

CHRISTCHURCH JUNIOR CRICKET ASSOCIATION



Minutes – 56th AGM of the Association

Monday 16th May 2016, 7.30pm at The Elmwood Club

Attendees:

Darrin Entwistle (CJCA President), Abhi Shrikhande (CJCA Treasurer), Barry Hazeldine (CJCA Manager/Hon. Member), Kym Thompson (CJCA Minutes Sec/NBCC), Derek Cockburn (CJCA Patron/Life Member), Mike Harvey (CMCA), Henk Stoffers (ECSCC), Steve Wakefield (Hon. Member), Catherine Ryan (CJCA/SDC), John Quirk (CJCA/OBC), Mike Dormer (Hon. Member), Barry van Beurton (StA), Owen Foster (Medbury), Craig Gibb (CJCA/ ECSCC), Dino Patel (Sumner), Dave Teale (ECSCC), Stephen Graham (ECSCC), Mike Dunlop (CJCA/BWUCC), John Grocott (Life Member), Peter Hay (CBHS), Peter Burke (BWUCC), Ivan Thomson (Life Member), Tim May (CJCA/Medbury), Derek Hughey (Life Member), Keryn Ambler (Metro), Rachel Candy (Jnr Development Officer/CCA), David Brandon (CCUSA),

Apologies:

Ady Simmons (CJCA/OBC), Hamish Anderson (Medbury), Jenny Duncan (TTCC), Andrew Panckhurst (MPCC), Kirsty Bond (CG), Mandie Godliman (OBC), Francis van Woerkom (CJCA/OBC), Lee Germon (CCA), Lin Thompson (Life Member), Grant McLennan (MH)

Acceptance Moved / Seconded

Darrin Entwistle / John Quirk – carried

Moments silence for the passing of some key supporters of junior cricket;

Dr Alistair Campbell, Justine Bowden, Terry Baines, Warwick Larkins, Derek Burrell, Andrew Hintz, Martin Crowe, Peter Lowe, Kathy Pawson, Rona Kennedy, Brian Lee

Minutes of the last meeting

Accepted as true and correct

Henk Stoffers / Mike Dunlop - carried

President and Managers report

Report submitted and summarised by Darrin (attached). Darrin congratulated Peter Burke on his recent Sir Jack Newman Award and presented Barry Hazeldine with a thank you gift for his work as CJCA Manager.

Question from the floor (Mike Dormer) regarding signatories for CJCA accounts and protection of money. Darrin explained nothing has changed since the last meeting and there are 4 signatories required on the respective funds. The CJCA has no intention of relinquishing any of these funds to other entities.

Acceptance Moved / Seconded

Darrin Entwistle / Cat Ryan - carried

Financial statement and treasurers report

Report submitted and summarised by Abhi. Abhi thanked our auditor Dave Gallop, Darrin, Barry, and the Executive for their support for their support. Derek mentioned the need to review the signatories now that Barry will be leaving. Darrin said this will be taken care of by the Executive. Darrin mentioned the Jones Foundation Money had been tagged for the Junior Development Officer Role (JDO) over two years.

Moved / Seconded

Abhi Shrikhande / Kym Thompson - carried

Nominations for Life Members

No nominations for new life members

Nominations for Honorary Members

- Barry Hazeldine
- Barry van Beurten
- Dougal Timpson
- Marty Rhodes
- Mike Dormer
- Steve Wakefield
- Bruce Kennedy
- Kenji Irie
- Peter Burke
- Gary Tempero
- Peter Hay

Moved / Seconded

Darrin Entwistle / Tim May - carried

Nominations for Executive Committee and Auditor

Nominations for Officers:

President: Darrin Entwistle:

Moved / Seconded

Kym Thompson / Cat Ryan - carried

Vice President: Tim May

Moved / Seconded

Darrin Entwistle / John Quirk – carried

Treasurer: Abhi Shrikhande

Moved / Seconded

Kym Thompson / Darrin Entwistle – carried

Executive Committee

Barry Hazeldine	Manager
Derek Cockburn	Patron / Life Member
Francis van Woerkom	OBC
Steve Shaw	RCC
John Quirk	OBC
Keryn Ambler	Metro
Catherine Ryan	SDC
Mike Dunlop	BWUCC
Hamish Anderson	OBC
Kym Thompson	NBCC
Craig Gibb	ECSCC

Moved / Seconded

Darrin Entwistle / Mike Dunlop- carried

Nomination for Honorary Auditor: Dave Gallop – Abhi to confirm if Dave is happy to be appointed again.

Moved / Seconded

Abhi Shrikhande / Mike Dormer – carried

Nomination for delegate to the CCA AGM – Darrin to continue as the CJCA delegate

Moved / Seconded

Darrin Entwistle / Cat Ryan - carried

Team Levies for 2016/2017

Recommendation from the Executive is to remain at \$12 (incl GST) per player, standard size team.

Moved / Seconded

Darrin Entwistle / Peter Burke - carried

General Business

David Brandon of the Canterbury Regional Cricket Umpires and Scorers Association was invited to speak to the AGM. David gave a brief outline of his background before discussing the acute lack of umpires in Canterbury. He has offered The Umpire's Association time to clubs to assist with umpiring, rules etc.

Derek Cockburn took the floor to talk about some of the things he noticed at the 53rd South Island Primary Schools Cricket Tournament held in Dunedin in January 2016. He spoke of a boy who scored two 100's two days in a row. He became the 6th boy to do this in the history

of the tournament. He also took a hat trick – his surname was “Grennell”. He also mentioned another boy, Zach Foulkes, who took two hat tricks in the same tournament. Derek then took the time to wish everyone a good future season and good health.

Cat Ryan gave Darrin a thanks on behalf of the Executive Committee for his work over the last 12 months which have been extremely busy.

Mike Dormer stood to thank Derek Cockburn for his work and dedication to junior cricket over many decades.

Derek stood to promote the Lee Germon discs on history of the game which can be found in the local library.

Darrin then thanked everyone for attending and paid special tribute to all volunteers, families, sponsors and stakeholders for their continued support of the CJCA.

Darrin then invited all to stay for a drink supplied by CJCA.

The meeting closed at 8:15pm