



# BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

## Annual General Meeting Minutes

Monday 30<sup>th</sup> August 2021

**LOCATION:** AFL Building  
South Pine Sports Complex, Brendale

**MEETING OPENED:** 7.06pm

### **PRESENT:**

#### **Committee**

Ian Reeves	John Powell	Steve Casey	Bruce Boland
Mike Gregory	Robert Bailey	Richard Clay	Laurie Hallam
Tony Bath			

#### **Old Cricket**

Nic Roberts	Jeff Thomas	Sam Curtis	
-------------	-------------	------------	--

#### **Clubs**

<b>Albany Creek</b>	Craig Grecian	<b>Burpengary</b>	-
<b>Everton</b>	Shane Mills	<b>Ferny</b>	Max Parsons
<b>Gold Crest</b>	-	<b>Pine Rivers</b>	-
<b>Redcliffe City</b>	Darren Wheeler	<b>Sandgate Redcliffe</b>	-
<b>St Patricks</b>	Brett Mortimer	<b>St Pauls</b>	-
<b>The Lakes</b>	Heidi Clark	<b>Toombul</b>	Simon Green Aaron Bidgood
<b>Valleys</b>	Chris Zipf Craig Willis	<b>Wilston-Norths</b>	Tanya Milgate Rachael Burgess

#### **Visitors**

Bryan Hadden	Clinton Kempnich	Nev Paulsen	
--------------	------------------	-------------	--

### **APOLOGIES:**

#### **Committee**

#### **Old Cricket**

#### **Clubs**

<b>Albany Creek</b>	-	<b>Burpengary</b>	-
<b>Everton</b>	-	<b>Ferny</b>	-
<b>Gold Crest</b>	-	<b>Pine Rivers</b>	-
<b>Redcliffe City</b>	-	<b>Sandgate Redcliffe</b>	-
<b>St Patricks</b>	-	<b>St Pauls</b>	-
<b>The Lakes</b>	-	<b>Toombul</b>	-
<b>Valleys</b>	-	<b>Wilston-Norths</b>	-

**PREVIOUS MINUTES:** Monday, 31 August 2020

**Accepted**

Moved: Ian Reeves  
Seconded: Laurie Hallam

All those in favour

**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.



# BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

## Annual General Meeting Minutes

Monday 30<sup>th</sup> August 2021

---

---

### **Treasurer's Report**

Tony Bath summarised 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 Steve Casey and Laurie Hallam for his Draw assistance, Geoff Cowles for his input to the Rules.

### **Director of Girl's Cricket 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 - Male**

As Aaron Mills was an apology, we 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.

### **Director of Coaching report - Female**

As Tony Dudgeon was an apology, we 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 female cricket.

**Motion:** To Accept all Reports

Moved: Ian Reeves

Seconded: Shane Mills

**CARRIED**

### **Patron's Message**

Michael Skinner was an apology, however he said congratulations to the Brisbane North Junior Cricket Association Committee and clubs for another successful season and wished them all the best for the coming year.

### **NOTICES OF MOTION:**

Nil

### **ELECTION OF OFFICE BEARERS:**

**Patron:** Michael Skinner

Ian Reeves was very happy to propose Michael Skinner as the Patron of Brisbane North Junior Cricket Association.

Moved: Ian Reeves

Seconded: John Powell

**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: Max Parsons

**CARRIED**

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



# BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

## Annual General Meeting Minutes

Monday 30<sup>th</sup> August 2021

---

---

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:** Robert Bailey  
**Treasurer:** Tony Bath  
**Committee:** Richard Clay                      Ian Rushton                      Laurie Hallam  
                         Steve Casey                      Max Parsons                      Clinton Kempnich

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

Moved: Ian Reeves  
Seconded: Darren Wheeler

**CARRIED**

### **ELECTION OF DIRECTOR OF MALE COACHING and ELECTION OF DIRECTOR OF FEMALE COACHING:**

John Powell moved that Aaron Mills be appointed Director of Male Coaching for 2021-22.

John Powell moved that Robert Bailey be appointed Director of Female Coaching for 2021-22.

Moved: John Powell  
Seconded: Richard Clay

**CARRIED**

### **ELECTION OF AUDITORS:**

Ian Reeves moved that Don Richards Chartered Accountants of 327 Gympie Rd, Strathpine, be appointed as auditors for 2021-22

Moved: Ian Reeves  
Seconded: Shane Mills

**CARRIED**

### **AFFILIATION FEES:**

Tony Bath moved that Brisbane North Junior Cricket Association set a yearly Club Affiliation fee of \$1 per club for 2021/22

Moved: Tony Bath  
Seconded: Shane Mills

**CARRIED**

Ian read a history of Bruce's involvement in Junior cricket. He was presented with a "Service to Cricket Award" from Queensland Cricket and an "Appreciation of Outstanding Service to BNJCA, Affiliate Albany Creek Cricket Club and the cricket Community Twenty-Seven Years of Service" plaque from BNJCA.

Mike Gregory, who has relocated house from Brisbane, was also thanked for his work on the Management committee.

**MEETING CLOSED:** 7.50 pm

Ian Reeves OAM, President BNJCA



# BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

## Annual General Meeting Minutes

Monday 30<sup>th</sup> August 2021

---

---

### Items for Information to clubs:

- All clubs must have a QR Code available for spectators, officials, parents to scan at the oval they are playing at for this season.
- Girls in U11 and U13 Junior format will be playing on Sundays prior to Xmas
- Clothing rules have been expanded to permit player numbers on the back of shirts and both shirts and trousers may be white or coloured.
- Grounds questionnaires must be completed and emailed to [draw@bnjca.org](mailto:draw@bnjca.org) by 1 Sept.

### Bruce Boland Appreciation

It was with much sadness that I wrote this piece that I now present to you, announcing the retirement of Bruce Boland from the role of Secretary/ Administrator of Brisbane North Junior Cricket Association (BNJCA). His contribution to the operation of the BNJCA has been immeasurable.

I will give you a brief synopsis of Bruce's contribution to our association. Season 2006/2007 he was elected to the Brisbane North Management Committee as a committeeman then in Season 2007/2008 he became Vice President remaining in this role for five years.

He was then elected as the Secretary in Season 2012/2013. From this point, well, things certainly changed in the running of the Association as Bruce proceeded to examine all the administration aspects of the way our business was operated and run.

Bruce in his working life was a senior manager in the Australian Taxation Office so he was very much aware of what to do when running a business.

He then applied this knowledge from his working life into ensuring that the day-to-day operation of BNJCA was the best. He has certainly excelled; Brisbane North Junior Cricket Association is now seen as the model of "how it should be done."

Prior to being elected onto the BNJCA Management Committee Bruce's journey through the cricket world commenced when he signed son Ben on to play for Albany Creek. He was elected as Secretary for four years up until 2001/2002 and was South Pine Sports Association Delegate, Newsletter editor, Webmaster and anything else that needed to be done then he became Vice President in 2002/2003. During this time the club grew from 11 teams to 24 teams.

Back to Brisbane North Junior Cricket Association achievements. Bruce has been involved in the BNJCA Draw process from 1999. In 2002, he designed and installed our web site and instigated all Brisbane North affiliated junior clubs to corresponding by email with the BNJCA Secretary.

Along the way Bruce has also received some prestigious appreciation awards.

- The 2003 Sports Administrator Award on Australia Day from the Pine Rivers Council.
- A Queensland Junior Cricket Appreciation award for outstanding services in 2014. Planning, coordinating, and running QJC U16 State Championships.
- An International Cricket Council (ICC) Appreciation award for services during the World Cup in 2015.
- He also has two Life Memberships.



# BRISBANE NORTH JUNIOR CRICKET ASSOCIATION

## Annual General Meeting Minutes

**Monday 30<sup>th</sup> August 2021**

---

---

He received Life Membership of Albany Creek Cricket Club in 2003 and Life Membership of Brisbane North Junior Cricket Association in 2005.

There is so much more that I could convey to you at this point but the list of his contribution just continues to grow and we would be here for a long, long time going through them all.

When you have been involved in the administration of cricket for twenty-seven years there is much that has been achieved.

However, I would like to say a huge thank you to Bruce on building the Brisbane North Junior Cricket Association to its current lofty standing of respect and reputation within the cricket community.

On a personal note, I will miss working with you Bruce.

So, on behalf of the Brisbane North Junior Cricket Association and the cricket community of Queensland I present to you as a thank you, a plaque honouring your 27 years of contribution to cricket.

Ian Reeves OAM

"Reevesie"

President of Brisbane North Junior Cricket