



BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

Annual General Meeting Minutes

Monday 26th August 2019

LOCATION: AFL Building
South Pine Sports Complex, Brendale

MEETING OPENED: 7.00pm

PRESENT:

Committee

Ian Reeves	John Powell	Steve Casey	Bruce Boland
Ian Rushton	Robert Bailey	Richard Clay	Laurie Hallam

Old Cricket

Matt McEwan

Clubs

Albany Creek	Nick Thomas	Burpengary	David Fielding Michael Patton
Everton	Shane Mills Marcuss Deane	Ferny	Ian Lewis Max Parsons
Marist College	-	Pine Rivers	-
Redcliffe City	Barry Smith Darren Wheeler	Sandgate Redcliffe	Norm Pavey
St Patricks	Rob Davey Brett Mortimer	St Pauls	Dean Milner
The Lakes	Heidi Clark	Toombul	Simon Green Aaron Bidgood
Valleys	Tony Dudgeon	Wilston-Norths	Leigh Tovey David Taylor

Visitors

Chris Shay WNJCC	Jodi Hughes CUA	Michael Skinner
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APOLOGIES:

Committee

Tony Bath	Michael Gregory	Aaron Mills
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Old Cricket

Clubs

Albany Creek	Francois Basson	Burpengary	-
Everton	-	Ferny	-
Marist College	-	Pine Rivers	-
Redcliffe City	-	Sandgate Redcliffe	-
St Patricks	-	St Pauls	-
The Lakes	-	Toombul	-
Valleys	Chris Zipf	Wilston-Norths	-

PREVIOUS MINUTES: Monday, 27 August 2018

Accepted

All those in favour

Moved: Ian Reeves
Seconded: Laurie Hallam

CARRIED

Business Arising from Previous Minutes:

Nil



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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 Tony Bath was an apology, Bruce Boland read the Treasurer's report included in the Annual Report.

Draw & Rules Committee Report

Bruce Boland referred to his report in the Annual Report and thanked Laurie Hallam 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 Girl's Cricket 2018-19 report

Robert Bailey referred to his report in the Annual Report and thanked clubs for their support implementing BNJCA's initiative into Girls Cricket this past year.

Director of Coaching report

As Aaron Mills was an apology, Ian Reeves referred to his report in the Annual Report and thanked clubs for their support as well as all the selectors and Coaches and Managers for their efforts during the year, implementing another successful year of representative cricket.

Motion: To Accept all Reports

Moved: Ian Reeves
Seconded: Max Parsons
CARRIED

Patron's Message

Keith Dudgeon, unfortunately couldn't be here tonight, however he sent a message congratulating the Brisbane North Junior Cricket Association Committee for another successful season and wishing them all the best for the coming year.

NOTICES OF MOTION:

Nil

ELECTION OF OFFICE BEARERS:

Patron: Michael Skinner

With the retiring of Keith Dudgeon as Patron, Ian Reeves read a resume of Mick's cricket history and is very happy to propose Michael Skinner as the Patron of BNJCA.

Motion: I nominate Michael Skinner as Patron of Brisbane North Junior Cricket Association

Moved: Ian Reeves
Seconded: Bruce Boland

All those in favour

CARRIED

Management Committee:

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



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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: Ian Lewis

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: Richard Clay

Ian Rushton

Laurie Hallam

Steve Casey

Michael Gregory

Robert Bailey

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

Moved: Ian Reeves
Seconded: Heidi Clark

CARRIED

ELECTION OF DIRECTOR OF MALE COACHING:

John Powell moved that Aaron Mills be appointed Director of Male Coaching for 2019-20.

Moved: John Powell
Seconded: Steve Casey

CARRIED

ELECTION OF DIRECTOR OF FEMALE COACHING:

John Powell moved that Tony Dudgeon be appointed Director of Female Coaching for 2019-20.

Moved: John Powell
Seconded: Heidi Clark

CARRIED

ELECTION OF AUDITORS:

Bruce Boland moved that Don Richards Chartered Accountants of 327 Gympie Rd, Strathpine, be appointed as auditors for 2018-19

Moved: Bruce Boland
Seconded: Tony Dudgeon

CARRIED

AFFILIATION FEES:

Bruce Boland moved that Brisbane North Junior Cricket Association set a yearly Club Affiliation fee of \$1 per club for 2019/20

Moved: Bruce Boland
Seconded: Max Parsons

CARRIED

MEETING CLOSED: 7.37 pm

Ian Reeves OAM, President BNJCA