholm Grammar, seconded by Tim Davidson. PASSED.

Incoming -

1. Nil.



**Treasurers Report:** Tim Davidson:

- Nil.

**Representative Report:** Bruce Parker:

- Nil.

**Juniors Report:** Bruce Kimberley:

- For all the Premiership winners, we require their Baggy Cap order form in to the Executive Officer ASAP, with scan/photo of previous cap, logo, sizes, etc.
  - By no later than Friday 3/4/15.
- Peter Johnston – will a team be formed to rewrite the Junior rules?
  - Take to President's Forum.

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

- Thanks to the 20 Umpires involved in the Finals.
- Payments to be made ASAP (1<sup>st</sup> week in April or thereabouts).
- Spend will be on par with last season.
- 3 waist high full tosses in C grade, with bowler being taken off.
  - John McQuillan – explained what happened, and advised that there was no intent by the bowler.

Geoff Findlay moved there was no intent shown by the bowler and that no further action is to be taken, seconded by John McQuillan. PASSED.

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

- Registrations still coming in for clinics.
- Some sessions are sold out.
- Healthy Living Festival.

**Executive Officer Report:** Craig Menzies:

- Troubles with outbound email:
  - Rectified going forward.
- Trophies not at grounds:
  - D2 – with Galston-Glenorie.
  - C4 – new.
  - Sunday – with Berowra.
  - A2 – with Berowra.

**Seniors Report:** Gavin Wingfield:

- Three grades have no scores/results in MyCricket, and are still to be confirmed after an audit:
  - A grade – WPHCB.
  - C2 – Berowra.
  - D1 – Hornsby.

Gavin Wingfield moved that the above three listed teams be named as Premiers, subject to the audit be completed, seconded by Steve Wilson. PASSED.

- The following grades have been audited and can be confirmed as Premiers:
  - A2 – WPHCB.
  - B – ARL.
  - B2 – WPHCB.
  - C1 – Berowra.
  - C3 – Beecroft.



- C4 – St Ives.
- D2 – St Ives.
- Sunday – WPHCB Red.

Gavin Wingfield moved that the above listed teams be named as Premiers, seconded by Geoff Hasler. PASSED.

- Note: regular updates or progress reports for MyCricket during all Finals should be mandatory – to be discussed in the President’s Forum.
- Club Championship – ARL.
- John Hayne Cup – Hornsby B Grade.

Gavin Wingfield moved that Hornsby B Grade be named as the John Hayne Cup winner, subject to audit and confirmation by the Executive, seconded by Geoff Hasler. PASSED.

- Thanks to the SCC, John Klingberg, Geoff Findlay, Roger Friend, Craig Menzies, Brad Rayner, Glenn Gittens.
- Thanks to the Umpires for the season and especially the Finals.

**Grounds:** Nathan Tilbury:

- Will be discussed at the President’s Forum.
- John McQuillan – Storey was well prepared, please send compliments to the groundsmen.
- Geoff Hasler – Asquith was also well prepared.
- Barry McDonald/Bruce Wood – Parkland was well prepared.
- Nathan Tilbury – As was Berowra.

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

- Nil.

**Girls Cricket:** Edwina Chappel absent:

- Nil.

**General Business**

- Dates:
  - President’s Forum – 26<sup>th</sup> May.
  - Senior Presentation – 14<sup>th</sup> July.
  - AGM – 28<sup>th</sup> July.

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

Meeting closed at 8:20pm

**Signed:**

.....  
Nathan Tilbury  
President  
HK&HDCA Inc.  
Date: ...../...../ 2015

**Signed:**

.....  
Craig Menzies  
Executive Officer  
HK&HDCA Inc.  
Date: ...../...../ 2015



Council Meeting Attendance 2014_15			
First Name	Last Name	Club / Organisation	30th Mar '15
Alf	James	Life Member	
Andrew	Miedler	WPHC CC & Executive	Y
Andrew	Fiedler	WPHCB CC	
Anton	Rusch	Kissing Point CC	
Arees	Rauf	Wahroonga Blade Runners	Y
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	
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	A
Gareth	Hughes	Thornleigh CC	
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	A
Ian	Fowler	Epping CC	
Imran	Hussain	Wahroonga Blade Runners	
James	Makin	WPHC CC	
Jay	Hirani	SKLPS	
Jeff	Stewart	Kissing Point CC	
John	Patten	Hornsby CC	



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	
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	
Manod	Wickramsinghe	Sydney Lions CC	
Mark	Adams	Berowra 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	
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	
Richard	Arnott	Kenthurst-Upper Hills CC	
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	Y
Stephen	Johnston	Berowra CC	
Stephen	Leggott	Pennant Hills CC - Juniors	
Steve	Wilson	Umpires & Executive	Y
Thomas	Marriott	Berowra CC	
Tim	Davidson	Treasurer HKHDCA	Y
Tim	Inman	Hornsby CC	
Will	Fiedler	Berowra CC	