

## MINUTES

<b>Date</b>	7 July 2021	
<b>Start Time</b>	7:30pm	
<b>Finish Time</b>	8:17pm	
<b>Location</b>	<b>Online – Zoom</b>	
<b>Attendees</b>	Brendon Trump Andrew Eustace Melanie Causer Timothy Court Catherinw Findlay Marcus Adams Linda Bailey Ray Kazar Michelle Lockie Drew McKenie Jason Butcher Ryan Toye Sarah Smith Salli Lockhart Michele Trump	Sam Trump Ashleigh Maher Leigh Brown Matthew Lockie Josh Kazar David Singleton Ben Beech Glenn Coyle Kerri Forrest Mandi Lockhart Nina Finn Grace Finn Sarah Butcher Penny Harford
<b>Guests</b>	Nil	
<b>Apologies</b>	Andrew Sharp Tomas Fay	
<b>Departures</b>	Nil	

Item No.	Description
1.	<p><b>Welcome</b></p> <p>Brendon Trump (BT) thanked and welcomed attendees.</p> <p>BT voiced that he is proud of what we have achieved as a club this season given what we endured with COVID.</p> <p>BT acknowledged and thanked Linda Bailey, Glenn Coyle, Lachie Walker and Nat Pahi for will be departing the committee this season, and Ralph Wellington who will be stepping down from Vice President but remaining as a general member. BT reiterated his thanks for everything these members have done both personally and from a committee perspective.</p>
2.	<p><b>Review of Minutes from 2019-20 AGM</b></p> <p>Michelle Lockie passed the 2019/20 minutes with Timothy Court seconding them.</p>
3.	<p><b>Presentation of Reports</b></p> <p>Andrew Eustace (AE) presented the financial report, covering the following:</p> <ul style="list-style-type: none"> <li>• It was a tough three years leading into the 2020/21 season.</li> <li>• There were a lot of unknowns due to COVID and the committee agreed to take a cautious and conservative approach</li> <li>• The end result saw the club have one of the best financial years it has ever had with a nearly \$27k profit.</li> <li>• We couldn't do the traditional fundraising activities and functions due to restrictions, which forced</li> </ul>

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	<p style="text-align: center;">/ allowed us to get creative and try some new initiatives.</p> <ul style="list-style-type: none"> <li>• We received several grants which we are still in the process of spending and acquitting.</li> <li>• We received three \$1k government COVID relief grants</li> <li>• Council waived leasing fees which automatically gave us a \$6k reprieve</li> <li>• Some other smaller organisations waived fees on items like liquor licenses</li> <li>• The “Fill the Fridge” initiative was a huge success</li> <li>• The Sponsorship team was bigger this year (Mathew Parker, Glenn Coyle and Jason Butcher). They worked hard on new initiatives, with the sponsors raffle being a great success and is something we’re looking to grow going forward.</li> <li>• This season was one like no other, so it is important that our members don’t expect this type of return every year.</li> </ul> <p>The meeting was then opened up for financial questions.</p> <ul style="list-style-type: none"> <li>• Michael Finn (MF) asked what activities and initiatives were implemented this season that can be replicated / grown in 2021/22? BT said that the “Fill the Fridge” is one, but the committee will be reviewing the past season to analyse what was and wasn’t successful. Jason Butcher (JB) added to this by advising the sponsorship team will look to grow the sponsor raffle and try to transition some of the sponsors to more substantial sponsors.</li> <li>• MF asked if the committee is confident that they now have the systems and processes in place to ensure our financial position is maintained going forward? AE confirmed he is confident we do and that we will be looking at implementing a new POS system to ensure our financial tracking is accurate.</li> <li>• Leigh Brown asked what’s the plan is going forward in relation to player retention? BT advised that this is something that will be a priority in 2021/22.</li> </ul>																																				
	<p><b>Election of Office Bearers</b></p> <p>The following people were nominated and supported for Executive roles:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #d3d3d3;"> <th>Role</th> <th>Nomination</th> <th>Support #1</th> <th>Support #2</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brendon Trump</td> <td>Melanie Causer</td> <td>Andrew Eustace</td> </tr> <tr> <td>Vice President</td> <td>Sarah Smith</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>Secretary</td> <td>Melanie Causer</td> <td>Brendon Trump</td> <td>Andrew Eustace</td> </tr> <tr> <td>Treasurer</td> <td>Andrew Eustace</td> <td>Melanie Causer</td> <td>Brendon Trump</td> </tr> <tr> <td>Vice Treasurer</td> <td>Timothy Court</td> <td>Brendon Trump</td> <td>Andrew Eustace</td> </tr> </tbody> </table> <p>The following people were nominated and supported General Member roles</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th>Role</th> <th>Nomination</th> <th>Endorsed by</th> <th>Supported by</th> </tr> </thead> <tbody> <tr> <td>General Member</td> <td>Catherine Findlay</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> <tr> <td>General Member</td> <td>Ralph Wellington</td> <td>Brendon Trump</td> <td>Melanie Causer</td> </tr> </tbody> </table>	Role	Nomination	Support #1	Support #2	President	Brendon Trump	Melanie Causer	Andrew Eustace	Vice President	Sarah Smith	Brendon Trump	Melanie Causer	Secretary	Melanie Causer	Brendon Trump	Andrew Eustace	Treasurer	Andrew Eustace	Melanie Causer	Brendon Trump	Vice Treasurer	Timothy Court	Brendon Trump	Andrew Eustace	Role	Nomination	Endorsed by	Supported by	General Member	Catherine Findlay	Brendon Trump	Melanie Causer	General Member	Ralph Wellington	Brendon Trump	Melanie Causer
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## Bayswater Park Cricket Club Committee Minutes

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	General Member	Ray Kazar	Brendon Trump	Melanie Causer																								
	General Member	Marcus Adams	Brendon Trump	Melanie Causer																								
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5.	<p><b>Determination of Subscriptions</b></p> <p>The 2020/21 Executive Committee recommend that all existing fees remain the same for season 2021/22. Based on this, fees will be as follows.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 35%;">Team</th> <th style="width: 30%;">Paid Online Before Round 1</th> <th style="width: 35%;">Paid After Round 1</th> </tr> </thead> <tbody> <tr> <td>Seniors</td> <td>\$370</td> <td>\$470</td> </tr> <tr> <td>Student / Apprentice</td> <td>\$260</td> <td>\$340</td> </tr> <tr> <td>Women's</td> <td>\$370</td> <td>\$470</td> </tr> <tr> <td>U10</td> <td>No fees</td> <td>No fees</td> </tr> <tr> <td>U12</td> <td>\$100</td> <td>\$100</td> </tr> <tr> <td>U14</td> <td>\$100</td> <td>\$100</td> </tr> <tr> <td>U16</td> <td>\$100</td> <td>\$100</td> </tr> </tbody> </table> <p>NB: Juniors to be capped at \$160 per family. This above was supported by attendees.</p>				Team	Paid Online Before Round 1	Paid After Round 1	Seniors	\$370	\$470	Student / Apprentice	\$260	\$340	Women's	\$370	\$470	U10	No fees	No fees	U12	\$100	\$100	U14	\$100	\$100	U16	\$100	\$100
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6.	<p><b>Nomination of Life Members</b></p> <p>The following life membership nominations were received, endorsed by the 2020/21 committee and unanimously supported by meeting attendees.</p> <p><b>Nominee:</b> Brendon Trump <b>Nominated by:</b> Melanie Causer</p> <p><b><u>Nomination</u></b></p> <p>This nominee is a long-time member of the Bayswater Park Cricket Club, after joining as a junior. He played his entire junior career at the club before moving into the seniors, while still in the juniors and from there he has worked his way to representing the club in the 1XI.</p> <p>As a long time, respected leader on the field, this person has always displayed a high level of passion for the club, none more so than in his time as Captain of the 2XI (2016/17, 2017/18, 2018/19 and 2019/20). Not only has this person been an enormous asset to the club on the field, he has been an even bigger asset off field through his involvement on the committee. Where he has held the positions of:</p> <ul style="list-style-type: none"> <li>• President: 2018/19, 2019/20, 2020/21 and hopefully 2021/22. Prior to this he was,</li> <li>• Vice President: 2011/12, 2012/13, 2013/14, 2014/15, 2015/16, 2016/17 and 2017/18.</li> </ul>																											

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	<ul style="list-style-type: none"> <li>• Social Coordinator: 2010/11, 2011/12, 2012/13 and 2013/14; and</li> <li>• Senior Coordinator: 2015/16, 2016/17, 2017/18, 2018/19 and 2019/20.</li> </ul> <p>So as you can see, over the past 12 years, not only has he held an array of responsible heavy roles, he has more often than not, held multiple roles at once.</p> <p>In his time at the club, this person has made significant contributions to the organising of countless social functions that saw the club collectively raise very substantial amounts of money through both the night itself and the bar. Many people here will remember the amazing Grand Final Days, Back to School Nights and the now legendary Con McLoughlin Medal evenings where the club rooms were packed to the brim.</p> <p>This person is the perfect example of a true club person. He gives and gives and never asks for recognition or anything in return. Over an extended period of time he has contributed to the club in every way possible, from working the bar, running social functions, coordinating fundraising activities, set up and pack downs of club rooms, covering the pitch, plundering runs into the 2XI and leading the club as president. And for these reasons, and I'm sure many others that have not been listed, there is absolutely no doubt that Brendon Trump whole heartedly deserves to made life member of the Bayswater Park Cricket Club.</p> <p><b>Nominee:</b> Michael Finn</p> <p><b>Nominated by:</b> Timothy Court</p> <p><b><u>Nomination</u></b></p> <p>This nominee is a long-time member of the Bayswater Park Cricket after joining back in 1979 as a Junior. In the season just gone he became the longest playing member at the Club and is the only player to have played in every decade since the 70s.</p> <p>Over that time this person has racked up an impressive array of achievements including:</p> <ul style="list-style-type: none"> <li>• President - 4 Seasons</li> <li>• Vice President - 1 Seasons</li> <li>• Club committee - 2 Seasons</li> <li>• Facilitated Cinema Under the stars - 10 Seasons             <ul style="list-style-type: none"> <li>○ Raised the 10k+ each year to fund the event</li> <li>○ Enabled the Club raise 30k plus profit over the duration</li> </ul> </li> <li>• He is the only player to have passed 180 more than once</li> <li>• Holds three of the top six individual highest scores at BPCC across all grades 234 no, 198 no and 187 no</li> <li>• Captained 1st XI, 2nd XI, 3rd XI as well as Club Coach over seven Seasons</li> <li>• Milo HavAGo Volunteer - 4 Seasons</li> <li>• Debuted in the 1st XI as an U/16 and was a key contributor to the success of the 1st XI in the early 90s</li> <li>• He has won over 20 individual awards including Batting, Bowling and Club Championship Awards over his Junior and Senior career.</li> <li>• Raised tens of thousands of sponsorship dollars utilising his corporate network</li> </ul> <p>Further to the above this person has been a member of the RDCA Senior Committee for five seasons and is the first and only member from Bayswater Park to be elected to the role as Chairman of the RDCA, which he has held for the last four seasons.</p> <p>As clearly demonstrated above, this person, Michael Finn, more than suffices the eligibility criteria for Life Membership and his considerable achievements, over 40 plus years, well and truly exceed many of those who have already been bestowed the honour of Life Membership.</p>
7.	<p><b>General Business</b></p> <p>MF asked if the survey that was conducted at the start of the season was informative.</p> <p>BT confirmed it was really informative and Melanie Causer (MC) added that it has formed the basis of</p>

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	<p>the draft strategic plan.</p> <p>MF advised that the ongoing growth of the Women's Community Cricket Competition (WCCC) in Melbourne's east will see a new alignment involving the competition and Ringwood &amp; District Cricket Association (RDCA). Women's Community Cricket Competition East divisions will be overseen and managed under the RDCA umbrella with the committee to be Chaired by Linda Bailey and Sarah Smith will sit as a general member.</p>