

HK&HDCA General Council Meeting
Minutes – Tuesday 4th August 2014, Hornsby RSL

Meeting commenced: 7:38pm

Attendees: See last page of minutes.

Apologies: Mitch Burger

Geoff Hasler moved that the apologies be accepted, seconded by Scott Burrows. PASSED.

Welcome: Geoff Findlay welcomed HK&HDCA Life Members present & then all attendees.

Minutes of previous HK&HDCA General Council Meeting:

Tim Davidson moved that the minutes of 30th March 2015 be accepted, seconded by Andrew Miedler. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
1 – 5 th	Check if hessian has been replaced or needs replacing at the turf grounds, and advise the Executive Officer. 19/8 – Storey OK, Kent outstanding.	Clubs	9 th Sept	Open

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

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

Correspondence

Outgoing –

1. Nil.

Incoming -

1. Ku-ring-gai Council summer allocation request
2. Hornsby Shire Council summer allocation request
3. Affiliation requests
4. Request for the creation of a Saturday one-day competition
5. Amendment motion for the recent SGM resolution

Executive Officer Report: Craig Menzies:

- Annual report was distributed at the AGM, an electronic copy will be available on the website shortly pending the file size. Any errors or omissions noted in the annual report should be passed along to the EO for correction in the electronic version and future editions

Treasurers Report: Tim Davidson:

- Nothing to report, the Association has plenty of money

Representative Report: Bruce Parker:

- The centre wicket trials have been scheduled for August with teams posted on the website within a couple of days of selections being finalised
- Shield teams will be announced as squads of 14 – 16 for the pre-season trial matches
- Shield and Presidents Cup dates have been announced



Juniors Report: Bruce Kimberley:

- Semi-finals will be held over the space of one day
- Team nominations for Under 11 and above are due by 5th September
- Team nominations for Under 8-10 will be accepted up until the Christmas break

Seniors Report: Gavin Wingfield:

- T20 Competition will be held on 12th / 19th September
- Saturday competition will commence on 26th September with the grand finals being held on 19th / 20th March
- Team nominations are due 25th August
- Player ratings have been updated and are available on the website. There is a new rating level of '10'
- Discussion was held around the establishment of a C / D Grade standard one-day competition to be held on Saturdays. The SCC will discuss the matter and report back to council

HKHDCUA (Umpires) Report: Geoff Hasler:

- Captains Ticket will be held on 8th / 15th October with compulsory attendance at both nights unless an exemption is granted. The cost of the course is \$17 to cover the course materials and will be invoiced to the clubs. Players are to register for the course through their club secretary.
- Level 1 Junior Coach / manager / player course will be held on 21st / 28th October. The cost of the course is \$10. Registrations to Geoff Hasler via the club secretary
- A Level 0 course will be held for those new to cricket, generally under 8s and 9s, to give an introduction to the game and the basic duties involved on game day
- The HKHDCUA will reimburse course cost for anyone passing

HKHDCCA (Coaches) Report: Bruce Wood:

- Upcoming courses
 - Beginners course
 - September courses
- RTC / GHC matches

President's Report (Geoff Findlay):

- The President will be organising meetings with the Association's sponsors to arrange an introduction and agree terms for the coming season
- There was something about Cheltenham Oval but I don't recall

General Business

Gavin Wingfield moved to nominate Bruce Parker and Nathan Tilbury as Association delegates to NSWDCA, 2nd by Bruce Wood. PASSED

Gavin Wingfield moved to nominate Bruce Parker and Geoff Findlay as Association delegates to IDCA, 2nd by Bruce Wood. PASSED

Geoff Hasler moved to nominate Bill White as Association Junior Vice-President, 2nd by Gavin Wingfield. With no other nominations Bill was elected unopposed

Barry McDonald moved to nominate Roger Friend as Association Minute Secretary, 2nd by Gavin Wingfield. With no other nominations Roger was elected unopposed

- The vacant position of HK&HDCA Councillor was unfilled
- Nominations were called to fill the five positions on the senior competition committee. Nominations were received by John Klingberg, Roger Friend, Brad Rayner and Carl Spears. As there were only four nominations they were elected unopposed with the fifth position being left vacant
- Alf James tabled a set of Association Senior Competition Records due to a number of errors in the annual report



- Geoff Hasler advised that the Association Golf Day would be held on Friday 19th February at Kooindah Waters

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 8th September, 2015

Meeting closed at 9:00pm

Signed:

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Geoff Findlay
President
HK&HDCA Inc.
Date:/...../ 2015

Signed:

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



Council Meeting Attendance 2015_16			
First Name	Last Name	Club / Organisation	4th Aug '15
Alf	James	Life Member	Y
Andrew	Miedler	West Pennant Hills Cherrybrook & HKHDCA Councilor	Y
Andy	Bayles	Blowfly Cricket & Life Member	
Barry	McDonald	West Pennant Hills Cherrybrook & Life Member	Y
Bill	White	St Ives / Wahroonga	Y
Brendon	Lowndes	Kenthurst Upper Hills	Y
Brett	Munro	Asquith Rugby League	
Bruce	Kimberley	Mt Colah, Life Member & Juniors Secretary	Y
Bruce	Parker	Mt Colah, HKHDCA Senior VP & Repls Secretary	Y
Bruce	Wood	HKHDCCA, Life Member & Coaches Representative	Y
Carl	Spears	Castle Hill RSL	Y
Craig	Menzies	HKHDCA Executive Officer	Y
David	Aubourg	Kissing Point	
Dilip	Hirani	SKLPS	
Edwina	Chappel	HKHDCCA	
Gareth	Hughes	Thornleigh	
Gavin	Wingfield	St Ives / Wahroonga & Seniors Secretary	Y
Geoff	Fielder	Berowra	Y
Geoff	Findlay	Beecroft, Life Member & HKHDCA President	Y
Geoff	Hasler	HKHDCA & Umpires Representative	Y
George	Nisbett	Redfield College	
Gerry	Faehrmann	Redfield College	
Glenn	Gittins	Galston-Glenorie	
Greg	Fiedler	Berowra	Y
Imran	Hussain	Wahroonga Blade Runners	
Jayesh	Hirani	SKLPS	
Jeff	Stewart	Kissing Point	Y
John	Campo	Kenthurst Upper Hills	
John	Klingberg	Kissing Point	Y
John	McQuillan	Life Member & HKHDCA	
Jose	Da Silva	Asquith Rugby League	Y



Julian	Bish	West Pennant Hills Cherrybrook	
Keith	Fone	Mt Colah	Y
Mark	Rushton	Blowfly Cricket & Life Members	
Matt	McFadden	Pennant Hills Juniors	
Mick	Vincent	Berowra	
Michael	Hungerford	Castle Hill RSL	
Michael	Loomes	Mt Colah	
Mitch	Burger	Beecroft	A
Naran	Varsani	SKLPS	
Nathan	Tilbury	HKHDCA Councilor	
Nidheesh	Narayanan	Wahroonga Blade Runners	
Peter	Jennings	Thornleigh	
Peter	Johnston	Normanhurst-Warrawee	Y
Phil	James	Pennant Hills Juniors	Y
Raja	Mohan	Normanhurst-Warrawee	Y
Ramesh	Dabarera	Lankan Islanders	
Roger	Friend	West Pennant Hills Cherrybrook	Y
Scott	Burrows	HKHDCA Councilor	Y
Scott	Reid	Beecroft & HKHDCUA	
Simon	Arthur	Asquith Rugby League	
Stephen	Loccisano	Asquith Rugby League	Y
Taz	Fernando	Sydney Lions	
Tim	Davidson	HKHDCA Treasurer	Y
Tim	Inman	Hornsby District	
Tom	Hayter	Beecroft	
Veryan	McAllister	Thornleigh	Y
Vince	Connor	Beecroft	Y
Will	Fiedler	Berowra	