

MINUTES

Date	1 June 2022	
Start Time	7:32pm	
Finish Time	8:07pm	
Location	Guy Turner Reserve Club Rooms Zoom	
Attendees	Andrew Eustae Andrew Sharp Ashleigh Maher Brendon Trump Catherine Findlay Dan Southward Glenn Coyle ** James Court ** Jason Butcher Josh ** Josh Kazar Keith Smith Kellie Emmett ** Kylie Southward Leigh Brown ** Linda Bailey **	Luke Sheffield Marcus Adams Mathew Parker Melanie Causer Michael Finn Michele Lockie Penny Harford Peter Eagles Robin Court Ryan Toyne Salli Trump Sam Trump Sarah Butcher Sarah Smith Timothy Court ** = zoom attendance
Guests	Nil	
Apologies	Nil	
Departures	Nil	

Item No.	Description
1.	Welcome Brendon Trump (BT) welcomed and thanked everyone for their attendance.
2.	Review of Minutes from 2020-21 AGM 2020-21 minutes summarised by BT. Michele Lockie (ML) passed the minutes and Kylie Southward (KS) seconded.
3.	Presentation of Reports Andrew Eustace (AE) provided an overview of the 2021/22 financial and treasurers report (available online as part of the annual report). Key information: <ul style="list-style-type: none"> • \$18k in sponsorship which is up 50% from two years ago • Increase in revenue generation from merchandise which can be attributed to the new range which was launched at the start of the season as well as the online ordering system which was implemented. The use of the online system requires all purchases to be paid for upfront and

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	<p style="text-align: center;">mitigated the need for merchandise to be held by the club with the possibility of not being sold.</p> <ul style="list-style-type: none"> • \$5.5k was spent on engaging external consultant, Club Builder, to assist with the development and implementation of the strategic plan. • We currently have \$70k in our accounts which is up \$8k from last year. <p>Michael Finn (MF) asked what the merchandise stock levels (old merchandise) are and what the club's plans are to do with them? BT advised that last pre-season there was going to be a fire sale, but due to COVID this was cancelled. This will now happen at the upcoming pre-season.</p>																
4.	<p>Election of Office Bearers</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 20px;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 30%;">Role</th> <th>Nomination</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brendon Trump</td> </tr> <tr> <td>Vice President</td> <td>Sarah Smith Jason Butcher</td> </tr> <tr> <td>Secretary</td> <td>Ashleigh Maher</td> </tr> <tr> <td>Treasurer</td> <td>Andrew Eustace</td> </tr> <tr> <td>Vice Treasurer</td> <td>Timothy Court</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 30%;">Role</th> <th>Nomination</th> </tr> </thead> <tbody> <tr> <td>General Member</td> <td>Catherine Findlay Marcus Adams Melanie Causer Mathew Parker Ray Kazar Ralph Wellington Kylie Southward Daniel Southward Michele Lockie Luke Sheffield Ryan Toye</td> </tr> </tbody> </table> <p>Timothy Court (TC) acknowledged Melanie Causer (MC) stepping down from Secretary after ten seasons.</p>	Role	Nomination	President	Brendon Trump	Vice President	Sarah Smith Jason Butcher	Secretary	Ashleigh Maher	Treasurer	Andrew Eustace	Vice Treasurer	Timothy Court	Role	Nomination	General Member	Catherine Findlay Marcus Adams Melanie Causer Mathew Parker Ray Kazar Ralph Wellington Kylie Southward Daniel Southward Michele Lockie Luke Sheffield Ryan Toye
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5.	<p>Determination of Subscriptions</p> <p>The 2021/22 Executive Committee recommend the following fee structure:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 30%;">Team</th> <th style="width: 35%;">Paid Online Before Round 1</th> <th style="width: 35%;">Paid After Round 1</th> </tr> </thead> <tbody> <tr> <td>Seniors – full season</td> <td>\$370.00</td> <td>\$470.00</td> </tr> <tr> <td>Seniors – four game membership</td> <td>\$100.00</td> <td>\$100.00</td> </tr> <tr> <td>Student / Apprentice</td> <td>\$260.00</td> <td>\$340.00</td> </tr> <tr> <td>Women’s</td> <td>\$370.00</td> <td>\$470.00</td> </tr> <tr> <td>U10</td> <td>No fees</td> <td>No fees</td> </tr> <tr> <td>U12</td> <td>\$100.00 – free playing top or cap</td> <td>\$100.00</td> </tr> <tr> <td>U14</td> <td>\$100.00 - free playing top or cap</td> <td>\$100.00</td> </tr> <tr> <td>U16</td> <td>\$100.00 - free playing top or cap</td> <td>\$100.00</td> </tr> </tbody> </table> <p>NB: Juniors to be capped \$160.00</p> <p>The recommended fee structure was endorse by MF and seconded by TC.</p> <p>KS questioned why we aren’t charging fees for U10’s. TC indicated that other clubs in the area aren’t charging fees and we want to stay competitive with them, however this will be something we will continue to monitor and review every year.</p> <p>Ryan Toye (RT) asked how we will manage the free playing top / caps via the online system. Marcus Adams (MA) will manage this manually</p>	Team	Paid Online Before Round 1	Paid After Round 1	Seniors – full season	\$370.00	\$470.00	Seniors – four game membership	\$100.00	\$100.00	Student / Apprentice	\$260.00	\$340.00	Women’s	\$370.00	\$470.00	U10	No fees	No fees	U12	\$100.00 – free playing top or cap	\$100.00	U14	\$100.00 - free playing top or cap	\$100.00	U16	\$100.00 - free playing top or cap	\$100.00
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6.	<p>General Business</p> <p><u>Committee</u></p> <p>BT:</p> <ul style="list-style-type: none"> • Reinforced TC’s acknowledgement of MC’s tenure as Secretary for the past ten seasons. • Encouraged all members to back Ashleigh Maher (AM) as she takes over the role of Secretary as she will undoubtedly do a great job. • Is excited that Jason Butcher (JB) and Sarah Smith (SS) are taking on the role of joint Vice Presidents which will form part of future succession planning. <p><u>Senior Teams</u></p> <p>MF asked if we plan to have four senior teams in 2022/23. BT advised that is our utmost priority and we’re doing everything we can to work towards that.</p> <p><u>Strategic Plan</u></p> <p>MF advised attendees that at a RDCA level, he has been a part of the development of strategic plans for numerous clubs and noted how important it is to stick to it, not just this season, but for the next five years.</p>																											

Bayswater Park Cricket Club Committee Minutes

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	<p><u>Guy Turner Reserve</u></p> <p>Andrew Sharp (AS) asked what are we going to do if council plans proceed to redo the ground over the coming cricket season.</p> <p>MC advised that we haven't had official confirmation that this will be going ahead, however it is likely. If it does proceed we will work with council as best we can to get the best ground possible, however we need to be realistic with our expectations as there is very limited back up grounds available so we can only do what we can do and we need the whole club to support whatever the outcome is and get up to GT post games, social functions etc. even if we aren't playing there.</p> <p><u>Women's Cricket</u></p> <p>Linda Bailey advised that Dee Callanan has been the BPCC rep on the RDCA ladies committee over the past season and has also been a part of the implementation of the RDCA strategic plan. LB encourages BPCC to get a second women's team up this season and focus on how we transition the club's junior girls into the senior team. Women's cricket is growing in our region and we need to ensure we keep up with neighbouring clubs.</p> <p>In addition to the above, LB is unable to commit to being on the BPCC committee due to her role with RDCA but will help with anything she can.</p> <p><u>Strategic Plan</u></p> <p>JB spoke about the direction of the strategic plan and advised that members don't need to hold a role on the committee to assist in delivering the strategic plan. The core group met recently to look at the pillars of the strategic plan and started to identify leads and support teams for each parcel of work, and committed to developing clearly defined roles and responsibilities.</p> <p><u>Scorers</u></p> <p>AS thanked and acknowledged Catherine Findlay (CF) and ML for their role of scorers for the 1XI and 2XI.</p>