



BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

2015-16 Annual General Meeting Minutes

Monday 29th August 2016

LOCATION:	Kedron Wavell Services Club Hamilton Rd, Chermside 7.08pm		
MEETING OPENED:			
PRESENT:			
COMMITTEE			
Ian Reeves	John Powell	Bruce Boland	Glyn Netto
Tony Bath	Ian Rushton		
Patron	Keith Dudgeon		
QLD CRICKET	Graham Power	Matt Walter	Haidee Birkett
VISITORS	Bryan Hadden	Michael Gregory	Robert Bailey
CLUBS			
Albany Creek	Steve Casey	Ambrose Treacy College	Brett Henschell
	Peter Cook		
	Nick Thomas		
Bald Hills Lawnton	Damon McGill	Burpengary	Aaron Mills Brian Williams Laurie Hallam
Everton	Shane Mills	Ferny	
	Blair Steele		
Marist College	-	Pine Rivers	Richard Clay Dale Piasecki Scott Hawkins Martin McDonald John Martin Graham Clarke Andrew Paddison
Redcliffe City	Barry Smith	Sandgate Redcliffe	
St Patricks	-	St Pauls	
The Lakes CC	Maurie Bloomfield	Toombul	
Valleys	Chris Zipf	Wilston-North	
APOLOGIES:			
Committee	Steve Farley	QLD CRICKET	Charles Evans Matt McEwan Chris Cunningham
	Allan Deacon		
Ambrose Treacy College	Dave Capra	Bald Hills Lawnton	
Ferny	Andrew Middleton	Redcliffe City	Darren Wheeler Andrew Stockdale
Sandgate Redcliffe	Craig Brough	St Pauls	
The Lakes CC	Heidi Clark		
Valleys			

PREVIOUS MINUTES:

Read and Accepted

Moved: Ian Reeves

Seconded: Barry Smith

CARRIED

Business Arising from Previous Minutes:

Nil

ANNUAL REPORT:

President's Report

Ian Reeves read his President's report included in the Annual Report and thanked all affiliated clubs and the management committee for their work during the past season.

Treasurer's Report

As Allan Deacon was an apology for the meeting, Ian Reeves referred to the Auditor's report in the Annual Report. The financial statements for the 2015/16 year, record a surplus of \$64,898. This is a creditable outcome for the Association and reflects an increasing fee base, good results for Ian Healy cup carnival and prudent management

of expenditure. Net assets increased to \$211,917 at 30 June 2016 and are held in cash accounts with Suncorp and clothing stock on hand.

Draw & Rules Committee Report

Bruce Boland referred to his report in the Annual Report and thanked Glyn Netto for his Draw assistance, Geoff Cowles for his input to the Rules and his fellow committee members for their support during the year.

Director of Coaching report

2015/16 Representative Program

- Reevesie Cup - Report included in the Annual Report
- Anstey La Frantz - Report included in the Annual Report
- Championships - Results included in the Annual Report
- Development carnivals - Results included in the Annual Report
- Bulls Rookie Challenge
 - 11 BN Players in the Burners team
 - Past BN player, Mitch Swepson worked with the team
- Qld U/17 (BN Players)
 - Mitch Connolly
 - Will Prestwidge
- Cricket Australia U/16 (BN Players)
 - Connor McFadyen
 - Conner Sully
- Silver Rookies (BN Players)
 - Charli Knott
 - Kirsten Davey
 - Jess Bradley
 - Nick McGill
 - Will Prestwidge
 - Will Sanders
 - Neve Lynch
 - Sarah Lockhart
 - Lilly Mills
 - Ryan Walker
 - Jet Liebke
 - Nick McPhee
 - Laine Sutherland
 - Zeldine Barnard
 - Mitch Pascoe
 - Vidur Sehgal

2016/17 Representative Program

- U/12
 - 160 Players attended the February trial
 - Players are selected for October trial days
- U/13
 - 153 players attended February trial
 - Reevesie Cup teams are selected
- Player Pathway
 - Information Evening on Wednesday September 14 at Aspley SHS.
 - Bronze Rookies players will be selected from the representative program to receive additional training as part of the Cricket Australia Rookie program
- U/14
 - 126 players attended February trial
 - Anstey La Frantz Shield teams are selected
- U/15
 - 80 players have been contacted about the upcoming trials
 - Impact Challenge is not available to BN anymore

Motion: To Accept all Reports

Moved: Ian Reeves
Seconded: Laurie Hallam
CARRIED

Patron's Message

Congratulations to BNJCA and Coaches for another successful junior cricket season.

The passion and effort reflect the important role this committee has played in the achievements of Brisbane North over many years with an increase of nearly 140 teams since the introduction of the Super Six matches which commenced in 2011.

This is a testament to the innovation of playing a mini form of cricket which has allowed players to form a love and understanding of the game at an early age. The success is evident by the overwhelming popularity and retention rate of children in this zone.

There are exciting times ahead with the handover of the clubhouse at the Kalinga Park fields next season. To have your own headquarters is also a major achievement which has taken many hours of time and negotiation with Council.

I wish the Brisbane North Junior Cricket Association Committee all the best for another successful season.

NOTICES OF MOTION:

Nil

ELECTION OF OFFICE BEARERS:

Patron: Keith Dudgeon

Ian Reeves is very happy to again propose Keith Dudgeon as Patron of Brisbane North Junior Cricket Association.

Moved: Ian Reeves
Seconded: Bruce Boland
CARRIED

All those in favour

Management Committee:

Ian Reeves handed control of the meeting over to John Powell.

President:

John Powell said Ian Reeves had nominated for the position of President of BNJCA on the prescribed form and by the set date. As there were no other nominations he moved that Ian Reeves be elected as President.

Moved: John Powell
Seconded: John Martin
CARRIED

John handed control of the meeting back to the new President, Ian Reeves.

Ian Reeves said that the following Management Committee nominations were made on the prescribed form by the set date. Ian read out the names and position applied for:

Vice-President: John Powell
Secretary: Bruce Boland
Treasurer: Tony Bath
Committee: Glyn Netto
Ian Rushton
Tony Bath
Steve Casey
Michael Gregory
Robert Bailey

As there were no other nominations he moved that all nominated persons be elected.

Moved: Ian Reeves
Seconded: Andrew Paddison
CARRIED

Auditors:

Tony Bath moved that Don Richards Chartered Accountants of 327 Gympie Rd, Strathpine, be appointed as auditors for 2016-17

Moved: Tony Bath
Seconded: John Powell
CARRIED

ELECTION OF LIFE MEMBER:

Life Membership is the greatest honour any Association can bestow upon a person. Tonight the Management Committee is nominating John Powell for Life Membership of the Brisbane North Junior Cricket Association (BNJCA).

John, or as we know him JP, spent the early years of the 2000s at Pine Rivers Cricket Club with his son Brad and was appointed to the position of Vice President in 2006. Then, in 2007 he was elected to the position of President of Pine Rivers Junior Cricket Club. During his 2 years of Presidency the Senior Club was going through some very tough times financially and JP to his credit along with his Junior committeemen, Adrian Raven and Richard Clay, managed to ensure the Senior body survived the hardship and got them back into a viable financial position that allowed them to survive. Also he worked very closely with The Lakes College and they fielded some combined teams with them in the BNJCA, helping them become established. In

season 2010 - 2011 The Lakes Cricket Club became an affiliated BNJCA Club. During this period he was the Pine Rivers delegate to the BNJCA.

In 2009 JP went to Ballina as the Manager of the Under 13 BNJCA Development team coached by "Reevesie" (myself) and he certainly enjoyed the week immensely. Here is where the memories of the bus trip home from Ballina in January 2009 kick in. He enjoyed the experience so much that he wanted to know what he would have to do to get involved in Coaching Representative teams in the future. It was an enjoyable trip home, questions and more questions; JP wanted to know everything about BNJCA. Having enjoyed the initial experience so much he continued to manage BN Representative teams through to the Under 16 team in 2011-2012.

During the time spent as a manager, in typical JP fashion, he not only acquired Coaching qualifications, culminating in his Level 2 Coaching Certificate, he also acquired valuable experience along the way by coaching club teams, Lords Taverners at Norths and was also involved in Senior Coaching at Northern Suburbs Cricket Club. He was appointed coach of the BNJCA Under 16 Championship team in December 2015 and they, under his tutelage, won the State title at the Queensland Junior Cricket State Championships.

Well you would think that he was very busy doing all this Coaching and Managing teams, well he was. However at the same time all this was happening he was elected to the BNJCA Management Committee in 2011 and the following year 2012 he was elected as BNJCA Vice President, a position he still holds today.

The Association is growing rapidly, 370 teams with playing numbers of 3,758 so there is much to do to ensure BNJCA operates effectively and JP in 2015 was given the task of restructuring the Management Committee and assigning portfolios to the committee members. This he has done very professionally and successfully, as is done in the business world. JP has been designated the Director of Coaching portfolio which he has taken to with great gusto and energy.

His most recent foray into Coaching was when he was approached by Queensland Cricket (QC) and asked to Coach one of the 4 teams of the QC Bulls Rookie Challenge in April 2016.

JP is held in very high esteem and I am sure I am not alone when I say this as I believe his fellow committeemen also have total respect for him and for the passion that he brings to the association.

He has a keen sense of humour and is quick witted with his repartee. As we know in our true Australian style, when we have so much respect for our colleagues, or should I say close friends, who I consider JP to be, then one designates a nick name, well I call him 'the genius' because that is exactly what he is and not only that but it is his passion that he brings in his quest to provide the best opportunities for our young cricketers.

One could go on and on about his contribution to cricket and BNJCA but we would be here all night, so to finish, with his input to BNJCA, with an enormous amount of time and energy and his professionalism I give you our latest Life Member and deservedly so, John Powell.

Ian Reeves nominated **John Powell** as a Life Member.

Moved: Ian Reeves
Seconded: Bruce Boland
CARRIED

AFFILIATION FEES FOR 2016/17:

Tony Bath moved that Brisbane North Junior Cricket Association set a yearly Club Affiliation fee of \$1 per club.

Moved: Tony Bath
Seconded: Bruce Boland
CARRIED

MEETING CLOSED: 7.28 pm

A handwritten signature in black ink, appearing to be 'IAN REEVES', written over a large, horizontal oval scribble.

Ian Reeves, President BNJCA