

Takapuna District Cricket Club



Annual General Meeting and Special General Meeting 2020

Held at TDCC Wednesday September 30th 2020: Start 7.32pm.

Present: Chris Glackin, Mark Steyn, Mark Avis, Carl Howey, Dave le Marquand, Dan O'Sullivan, Rob Jane, Neil Murray, James Murray, Scott Mackenzie, Susanne Martin, Wilson Russell, Andy Ross, Rob Jones, Stacey Nicholas, Erica Knights, Guy Harley, Amita Weerakoon, Matt Jones, Iain Laxon (ACA), Joanne Duncan, Max O'Dowd, Hashan Goonetilleke, Craig Cachopa, Michael Cox, Jason Mills, Stu Jensen, Roger Noll, Gopi Sellasamy, Bronwyn Bound, Mike Bound, Mike McCarthy, Andreas Baumgartner,

Apologies: Gayle and Graham Moyle, Kevin Turnock, Mark Laurenson, Ryan Scivier, Brett Bending, Megan Scrimgeour, Russ Glackin, Peter Sheehan, Spencer Day.

Minutes of Previous Meeting

- Wilson Russell proposed 2019 AGM Meeting meetings be accepted as an accurate record of proceedings.
- Second: Neil Race
- Carried

Matters Arising from Previous minutes

Nil

Correspondence

Proposed Constitutional amendments.

Matters Arising from Correspondence

Proposed Constitutional amendments were circulated prior to meeting. D le Marquand recapped on their content and reason for proposed changes, including sale of supply of liquor amendment and requiring nomination for Executive Committee to be 7 days prior to AGM. Previously agreed amendments were reiterated.

Motion: That the constitutional amendments as tabled be confirmed.

- Moved Carl Howey
- Second: Matt Jones
- Carried

No other correspondence.

Presidents Report

Carl Howey welcomed life members and read the report.

Nil questions coming from Presidents Report.

Motion that the Presidents Report be accepted as read.

- Moved: Rob Jane
- Seconded: Andy Ross
- Carried (to be confirmed next meeting)

Financial Report

M. Avis presented the Financial Report and advised that the auditors, Hart & Co, had completed the Audit of the Accounts.

Reformatted presentation as Performance Report intended to provide clearer statement of accounts.

Questions on the accounts:

W Russell: Queried whether Barfoot and Thompson were getting value for money with their sponsorship.

Answer: Scott McKenzie responded on behalf of B and T they were happy where things currently were. S Martin confirmed always looking for additional sponsors and where there may be leverage.

W Russell: Queried whether TDCC had any paid players.

Answer: S Martin confirmed TDCC does not have any.

Proposed that the Financial Report be accepted.

- Moved: Andreas Baumgartner
- Seconded: Mark Steyn
- Carried

ACA Report – Iain Laxon

Iain ran through the highlights of Auckland's last season. This included Men's and Women's 1 day Champs for Aces and Hearts, a successful season, Carl Jamieson into the Black Caps and Men's U19 national title.

From a Club perspective there was an increase in player numbers especially in the 6-8 age group. Bat First programme aimed at decile 1-5 schools managed to get 4,000 bats distributed. ACA aiming for 10,000 over the next 5 years.

Umpire numbers have continued to grow as have over 100 and important this continues to grow.

When Covid hit ACA had to prioritise how it could support clubs – this is ongoing:

- There was a Club support package, tested with Clubs that came out via Club Hub in July looking to maintain a funding level especially with reduction in grant monies. This included a Hardship Loan Scheme of up to \$10,000.
- Costs have been looked at and ACA relooked at grade of balls for games. This has resulted in an average saving of \$3000 per Club and early distribution.
- Developing skill sets for Club Managers
- Providing advice on funding opportunities.
- What the game may look like (rules) at different Covid levels.

International dates: There are 4 games in Auckland. West Indies November 27th, Pakistan December 18th and January 26th and Australia January 5th.

Super smash now on Spark sport.

Season could be difficult and a challenge and Iain gave thanks to all for ongoing support of ACA and commitment to cricket.

Questions:

D O'Sullivan - Did ACA push for test matches. **Answer:** - no - only top tier grounds getting those.

Rob Jones – Are we looking to develop a test venue in Auckland. **Answer:** Matter for FRA and their stadium strategy. There are some changes around use for Eden Park and Western Springs – question remains how to get test cricket.

Dan O'Sullivan – There have been more changes to Junior Cricket – have now lost medium to high-level district cricket only under 17's and 19's no U15's. **Answer:** Had to make budget cuts for this year. Introducing a Summer series for more talented cricketers.

Susanne Martin – Womens Prem games suffered last year with clashes with Hearts games (because must draw from next level down and not all are willing or confident enough to step up and this is detrimental to development of the Women's game)- **Answer** – need to take up with Dean but understood there was opposition to mid-week games. M Steyn pointed out that when raised with the coaches no one opposed to playing T20 mid-week – comment passed that any opposition expressed was for self-interest reasons and not for the development of the women's game - including player retention.

Craig Cachopa – What is the plan for 2-day cricket and is ACA going to stick with it. **Answer:** yes for now but not clear how long for as under constant review.

Amita Weerakoon – Gave a big thank you for ACA for their admin support and to Dean especially and the changes made to Harbour and Tuaraki. Also, to Mitch Haig in relation to the Auckland U19. For the Women's Prem game it is noted that there is a limit of 2 other Major Association players and 1 professional overseas player or 3 MA and no professional. This limit inappropriately penalises clubs like TDCC that develop talent, they cannot break into the Hearts squad but can get into other districts but are still loyal to this Club. One can understand the rule applying to non-homegrown players but TDCC would like ACA to consider this further with an exemption for homegrown players. **Answer:** Will need further consideration.

Election of Officers

Patron

Nominations:

- Carl Howey nominated Neil Murray to be re-nominated as Patron
- Seconded: A Ross
- Elected Unopposed

Vice Patrons

Nominations:

- Carl Howey nominated the reappointment of vice patrons: Russel Glackin, Allan Yates, Graham Rouse, Jason Mills and Alex O'Dowd.
- A Ross

- Elected Unopposed

President

Nominations:

- Susanne Martin nominated Carl Howey
- Seconded: Wilson Russell
- Elected Unopposed

Executive Chairperson

Nominations:

- C Howey nominated Susanne Martin
- Seconded: Mark Steyn
- Elected Unopposed

Senior Chairperson

Nominations:

- Mark Avis nominated Scott McKenzie.
- Seconded: James Murray

Junior Chairperson

Nominations:

- Stacey Nicholas nominated Chris Anderson
- Seconded: Susanne Martin
- Elected Unopposed.

Treasurer

Nominations:

- Rob Jones nominated Mark Avis
- Seconded: Rob Jane s
- Elected Unopposed

Secretary

Nominations:

- Rob Jane nominated Dave le Marquand
- Seconded: Rob Jones
- Elected unopposed (one dissenting voice but found not to be a Club member)

Clubrooms/Facilities Management

Nominations:

No nomination received - position currently vacant – being administered by Facilities Sub-Committee

Women's Chairperson

Nominations:

- Mark Steyn nominated Stacey Nicholas
- Seconded: Hashan Goonetilleke
- Elected Unopposed

Auditor

Nominations:

- M Avis nominated Hart and Co
- Seconded: Susanne Martin

- Elected Unopposed

Honorary Solicitor

Nominations:

- Carl Howey nominated Bill Patterson
- Seconded: Neil Murray
- Elected Unopposed

General Business:

- Neil Murray on behalf of his family thanked the Club for all their support following the recent loss of his wife.
- Working bee was promoted for 18th October.
- Internal decoration options for wall coverings (sample rubbing strip and green covering pointed out), upgrade of honours boards and use of picket fences was discussed. Bronwyn identified carpet material option – matter to be determined through proposal from Facilities Sub-Committee.

Chairman's Report.

No Chairman's Report this year.

Meeting closed by David le Marquand at 9.08pm

I, David le Marquand, certify that this is a true and correct notation of the Takapuna District Cricket Club Annual General Meeting held on Wednesday 30th September 2020.

David le Marquand
Secretary
Takapuna District Cricket Club