

**General Council Meeting
Tuesday 8th September 2015**

Meeting commenced: 7.34pm

Attendees: 27 - Detailed list attached.

Apologies: Jeff Stewart, Edwina Chappel, Carolyn Ball, Gareth Hughes, Nathan Tilbury, Dean Weston, John Campo, Gavin Wingfield.

Bill White moved that the apologies be accepted, seconded by Bruce Wood. PASSED.

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

Minutes of previous HK&HDCA General Council Meeting:

Bruce Kimberley moved that the minutes of 25th August 2015 be accepted as a true and correct record, seconded by Bill White. PASSED.

Actions arising from HK&HDCA General Council Meetings:

Ref	Action / Update	Owner	Due	Status
1-25/8	Junior competition - Consider limiting older age groups to 50 overs.	G Findlay	Presidents Forum	Open
2-25/8	Senior competition - Consider Saturday One Day competition	G Findlay	Presidents Forum	Open

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

Ref	Action / Update	Owner	Due	Status
1-4/8	Check if hessian has been replaced or needs replacing at the turf grounds, and advise the Executive Officer. Only Kenthurst outstanding. John Campo to check Kenthurst for Next Meeting - Brendan Lowndes (in John Campo's absence confirmed that the hessian was in good order.	J Campo	9 th Sept	Closed

Executive Officer Report: Craig Menzies:

Correspondence

In

- Co-ordinate grounds for local club's use in the CNSW Girls Sixers League
- Confirmation from Ku-ring-gai Council that Howson Oval is unavailable for the season. Two grounds offered as afternoon replacements. No grounds available as morning replacement
- Enquiry from general public about the Sunday competition
- Request for ground allocations for representative matches
- Confirmation of season ground hire for Hornsby Council
- NSWDC team nominations form for shield competitions
- Notice from Ku-ring-gai Council that St Ives' in2cricket mats usually stored in the change rooms at Turramurra Oval have been moved outside in the elements by the contractor doing renovations at the ground
- Plea from Northern District Women's Club for our junior girls to go and play with them rather in our local competition
- Information about this year's Pink Stumps Day



Out

- Confirmation of the balls approved by the Executive for use in the senior competitions
- Request to MyCricket to remove clubs from our Association
- Request to MyCricket to add a club (Lankan Islanders) to our Association
- Request to hire Pennant Hills Park #4 and Mills Park for the junior season
- Request to council for ground hire to accommodate representative trial matches
- Invitations to the specials guests for the Ross Turner and Glenn Hourigan Cups on Sunday 20th September
- Send Senior Playing Conditions to printer
- Organise new keys for Northholm Grammar
- Advise clubs of new key policy for senior competition
- Notice of Special General Meeting on 22nd September
- Notification of the changes to T20 team make-up rules
- Confirm meeting with Hills Shire Council to confirm ground bookings for the coming season
- Request to all councils to ask maintenance teams to ensure that stump holes are free of weeds and tightly packed with soil
- Distribution of minutes from the previous HK&HDCA council meeting and tonight's agenda
- Approval of artwork for the Senior Playing Conditions booklet

Moved by Bruce Kimberley, 2nd Bruce Parker that the correspondence be noted and those matters requiring action be referred to the appropriate Officer / Committee. Passed

Treasurers Report: Tim Davidson:

- Financial position is largely unchanged since previous meeting, a few minor invoices related to last year's Triforce raffle outstanding from clubs. If these could be paid promptly. 2015/2016 season budget is currently being drafted.

Acceptance proposed – Bruce Parker, 2nd Bill White - Passed

Representative Report: Bruce Parker:

- Bruce Parker reported no change "All on track"

Juniors Report: Bruce Kimberley:

- There has been a growth in junior teams from 128 to 150.
- The increase in teams has put pressure on the grounds so some matches had been schedule on Saturday afternoon.
- BK reiterated that he was will to accept additional late team entries, even if this required a significant revision to the draw.
- Issues continuing with some of the "soft" balls used in the younger Junior competitions. Wonderball looks like the best current option.

HKHDCUA (Umpires) Report: Geoff Hasler:

- All courses were up on the web-site.
- NSWCUA first night (10th Sept) has been postponed due to the presenter (Darren Goodyer) being unwell. New date TBA , the remaining date unaffected.
- Captains Course 8/15 October has less acceptances than expected. Clubs to be reminded of requirements for Captains to undertake this course.
- A level 1 has been fully booked out so another one may need to be arranged.
- The Level 0 course for parents with no previous knowledge of cricket, is still to be arranged.



HKHDCCA (Coaches) Report: Bruce Wood:

- Ross Turner / Glen Hourigan Cup teams for the matches on 20th September.
- Three courses during School holidays.
 - Waitara 23/24 Sept is full with 72 registrations.
 - Waitara 10/11 October currently has 35 registrations with additional capacity available (37).
 - George Thornton 4/5 October currently has 45 registrations with capacity to go to 65.

Seniors Report: John Klingberg in the absence of Gavin Wingfield:

T20

- T20 - We still have a severe shortage of grounds and as such we are yet to publish the draw, we hope to have the remaining grounds confirmed on Wednesday morning, so we can publish the draw. Once again, we have not been helped by clubs withdrawing teams at short notice and we are grateful to St Ives who have scratched together an additional team to avoid the bye.
- Please remember to consult the Senior Competition Rules for the T20s, and note the clarification made in red to rule 61, the make up of teams:
 - 1st Grade A and A Reserve Grade
 - 2nd Grade 2 rated players and below, maximum of 4x 1s
 - 3rd Grade 4 rated players and below, maximum of 4x 3s
 - 4th Grade 6 rated players and below, maximum of 4x 5s
 - 5th Grade 8 rated players and below, maximum of 4x 7s
- Also rule 62 regarding penalties for forfeit of T20 games.
- Make sure that you have your white chalk and an appropriate ball (rule 74) - Tuff Pitch, Red King, Colt and at the agreement of the captains a practice ball or partly used ball.

Saturday Competition

- Lots of ratings requests and a few dispensations.
- Heavy nominations for C1, only 5 nominated for D2 and 9 for A Grade. The SCC had to refer to rule 34.4 for the first time in my tenure, and as a result the make up of the A Grade competition will be: WPHC, Berowra, ARL, Hornsby (top 4 from last season), Normanhurst Warrawee (Minor Premiers A2), St Ives, Castle Hill and Sydney Lions.
- 73 teams nominated with a late entry from Wahroonga Bladerunners making it 74. We will again have a combination of 8 team and 6 team competitions. The format for those competitions will be 7 x 2day and 7 x 1day matches (14 rounds) for the 8 team competitions and 6 x 2day and 9 x 1day matches (15 rounds - one of the 2 day games becomes a 1 day game) for the 6 team competitions.
- We are still shuffling teams and will prepare a draw at the first opportunity. Once again grounds may be an issue for us, with a number of grounds still out for the start of the season.

Rules and Ratings

Please check the website for the latest ratings, we will endeavour to update clubs when these come through, but I have seen as many as 3 ratings a day coming through. Deadline tonight to be eligible for the first round of the T20 without restriction. The website is the best place for the latest set of rules that we have published, as the PDF version has any changes marked up in red (the printed version does not have these changes marked) and is available for distribution tonight.

President's Report (Geoff Findlay):

- Nil.

Girls Cricket: Edwina Chappel absent:

- Nil.



General Business

- SCC vacancy – Brendon Lowndes (Kenthurst) offered his services with a caveat that he may be unable to attend the SCC meetings. 2nd John Klingberg. Declared elected.

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 22nd Sept 2015 room TBA

Meeting closed at 8:05pm

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	8 th Sept '15
Alf	James	Life Member	Y
Andrew	Miedler	WPHC CC, Executive	Y
Bill	White	St Ives CC & Jnr Vice Pres	Y
Brendon	Lowndes	Kenthurst Upper Hills	Y
Bruce	Wood	Coaches Assn & Executive	Y
Bruce	Kimberley	HKHDCA Juniors	Y
Carolyn	Ball	Thornleigh CC	A
David	Senathirajah	Sydney Lions CC	Y
Dean	Weston	Thornleigh	A
Edwina	Chappel	HKHD Girls Division	A
Gareth	Hughes	Thornleigh CC	A
Gavin	Wingfield	St Ives CC & SCC Chairman	A
Geoff	Findlay	Beecroft CC, LM & President	Y
Geoff	Hasler	Umpires & Executive	Y
Janath	Kasthuriarachchi	Lankan Islanders	Y
Jeff	Stewart	Kissing Point CC	A
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	Y
Keith	Fone	Mt Colah	Y
Lance	Soles	Castle Hill CC	Y
Michael	Hungerford	Castle Hill CC	Y
Mitch	Burger	Beecroft, Executive	Y
Nathan	Tilbury	Executive	A
Nidheesh	Narayanan	Wahroonga Blade Runners	Y
Ramesh	Dabarera	Lankan Islanders	Y
Reynold	Xavier	Sydney Lions CC	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	Y
Samuel	Herps	Kissing Point CC	Y
Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Teshan	Weragama	Lankan Islanders	Y
Tevin	Liyanage	Lankan Islanders	Y
Tim	Davidson	Treasurer HKHDCA	Y
Will	Fiedler	Berowra CC	Y