

General Council Meeting
Tuesday 22nd September 2015

Meeting commenced: 8:05pm

Attendees: 25 - Detailed list attached.

Apologies: Geoff Hasler, Ross Anderson, Colin Cooper, Edwina Chappel, Michael Hungerford, Bruce Wood, Alf James, John McQuillan, Roger Friend, Andrew Miedler

Bill White 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:

John Klingberg moved that the minutes of 8th September 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
1-22/9	Clubs to confirm junior team numbers	All Junior Clubs	1 st Oct	Open
2-22/9	Confirm the availability of both Montview Ovals	C. Menzies	1 st Oct	Open

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

Ref	Action / Update	Owner	Due	Status

Correspondence

In

- Nominations for the captain's ticket
- RSVPs for RTC + GHC matches
- Vodafone invoice
- Changes to the gradings within the T20 competition
- Request to hire Thornleigh Oval for representative training
- Confirmation on availability of new keys for Northholm Grammar access
- Request for synthetic backup ground for RTC
- Notification for "incorrect" team names listed in T20 draw for Glenorie District
- Notification from Hornsby Council that Campbell Park toilets were left unlocked following matches on the 12th September
- Notification of incorrect results for junior and senior matches

Out

- Confirmation of gradings for the T20 competition
- Follow-up payment of outstanding invoice for Snap Waitara
- Follow-up payment of outstanding invoice for Hills Council
- Confirmation of grounds for rep trials on 13th September
- Notification of hazard reduction burn near Cowan Oval and Warrina St
- Confirmation of the usage of Mills Park



- Confirmation of turf usage with Hornsby Council
- Notification to clubs following changes to T20 draw and ground allocations
- Reminder to clubs for deadlines for entry of MyCricket information for senior competition
- Request for the return of the T20 trophies
- Reminder about team nominations for Sunday competition
- Request for toilet keys to Hills Shire Council
- Request for toilet keys to Ku-ring-gai Council
- Distribution of council minutes and agenda

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

Executive Officer Report: Craig Menzies:

- Emails about issues with matches need to include reference to round and age division or grade

Treasurers Report: Tim Davidson:

- \$182,000 on deposit
- The Association budget is currently being worked on by the finance sub-committee
- There are a few outstanding invoices for additional caps and other small accounts and clubs are requested to make payments or confirm with the treasurer if they are unsure of outstanding amounts

Moved that the Treasurer's report be received. Bill White, 2nd Bruce Kimberley – Passed

Representative Report: Bruce Parker:

- We have nominated teams in all age groups for both the NSWDCA and IDCA competitions
- Trial matches for NSWDCA teams against North Shore and Penrith have been organised
- The NSWDCA competition will commence on 25th October
- The IDCA competition will commence on 29th November

Juniors Report: Bruce Kimberley:

- It has been a great start to the new season
- Matches in the younger age groups consist of an inning split in two as opposed to two separate inning
- Clubs are requested to confirm team numbers by 1st October
- Request of the Executive Officer to confirm the availability of both Montview Ovals to ease the pressures on ground allocation

HKHDCUA (Umpires) Report: Scott Burrows:

- There are new umpires to the Association this season and they were given a run in the preliminary rounds of the T20 competition and from all reports they performed quite well

Seniors Report: Gavin Wingfield:

T20

- The T20 semi-finalists are confirmed in 1st, 2nd, 3rd and 5th grades with 4th grade being subject to confirmation of the audit

Saturday Competition

- The competition draw has been published with grounds allocated for round 1
- With 16 teams nominated in C grade this was split into C grade and C Reserve, this pushed C Reserve nominations down to C3 grade and C3 grade down to C4 grade
- C grade and C Reserve will be 5 rated competitions
- C3 grade will be a 6 rated competition
- C4 grade will be a 7 rated competition



General Business

- A reminder for nominations in the senior Sunday one-day competition, currently there are four teams nominated
- P. Johnson requested a review of the SCC's decision to grade HDCC in A Reserve and NWCC in B Grade despite both clubs requesting to be graded the other way around. GW advised that grade allocations were made base on the team nominations submitted. Stronger teams nominated were placed in higher grades.
- Clubs are asked to remind coaches and captains to take care when removing water from pitches, run-ups and outfield to not damage the playing surface
- Wahroonga Blade Runners enquired when team regrading will occur. Team regrading is at the discretion of the SCC and will happen as and when the SCC deem it necessary

Next Council meeting: Hornsby RSL Club
 4 High St, Hornsby.
 Tuesday 20th October 2015 room New Boardroom

Meeting closed at 8:45pm

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	22 Sep 15
Alf	James	Life Member	A
Andrew	Miedler	WPHC CC, Executive	A
Andrew	Fiedler	WPHC CC	Y
Bill	White	St Ives CC & Jnr Vice Pres	Y
Brendon	Lowndes	Kenthurst Upper Hills	Y
Bruce	Wood	Coaches Assn & Executive	A
Bruce	Kimberley	HKHDCA Juniors	Y
Carl	Spears	Castle Hill CC, SCC	Y
Colin	Cooper	Life Member	A
Craig	Menzies	Executive Officer HKHDCA	Y
Edwina	Chappel	HKHD Girls Division	A
Gareth	Hughes	Thornleigh CC	Y
Gavin	Wingfield	St Ives CC & SCC Chairman	Y
Geoff	Findlay	Beecroft CC, LM & President	Y
Geoff	Hasler	Umpires & Executive	A
Janath	Kasthuriarachchi	Lankan Islanders	Y
Jeff	Stewart	Kissing Point CC	Y
John	Klingberg	Kissing Point CC & SCC	Y
John	McQuillan	Life Member	A
Jose	Dasilva	Asquith Rugby League CC	Y
Mandeep	Chanana	Wahroonga Blade Runners	Y
Mick	Vincent	Berowra CC	Y
Michael	Hungerford	Castle Hill CC	A
Mitch	Burger	Beecroft, Executive	Y
Peter	Johnston	Normanhurst-Warrawee CC	Y
Prashant	Maithani	Wahroonga Blade Runners	Y
Roger	Friend	WPHC CC, Minutes Sec, SCC	A
Ross	Anderson	Life Member, WPHC CC	A
Scott	Burrows	Umpires, Executive, D&D Chairman	Y
Simon	Arthur	Asquith Rugby League CC	Y
Stephen	Loccisano	Asquith Rugby League CC	Y
Stephen	Murphy	Kissing Point CC	Y
Steven	Quanborough	WPHC CC	Y
Taz	Fernando	Sydney Lions CC	Y
Tim	Davidson	Treasurer HKHDCA	Y