

Minutes of the FTGDCA Annual General Meeting held at Johnson Park clubrooms on Wednesday 11th June, 2014.

Meeting opened 8.30 pm.

The president Mr Wilson welcomed the delegates, life members and in particular guests, Keith Thompson & John O'Brien from the VCCL and our RCM Jarrod Leggett from CV.

All clubs present

Apologies – T. Carter, S. Connolly & A. Brown

M. Burridge moved that the association adopt the set of rules circulated to all clubs.
Seconded FTG Carried

M. Burridge also moved that the association amend the association by laws in relation to non playing conditions.
Seconded FTG Carried

Minutes of the previous AGM held 19/6/13 read and received.
Nil business arising. Basin/FTG
Carried

Correspondence (S.Brown)

In

Eildon Pk, Monb & Rowv	New Office Bearers
Various	Expressions of interest re executive positions
VCCL	Result of Flemming Investigation
Tony Robertson	Result of 2 investigations (Invest Officer)
Matthew Mulcahy	Letter of thanks – returning to Premier cricket
Knox Council	Application to use Windermere Res as Assoc HQ
Wantirna Lions Club	Seeking support for “Oscar the Brave”

Out

All Clubs	Proposed rule changes & constitution
All Clubs	Notice of AGM and rules meeting
VCCL	Acknowledgement of result of Flemming investigation
VCCL	Invitation to AGM
The Basin CC	Result of Tony Robertson's investigations & follow up
Matthew Mulcahy	Acknowledging his contribution to local cricket
Knox Council	Re use of Windermere Res as HQ
Wantirna Lions Club	Letter of support

Belg / Johnson Pk

Finance Report (S. Brown)

Financial report presented indicating a deficit of \$4,718 for the period ending 31/5/14. At the time clubs owed \$5,505 due to various reasons and we have a balance of \$24,526. Had all clubs been financial on 31/5/14 the association would have had a surplus of approx \$800 therefore Steve Brown will recommend to the executive that affiliation fees for next season remain the same.

Mt Gate/Knox
Carried

President's Report (M. Wilson)

The President spoke positively in relation to the association's future however we must work hard during the next 2 to 3 years as cricket will have some challenging times ahead.

We have competed well in the country week competitions (runners up in Bendigo Div 1) and (fourth in Div 2 in Melbourne). Many thanks to the players and staff representing those squads.

Congratulations to the following current and former FTGDCA players for being selected in their respective state or national teams. Glenn Maxwell (South Belg), Sam Harper, Sean Griffin & Dylan Tibballs (Eildon Pk), Anthony Brolic (Lyst), Cameron Wheeler (Mt Gate) James Dekel & Tess Flintoff (Knox Gards).

The president gave an overview of the Steve Flemming complaint. The VCCL has made a final recommendation in relation to the matter and your executive has agreed with its findings.

Congratulations to The Basin CC on winning the Decoite Shield and to Eildon Park CC winning the Reeves Shield plus 2nd, 3rd and 4th X1 flags (a first) in their 25th year. Late in the season the association came to an agreement with Knox Council, Mt Gate CC and the FTG Eagles FC to share the facility at Windermere Res to use as a temporary home base for the FTGDCA. Thanks to all parties concerned.

Thanks to my hard working executive committee who have had to deal with some interesting distractions during the season and both the junior & senior committees have combined really well to produce some excellent results and opportunities for the association. And finally a special thanks to the club administrators who work tirelessly behind the scenes at each club and we look forward to season 2014/15.

Match Secretary (C. Wilkinson)

Last season the association had too many forfeits with opposition clubs affected by the loss of revenue. The match secretary was queried in relation to the unevenness of the draws and this was brought about by requests from clubs to host home games for special occasions.

Next season we may have to look at moving a Saturday game (14 Feb, 2015) to a Sunday as Australia is drawn to meet England at the MCG in the world cup. The match secretary is aware of many players who have booked tickets for this game which is during the day.

Clearances are now open.

Veteran's Report (P. Webb)

The veterans section had another successful season with Lysterfield winning Div 1, Bayswater Div 2, Knoxfield Div 3, Special mention to new club Knox City on winning the Div 4 flag.

Our annual rep cricket match versus the RDCA was a great day however we were well and truly beaten by a better opposition. Many thanks to FTGCC for doing a magnificent job hosting the games. We are looking forward to another good season approaching.

Umpire's Report (C. Wilkinson)

We recruited 2 or 3 new umpires this season and we would like to have umpires appointed to games as far as division 4. Any prospective umpires from within the clubs please contact Craig Wilkinson on 0407 825 299.

Another positive note was that 2 members of our panel progressed to premier cricket last season and officiated in finals in the lower grades in their first year.

Junior Report (C. Capon)

There was increased communications between the junior executive and the club junior co-ordinators this season with fortnightly emails. Subsequently this diminished a large amount of phone calls to Colin compared to the year before. In future Colin will deal solely with the junior co-ordinators as this seems to work well.

The junior executive committee was very pleased with the general behaviour of junior players / coaches & managers during season 2013/14.

Our association performed well in the VCMC carnival and it appears that the right players were selected to represent their age groups. Special mention to Knox Gardens & The Basin CC's for their outstanding assistance regarding the VMCU carnival.

Next season we will be running some compulsory education sessions for junior coaches / managers in relation to the rules and the spirit of cricket.

Colin will be attending a junior forum run by CV who has been extremely active in the area of junior cricket.

Thank you to the junior executive for their time, commitment and co-operation during the season.

Adoption of Constitution & Rules (M. Wilson)

Adopt revised constitution to comply with Consumer Affairs.

FTG / Monb Carried

Adopt junior rule changes for season 2014/15.

Eildon Pk / Footballers Carried

Adopt senior rule changes for season 2014/15.

Knox / Knox Boronia Churches
Carried

Election of Officer Bearers (2014/15)

Mr Wilson vacated the chair and Norm Reeves called for nominations for the position of **President**.

Nomination of Murray Wilson

Rowv / Knoxf

Elected unopposed.

Mr Wilson then called for nominations for the following positions –

Vice President – Nomination of Mark Burridge

Elected unopposed.

Secretary – Nomination of Steve Brown

Elected unopposed.

Treasurer – Nomination of Sharon Connolly

Elected unopposed.

Match Secretary – Nomination of Craig Wilkinson

Elected unopposed.

Junior Administrator – Nomination of Colin Capon

Elected unopposed

General Committee – Nominations of

Ian Harley

Adrian Brown

Tim Carter

Christian Trotter

Gary Saultry

Elected unopposed.

Rowville / Knoxfield

General Business

- Upper Gully stated that the association needed to be proactive in relation to sponsorship.
- Belgrave stated that regarding February 14, 2015 and the world cup fixture that Feb 14 is Valentine's Day. Steve Brown enquired with the Belgrave delegate how he knew this.
- Jarrod Leggett from Cricket Victoria stated that he will be running an Outer east Forum during the season which will involve high profile cricketers, and requested that delegates collect a flyer before the leave the meeting.
- Colin Capon has constructed a new FTGDCA website as of (11/6/14). Any ideas can be directed to him.

No further general business.

Meeting closed at 9.30 pm.