

ANNUAL REPORT

WEST GIPPSLAND CRICKET ASSOCIATION

2020-2021—





WEST GIPPSLAND CRICKET ASSOCIATION INC

The 63rd Annual General Meeting to be held at
Merinda Park on Tuesday, 25th May 2021 at
7:30pm.

Nominations for all Board of Management positions as listed below must be in writing to the Secretary prior to the elections for each position.

AGENDA

1. Welcome
2. Apologies
3. Minutes of previous Annual General Meeting of Monday 13th July, 2020
4. Business arising from minutes
5. GameFace Presentation (J. Nagel)
6. Cricket Victoria Report (J. Mathers & E. Gallagher)
7. GippSport Report (M. Harris)
8. Correspondence relating to the AGM
9. Business arising from the correspondence
10. Treasurer's Report
11. Chairman's Report
12. Junior Report
13. Female Cricket Report
14. Umpires Report
15. Region Report
16. VCCL Report
17. Election of Board of Management for 2021/22
 - President - Senior Cricket Coordinator
 - Vice President - Junior Cricket Coordinator
 - Secretary - Fixtures Coordinator
 - Treasurer
18. Appointments (by the Board of Management at the first Board meeting)
 - My Cricket Manager
 - Honorary Solicitor
 - Auditor
19. Constitution and Rule changes: as circulated
20. General Business
21. Club General Business

Next Meeting: Affiliation Meeting, Monday 30th August, 2021.

Profit & Loss
West Gippsland Cricket Association Inc.
For the month ended 30 April 2021
Including GST

	Paid	Owing	Total
Income			
Fines	\$ 940.00	\$ -	\$ 940.00
Grants	\$ 7,650.00	\$ 5,000.00	\$ 12,650.00
Junior Affiliation Fees	\$ 4,840.00	\$ -	\$ 4,840.00
Junior Finals Umpires	\$ 4,480.00	\$ 1,000.00	\$ 5,480.00
Kookaburra Ball Royalties	\$ 5,052.30	\$ 435.60	\$ 5,487.90
Scorebooks	\$ 983.40	\$ -	\$ 983.40
Senior Affiliation Fees	\$ 13,200.00	\$ -	\$ 13,200.00
Senior Finals Umpires	\$ 9,000.00	\$ 1,440.00	\$ 10,440.00
Sponsorship	\$ 500.00	\$ -	\$ 500.00
WGCA Umpires	\$ 31,560.00	\$ 90.00	\$ 31,650.00
Term Deposit	\$ 15,906.90	\$ -	\$ 15,906.90
Total Income	\$ 94,112.60	\$ 7,965.60	\$ 102,078.20

Less Operating Expenses			
2019/2020 Grand Final Umpire Refund	\$ 3,399.40	\$ -	\$ 3,399.40
2019/2020 Presentation Refund	\$ 7,208.00	\$ -	\$ 7,208.00
2019/20 Kookaburra Cup Prizemoney	\$ 2,000.00	\$ -	\$ 2,000.00
2019/20 Interleague Arvo Tea	\$ 400.00	\$ -	\$ 400.00
2019/20 Kookaburra Balls	\$ 4,837.80	\$ -	\$ 4,837.80
2019/2020 Trophies	\$ 4,770.56	\$ -	\$ 4,770.56
2019/20 Girls Rep Cricket	\$ 790.40	\$ -	\$ 790.40
ATO - GST Payable	\$ 1,923.50	\$ 179.00	\$ 2,102.50
Advertising	\$ 2,628.00	\$ 316.00	\$ 2,944.00
Ball Royalties	\$ 5,112.40	\$ -	\$ 5,112.40
Finals Balls (Under 18's)	\$ 190.08	\$ -	\$ 190.08
GameFace	\$ 500.00	\$ -	\$ 500.00
Gippsport	\$ 1,281.50	\$ -	\$ 1,281.50
Honorariums	\$ 6,000.00	\$ -	\$ 6,000.00
Junior Presentation Night	\$ -	\$ -	\$ -
Snr & Jnr Scorebooks	\$ 1,423.20	\$ -	\$ 1,423.20
Strategic Plan - Gippsport	\$ 4,004.00	\$ -	\$ 4,004.00
Trophies	\$ 2,755.19	\$ 7,612.94	\$ 10,368.13
Umpire Payments	\$ 42,930.00	\$ -	\$ 42,930.00
VCCL	\$ 80.00	\$ -	\$ 80.00
Xero	\$ 464.00	\$ 49.00	\$ 513.00
Website Domain	\$ 19.46	\$ -	\$ 19.46
Total Operating Expenses	\$ 92,717.49	\$ 8,156.94	\$ 100,874.43

Operating Surplus (Deficit)	\$ 1,395.11	-\$ 191.34	\$ 1,203.77
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Bendigo Bank Balance as of 30 April 2021	\$ 34,521.46
Commonwealth Bank Balance as of 30 April 2021	\$ 5,987.14
Bendigo Bank Term Deposit as of 30 April 2021	\$ -
	\$ 40,508.60

Committee Member Signature

Committee Member Signature

BALANCE SHEET as at 30/4/2021

Assets (at cost)

Score Books (U10's)	0 @ \$5.18(cost)	\$	-
Score Books (U12's)	0 @ \$5.18 (cost)	\$	-
Score Books (U14's, 16's & Seniors)	7 @ \$9.57 (cost)	\$	66.99
Kookaburra Balls	6 @ \$44.74 (cost)	\$	268.44

Cheque Account - Bendigo Bank \$ 29,070.90

Cheque Account - Commonwealth Bank \$ 5,987.14

\$ 35,393.47

Debtors (owing to WGCA)

Officer Cricket Club	\$	1,400.00
Upper Beaconsfield Cricket Club	\$	1,040.00
Nar Nar Good/Maryknoll Cricket Club	\$	90.00
Kookaburra Sports Pty Ltd - Ball Royalties	\$	435.60
Australian Government Grant - COVID Relief	\$	5,000.00
	\$	<u>7,965.60</u>

Creditors (owing by WGCA)

C & D Trophies	\$	7,612.94
H&C Media	\$	316.00
Xero	\$	49.00
	\$	<u>7,977.94</u>

\$ 35,381.13

	Junior Affiliation Fees	Senior Affiliation Fees	Scorebook	Country Week Levy	Junior Finals Umpires	Senior Finals Umpires	Junior Presentation	
	\$ 100.00	\$ 200.00	\$ 15.00	\$ 20.00	\$ 100.00	\$ 180.00	\$ 10.00	
Koo Wee Rup	\$ 400.00	\$ 800.00	\$ 90.00	\$ 80.00	\$ 400.00	\$ 720.00	\$ 80.00	\$ 2,570.00
Cranbourne Meadows	\$ 400.00	\$ 1,000.00	\$ 105.00	\$ 100.00	\$ 400.00	\$ 900.00	\$ 80.00	\$ 2,985.00
Merinda Park	\$ 200.00	\$ 800.00	\$ 75.00	\$ 80.00	\$ 200.00	\$ 720.00	\$ 40.00	\$ 2,115.00
Tooradin	\$ 400.00	\$ 800.00	\$ 90.00	\$ 80.00	\$ 400.00	\$ 720.00	\$ 80.00	\$ 2,570.00
Pakenham	\$ 400.00	\$ 1,000.00	\$ 105.00	\$ 100.00	\$ 400.00	\$ 900.00	\$ 80.00	\$ 2,985.00
Clyde	\$ 500.00	\$ 1,200.00	\$ 150.00	\$ 120.00	\$ 500.00	\$ 1,080.00	\$ 100.00	\$ 3,650.00
Cardinia	\$ 200.00	\$ 1,000.00	\$ 90.00	\$ 100.00	\$ 200.00	\$ 900.00	\$ 40.00	\$ 2,530.00
Upper Beaconsfield	\$ 500.00	\$ 600.00	\$ 90.00	\$ 60.00	\$ 500.00	\$ 540.00	\$ 100.00	\$ 2,390.00
Officer	\$ 500.00	\$ 1,000.00	\$ 105.00	\$ 100.00	\$ 500.00	\$ 900.00	\$ 100.00	\$ 3,205.00
Devon Meadows	\$ 300.00	\$ 1,000.00	\$ 105.00	\$ 100.00	\$ 300.00	\$ 900.00	\$ 60.00	\$ 2,765.00
Carlisle Park	\$ 500.00	\$ 800.00	\$ 105.00	\$ 80.00	\$ 500.00	\$ 720.00	\$ 100.00	\$ 2,805.00
Emerald	\$ -	\$ 800.00	\$ 60.00	\$ 80.00	\$ -	\$ 720.00	\$ -	\$ 1,660.00
Pakenham Upper	\$ 100.00	\$ 800.00	\$ 75.00	\$ 80.00	\$ 100.00	\$ 720.00	\$ 20.00	\$ 1,895.00
Lang Lang	\$ 200.00	\$ 600.00	\$ 60.00	\$ 60.00	\$ 200.00	\$ 540.00	\$ 40.00	\$ 1,700.00
Nar Nar Goon	\$ 100.00	\$ 600.00	\$ 45.00	\$ 60.00	\$ 100.00	\$ 540.00	\$ 20.00	\$ 1,465.00
Nyora	\$ 100.00	\$ 400.00	\$ 30.00	\$ 40.00	\$ 100.00	\$ 360.00	\$ 20.00	\$ 1,050.00
Gembrook	\$ 100.00	\$ 400.00	\$ 30.00	\$ 40.00	\$ 100.00	\$ 360.00	\$ 20.00	\$ 1,050.00

Invoiced 1/10/2021
Due 1/12/2021

Invoiced 15/2/2022
Due: 15/3/2022

WEST GIPPSLAND CRICKET ASSOCIATION Inc.

MINUTES of the 62nd Annual General Meeting of the W.G.C.A.

Held Online via Skype on Monday, July 27th 2020.

Meeting opened: 7:12pm

Present

G. Brown (Aura Vale); B. Welsh (Cardinia); A. Straughair (Carlisle Park); P. Duyvestein (Clyde); T. Poole (Cranbourne Meadows); M. Floyd (Devon Meadows); C. Marsh (Emerald); J. Everett (Gembrook); M. Davey (Kooweerup); J. Gurney (Lang Lang); B. Fairlam (Merinda Park); N. Mueller (Nar Nar Goon/Maryknoll); A. White (Nyora); T. Smith (Officer); P. Anning (Pakenham); A. Tucker (Pakenham Upper/Toomuc); S. Simpson (Tooradin); K. Gibbs (Upper Beaconsfield).

J. Mathers (Cricket Victoria); T. Martin, M. McKenna & A. Clements (Umpires).

R. Taylor, A. Straughair, S. Dalton, B. Wilson, S. Lynch, R. Hansen (Board of Management) & N. Stow (My Cricket Manager)

Apologies

J. O'Brien (WGCA Life Member).

Absent

Nil

Welcome

President Robert Taylor welcomed everyone to the meeting over Skype, especially those new presidents for the first time and those continuing on. Robert also congratulated all volunteers and wished everyone success for the upcoming season pending the current Covid-19 situation.

Minutes of previous Annual General Meeting held Monday 27th May 2019.

Adopted by motion Merinda Park CC, seconded by Clyde CC. Motion carried.

Business arising from minutes

- N/A

Correspondence In/Out related to the Annual General Meeting

- Cranbourne Meadows CC Proposal regarding Umpire payments by EFT for 2020/21 (Presented by Cranbourne Meadows CC President T. Poole).
- Cardinia CC Proposal to hold all meetings at Cardinia CC

Report from GippSport (M. Harris) & Cardinia Shire Council (M. Pratt)

Document tabled & presented to the clubs. Survey sent to clubs prior to the meeting. Strategic Plan update from M. Harris.

Umpires' report (Mike McKenna) Discussion around umpire payments proposal from Cranbourne Meadows CC & the WGUCA. Document emailed to clubs.

President's report (Robert Taylor)

As tabled by Robert Taylor and located in the Annual Report (To be emailed)
Thanked all the Clubs, the Board & MyCricket Manager. Disappointing end to the season which saw all Grand Finals cancelled.

Moved: Robert Taylor
Seconded: Merinda Park CC
Carried

Treasurer's report (Aaron Straughair)

As tabled in the Annual Report

Profit made over the season with a balance of \$ 41,189.49 which equated to a profit of approximately \$2,345.00. Outstanding monies owing by clubs.
Clubs refunded and/or a discount for finals umpires & presentation night.
Discount on upcoming season affiliation fess. Fine process needs to be reviewed.
MyCricket fines only start from round 4 for late reporting. Savings for not playing the 2021 VCCL Country Week.

Moved: Aaron Straughair
Seconded: Officer CC
Carried

Fixtures Report (Brent Wilson)

Proposed fixtures & Team Grades for 2020/21 emailed to the clubs.
N. Mueller (Nar Nar Goon CC) spoke about the proposed grades having an adverse effect on smaller clubs. Consider four piece balls for the top four grades. Discussion around changing the rules regarding ball types.

Moved: B. Wilson
Seconded: Koo Wee Rup CC
Carried:

Junior Cricket (Shona Lynch)

Report emailed & tabled by Shona Lynch. Included in the Annual Report.
Nominations for the Junior Committee 2020/21.

Moved: S. Lynch
Seconded: R. Taylor
Carried:

Cricket Victoria - Region 8 (Jason Mathers)

Jason Mathers was introduced to the clubs. Report tabled by Jason Mathers. Documents emailed to the clubs. Presentation related to the South East Area.

Upcoming season: Emails will be sent to all clubs with related to return to training & playing.

Moved: J. Mathers
Seconded: Merinda Park CC
Carried

Robert Taylor advised the VCCL & Region 8 AGMs will be held in August.
VCCL Country Week may not go ahead as planned. VMCU Carnival to go ahead.

Elections of Board of Management for 2020/2021

Robert Taylor went through the election process.

Robert advised the following nominations had been received for the Board of Management for season 2020/21:

- President - Robert Taylor
- Vice President - Robert Hansen
- Secretary - Shane Dalton
- Treasurer - Aaron Straughair
- Fixtures Coordinator - Brent Wilson
- Senior Cricket Coordinator - To be confirmed
- Junior Cricket Coordinator - Shona Lynch

All positions were elected/carried by the clubs.

Appointments (Confirmed at the next board meeting.

- Honorary Solicitor - Paul Simon (To be confirmed)
Moved: N/A
Seconded: N/A

- Auditor - Ian Hosking (To be confirmed)
Moved N/A
Seconded: N/A

- My Cricket Manager - N. Stow. Board of Management to confirm the position.
Moved: N/A
Seconded: N/A
Carried: N/A

- Umpires Advisor - To be appointed

General Business

Discussion around club sponsors for the upcoming season.

Email sent to clubs regarding game formats. Split innings (35 overs a day for each club).

Council updates sent to clubs regarding Covid-19. Acknowledge state government grant

approvals sent to Cardinia clubs. Email sent to clubs for club development & management.

New WGCA email system to replace the current Cricket Victoria distribution list.

Club General Business

Kookaburra Cup email from Clyde CC (Email to clubs).

New umpires' payment process (Cranbourne Meadows CC)

Robert Taylor thanked the clubs for attending the meeting over Skype.

Meeting closed: 9:00 pm