



Sutherland Shire Cricket Association Inc

(ABN 99 793 660 400)

President: Kevin McGrath

Secretary: Michael Mooney

33 Dolans Road

WOOLLOOWARE NSW 2230

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74th Annual General Meeting 2nd August 2021

ZOOM Meeting commenced at 7:35 pm

Meeting chaired by Michael Mooney (Secretary SSCA)

Welcome by Chairman

Apologies

Lance Taylor.

Proxies

See attached.

Attendees

See attached

Minutes of previous Annual general meeting

Moved by Allan Lofthouse that the minutes of the Annual General Meeting held 24th August 2020 be taken as read, seconded Andrea Handley. **Carried unanimously.**

Annual Report and Financial Statements

Reports from the President, Secretary, Treasurer and Competition Manager/Recorder as presented in the Annual Report distributed prior to the meeting.

Moved Allan Lofthouse, seconded Kevin McGrath that the reports be accepted. **Carried unanimously.**

Election of Executive Members

Having regard to COVID-19 protocols & guidelines regarding meetings held remotely (via Zoom), the Secretary acted as Interim Chairman of the meeting as well as Returning Officer for the election for the vacant positions of Executive Members of the SSCA.

The following persons had nominated for positions prior to the commencement of the meeting and were declared elected to the positions shown:-

President	–	Kevin McGrath
Honorary Secretary	–	Michael Mooney
Honorary Assistant Secretary & Webmaster	–	Mitch Reidy
Honorary Treasurer	–	Andrea Handley
Honorary Competition Manager / Recorder	–	Allan Lofthouse

There were no nominations for the positions of Senior Vice President or Junior Vice President prior to the meeting. Nominations were called from the meeting. No nominations were received and the position(s) were declared vacant.

Election of Committee Members

Three nominations were received for the position(s) of Committee Member and they were declared elected.

Committee	–	Col Hobman
Committee	–	Matt Berkley
Committee	–	Jake Pettit-Young -

The position of Patron will be considered by the incoming Management Committee.

Michael Mooney resumed as Chairman of the meeting.

Election of Auditor

The election of Auditor was deferred and will be decided by the Management Committee.

General

1. Table proposed competition formats for 2021/22 season to be voted on at the adjourned AGM following the close of the AGM

1.	EDCC Proposal	All competitions 5 teams 5 x 60 overs 2 day matches [Start 1:20pm Finish 5:30pm] 5 x 30 overs 1 day matches [1:10pm to 5:25pm] 5 x T20 matches [Start 2:00pm Finish 4:50pm] (20 Saturdays / Finals additional)
2.	St Pat's proposal (Miranda prefer this option)	50 overs 2 day matches [Start 1:30pm Finish 5:00pm] 30 overs 1 day matches [Start 1:20pm Finish 5:00pm] NO T20 7 & 5 team competitions (21 or 20 Saturdays)
3.	GB Proposal (Seagulls prefer this option)	60 overs 2 day matches [1:10pm to 5:25pm] 30 overs 1 day matches [1:10pm to 5:25pm] T20's as a standalone competition on Sundays (say 9:30am to 12:20pm) 5 & 7 team competitions
4.	Current formats	60 overs 2 day matches [Start 1:20pm Finish 5:30pm] 40 overs 1 day matches [Start 1:15 Finish 6:50pm] 5 & 7 team competitions

2. Procedure for nominating teams for the 2021/22 season

- (a) Team nominations are due 8:00pm Monday 9th August 2021.
- (b) FOR THIS YEAR we will be accepting team nominations electronically & payment electronically or by cheque.
- (c) There are a number of requirements:
- As in previous years list teams in order & nominate a preferred grade
 - Where a player has scored more than 150 runs &/or taken 10 wickets or more please indicate on the nomination sheet (including grade)
 - Send team nominations to the Secretary Michael Mooney (beachcombers@iprimus.com.au) The Secretary will coordinate nominations for presentation to the grading committee at a time and date to be determined.
 - Send \$100.00 per team to either:
Sutherland Shire Cricket Association Inc.
Westpac
BSB: 032 154
A/c: 88 2700
(Please send text or email to Andrea Handley when transfer effected)



OR

Cheque made payable to
Sutherland Shire Cricket Association Inc.
Send to:-
Andrea Handley
Treasurer SSCA
92 North West Arm Road
GYMEA NSW 2227

- (d) Nominations sooner rather than later would assist us greatly in getting the season up & running.

4. Possible team numbers:

Bangor Barden Ridge	6
Bangor Tavern	0
Caringbah Inn	3
Como Jannali	4
Cronulla Seagulls	1
Cronulla Sports	1
Engadine Dragons	4
GyMEA Bay	7/8
Heathcote	1*
Illawong Menai	4
Loftus	1
Miranda Magpies	1
St John Bosco	3
St Patrick's	10
	46/47

(*estimate by SSCA)

5. **Umpires course**

To be advised by SSCUA & Club Secretaries will be notified.

Meeting closed 7:58pm

MICHAEL MOONEY
SECRETARY

KEVIN MCGRATH
PRESIDENT