

CHRISTCHURCH JUNIOR CRICKET ASSOCIATION

Minutes – 53rd AGM of the Association

Monday 20th May 2013, 7.30pm at Sydenham Club Rooms

○ Attendees;

Peter Heenan (CJCA/SWCC), Libby Hickford (CJCA Treasurer/SYD), Barry Hazeldine (CJCA Manager/Hon.Member), Derek Cockburn (CJCA Patron & Life Member), Gary Tempero (CJCA/SYD), Peter Hay (CJCA President/BSW), Mike Harvey (CMCA), Peter Burke (BSW), Tony Smail (Halswell), Brent Davidson (CJCA/OBC), Henk Stoffers (ECSCC), Dave Teale (ECSCC), Richard Pithey (CCA), Lin Thompson (Life Member), Richard Hayward (CCA), Tim May (Medbury), Keryn Amber (CMCA), Barry van Beurton (St Albans), Ray Clarke (Life Member), Kirsty Bond (Cath Grammar), Mark Reid (LPW), Steve Wakefield (CCA)

○ Apologies;

Allan Hickford, Mandie Godliman (OBC), Brent Libeau, Ady Simmons, Megan Wiseman, Sue Jennings (Sumner), Paul Gray, Robert Tibbotts (LPW), Francis van Woerkom, Kieran James, Dell-Lane Millard (Riccarton), Darrin Entwistle, Kym Thompson (NB)

Acceptance Moved/Seconded Peter Hay / Peter Burke – carried

○ Minutes of the Last Meeting

Accepted as true and correct Peter Heenan / Derek Cockburn – carried

○ Presidents and Managers Report

Report submitted & summarised by Peter (attached) – no questions raised.

Acceptance Moved/Seconded Peter Hay / Steve Wakefield – carried

○ Financial Statement and Treasurer's Report

Report submitted & read by Libby (attached).

Floor Questions: Derek Cockburn asked what has happened to National Bank. Response from Libby merger occurred between ANZ and National Bank, we are now operating under the ANZ banner.

Mike Dormer asked if we should move the \$120k on term deposit into a Trust account, as he felt that the money protected from the constitution needed further security as had some acrimonious times in the past with CCA. . Mike Dormer also keen to see a footnote in the auditor's report on this money. Libby responded that currently it requires two of 3 signatories to withdraw funds, and would need to have the agreeance of the CJCA committee before doing so. Mike still felt we needed more protection. Steve Wakefield felt that our current system was adequate and saw no need to protect the funds any further as the environment within CCA is quite different now. Also some discussion about the interest accrued being added to the capital, however the president pointed out that having a sum

of money that effectively was not contributing (i.e. the interest) to developing the game was not helpful. Peter Hay commented that CJCA would take all comments on board and will discuss at the next meeting and advise of a decision.

Acceptance Moved/Seconded Libby Hickford / Peter Burke – carried

○ Nominations for Life Member

Derek Cockburn and Lin Thompson were presented with new life membership badges. Dave Gallop and Ivan Thomson were not available to receive their membership badges, so it was decided that they will be presented at the next AGM or a more suitable date.

○ Nominations for Honorary Members

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

Moved/Seconded Peter Hay/ Peter Heenan – carried

○ Nominations for Executive Committee and Auditor

Nomination of Officers:

President: Peter Hay

Move/Seconded Barry Hazeldine/ Peter Heenan- carried

Vice President:

Moved/Seconded -

Treasurer: Libby Hickford

Moved/Seconded Steve Wakefield/ Peter Burke – carried

○ Nomination of Honorary Auditor – Dave Gallop

Moved /Seconded Peter Burke / Derek Cockburn - carried

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₁₇ Executive Committee Nominations:

From the floor:

- Brent Davidson OBC
- Barry Hazeldine Manager
- Derek Cockburn Life Member
- Francis van Woerkom OBC
- Keryn Ambler Metro Cricket

- Ady Simmons OBC
- Brent Libeau Halswell
- Chris Holt Marist Harewood
- Darrin Entwhistle Sydenham
- Tim May Medbury
- Allan Hickford Sydenham

Moved/Seconded by Peter Heenan / Derek Cockburn - carried

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₁₇ Nomination for Delegate to the CCAAGM: Peter Hay

Moved/Seconded Peter Heenan / Steve Wakefield – carried

- Team Levies for 2013-2014
Proposal to increase levies to \$12.00 (incl GST) per player per standard team size.

Moved/Seconded Peter Hay / Steve Wakefield - carried

○ GENERAL BUSINESS

Derek Cockburn asked if there are any other parks that could benefit from the use of an artificial wicket or are not currently being utilized for cricket, i.e. St James Park, Mike Harvey advised that this park was under repair and will be back functioning in due course. Derek also enquired about Hospital corner, Mike Harvey advised that this is currently being repaired and will host 3 new wickets (replacing old ones), making 7 in all. Derek also raised Nancy's corner, Steve Wakefield advised that there is still discussions between Riccarton Cricket Club and rugby use, no decision has been made as yet. Hank Stoffers advised that Burwood Park is a no go for artificial wicket as extensively used for rugby. Steve Wakefield advised that Avonhead Park is being utilized by football for both summer and winter, so would not be a go.

New 3 Year Plan – Peter Hay provided copies of the new proposed CJCA Strategic Plan and asked for comment from the floor. Tony Smail thought the plan was good, but nothing mentioned about relationship building between CJCA and Metro or CCA. Steve Wakefield would like to see CJCA provide recycled gear to lower decile communities to encourage those children to play cricket without the added expense of gear etc.

Peter Hay advised that all comments will be taken into consideration and Strategic Plan would be developed in conjunction with Metro plan which is to be finished end of June.

2013/14 Season – Barry Hazeldine spoke about the effects of pre-season advertising and the benefits for clubs using the text system to initiate interest in registration dates etc. Henk Stoffers commented that East Shirley found the best results were from school visits and he would like these to be extended if possible. Mike Harvey commented that they struggle to find enough coaches as most are overseas playing and also some schools are just not interested in promoting cricket. Mike proposed that clubs provide their own coaches to attend schools and be paid by Metro for their attendance Henk Stoffers also commented that the current knock out system for school competition does need reviewing, as you play one game and then if knocked out that's it; no reply to this questions, referred to the next committee meeting for response. Mike Harvey spoke about a survey that Metro undertook, to ensure that current

advertising methods etc. are attracting registrations. The conclusion was that the vast majority rely on websites for information and only a small percentage on the press.

Richard Pithey on Coaching – Richard spoke about the HAG programme and its effectiveness, and is providing coaching to parents etc. who can assist at the programmes. Further courses will be available to clubs and held at clubs, to encourage more people to attend these courses. Barry Hazeldine asked the question of the floor, if an incentive could be offered to encourage people to take a coaching course. No response from the floor. Barry van Buerton asked if a course could be done on scoring and/or umpiring, as he felt this necessary particularly in the girl's grades. Steve Wakefield also advised that with new sub divisions etc. and people moving to Christchurch, we need to approach any new schools etc. with cricketing information.

Meeting Closed 9:10pm