

President: John Powell
Vice-President: Ian Reeves
A/Secretary: Max Parsons
Treasurer: Leon Marais

Committee: Laurie Hallam
 Steve Casey
 Ian Rushton
 Richard Clay
 Colin Kempnich
 Max Parsons

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Annual General Meeting Minutes

Monday 29 August 2022

LOCATION: AFL Building
 South Pine Sports Complex, Brendale
MEETING OPENED: 7.00pm

PRESENT:

Committee

Ian Reeves OAM	Steve Casey	Ian Rushton	Richard Clay
Clinton Kempnich	Max Parsons		

Old Cricket

Linda Bayfield

Clubs

Albany Creek	Sandeep Dhaliwal	Burpengary	-
Everton	Shane Mills	Ferny	Ian Lewis
Gold Crest	-	Pine Rivers	Jamie Edwards
Redcliffe City	Darren Wheeler	Sandgate Redcliffe	Adrian Raven
St Patricks	Neal Smith		Norm Pavey
The Lakes	Sarah Smith	St Pauls	Grahame Simpson
Valleys	Heidi Clark	Toombul	Roger Narracott
		Wilston-Norths	Leigh Tovey

Visitors

Mick Skinner - Patron

APOLOGIES:

<u>Committee</u>	John Powell	Laurie Hallam	Tony Bath
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Old Cricket

Nic Roberts

Clubs

Albany Creek	-Craig Grecian	Burpengary	-
Everton	-	Ferny	-
Gold Crest	-	Pine Rivers	-
Redcliffe City	-	Sandgate Redcliffe	-
St Patricks	-	St Pauls	-
The Lakes	-	Toombul	Simon Green
Valleys	Craig Willis	Wilston-Norths	-

"Providing successful development through opportunity, participation, competition and coaching"

President's Report

Ian Reeves OAM referred to his report included in the Annual Report.

Treasurer's Report

2021-2022 BNJCA Audit Report was tabled for acceptance of the Audited financial statements for the 2021/2022 financial year.

Motion to accept Report

Moved: Max Parsons

Seconded: Ian Lewis

All those in favour

CARRIED

Annual Report

Report tabled for acceptance as per Section 66 of the Constitution.

Motion to accept Report

Moved: Max Parsons

Seconded: Heidi Clark

All those in Favour

Carried

Draw & Rules Committee Report

Steve Casey referred to his report in the Annual Report and Laurie Hallam for his Draw assistance and Geoff Cowles for his input to the Rules.

Grants Committee Report

Max Parsons referred to the report in the Annual Report.

Clothing and Equipment Report

Max Parsons referred to the report in the Annual Report.

Facilities Report

Richard Clay referred to the report in the Annual Report.

Director of Coaching Report - Male

Refer to Aaron Mill's report in the Annual Report and thank you to all 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: Heidi Clark

CARRIED

Patron's Message

Michael Skinner congratulated 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 OAM

Seconded: Max Parsons

All those in favour

CARRIED

Management Committee:

Ian Reeves handed control of the meeting over to Max Parsons.

President:

Max Parsons said that John Powell 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 John Powell be elected as President.

Moved: Max Parsons

Seconded: Heidi Clark

All those in favour

CARRIED

Vice President:

Max Parsons said that Ian Reeves had nominated for the position of Vice 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 Vice President.

Moved: Max Parsons

Seconded: Shane Mills

All those in favour

CARRIED

Max handed control of the meeting back to the new Vice President, Ian Reeves OAM

Management Committee:

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:

A/Secretary: Max Parsons

Treasurer: Leon Marais

Committee: Richard Clay Ian Rushton Laurie Hallam Steve Casey Max Parsons Clinton Kempnich Leon Marais

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

Moved: Ian Reeves

Seconded: Shane Mills

All those in favour

CARRIED

ELECTION OF AUDITORS:

Max Parsons moved that Don Richards Chartered Accountants of Unit 3/555 Gympie Rd, Strathpine, be appointed as auditors for 2022-23.

Moved: Max Parsons

Seconded: Steve Casey

All those in favour

CARRIED

AFFILIATION FEES:

Max Parsons moved that Brisbane North Junior Cricket Association set a yearly Club Affiliation fee of \$1 per club for 2022/23.

Moved: Max Parsons

Seconded: Ian Lewis

All those in favour

CARRIED:

NEXT AGM DATE:

Ian Reeves moved that Brisbane North Junior Cricket Association AGM be set for 28 August 2023.

Moved: Ian Reeves

Seconded: Heidi Clark

All those in favour

CARRIED:

BNJCA CONSTITUTION AMENDMENTS:

Max Parsons moved that Brisbane North Junior Cricket Association Constitution amendments be adopted.

Moved: Max Parsons

Seconded: Ian Lewis

All those in favour

CARRIED:

MEETING CLOSED:

7.30PM

Acceptance Note from 2022-2023 President – John Powell

As is likely the case for most of you here tonight, I became involved in Junior Cricket for two reasons. The first is that I had a son or daughter registered with one of the BNJCA affiliate clubs. The second is that I was prepared to put my hand up to contribute to society through voluntary service.

Many Australians take pride in us being a sporting nation. Success in sport comes from participation and participation is possible because of the vast workload borne by countless volunteers. I take pride in being one of the multitude of these volunteers.

Now volunteering at club level is one thing, and volunteering as a delegate to BNJCA requires a little more as you are all aware; but I was prepared to go one step further when I was asked if I would accept nomination to the Management Committee.

What I did not expect after that was to take on any executive role. Certainly not amongst the likes of Messers Wonnacott, Reeves, Boland and Skinner back in 2009. But it is a humbling experience to be ear-marked as part of a long-term succession plan and have someone invest their time into your development over several years. This has been my journey with Reevesie since 2010. Happy to sit in the wings and learn from his experience but also encouraged to take more leadership and express my own style.

I would like to thank Reevesie for his investment in me, both for my benefit and for the benefit of BNJCA. His friendship, mentoring and sometimes fatherly disposition during and since the time of my own father's passing has been invaluable to me. I am grateful that he has responded to my request that he stay involved, both for my benefit and for the knowledge he still has to share.

It is my hope that BNJCA will continue to be a leader in Junior Cricket as it led from the front 50 years ago. Thank-you for the confidence you have shown in electing me to this role.

John Powell

President's 2021-22 report

Sixteen years, that is quite a long time to reside in the chair. Yes, this is my sixteenth BNJCA Annual Report and my last. I am stepping down.

It has been an honour and a privilege to serve as President of Brisbane North Junior Cricket Association.

Must admit when I was first elected to the position of President it was not a position I really wanted.

However, when it happened, for the past sixteen seasons, I have given my heart and soul to the role and the Association. At the time I determined that there were a few things that needed to change. Also, I felt that as each new season came around, I tried to ensure that we introduced something innovative that would give our Association a forward-looking asset or improvement.

I had the desire to put our Association, the Brisbane North Junior Cricket Association as the Association that all the other zones in Queensland could look to, respect and possibly follow. I wanted to ensure cricket was the game that the youngsters in our community wanted to play.

Some of the changes that occurred were,

- the introduction of the Under 14 Anstey/La Frantz Shield competition,
- rules, modifications to Under 8s and U9s to open the game up by the introduction of fielding disc markers 15 metres from the bat (field 3 onside and 3 offside),
- introduction of new Representative Clothing and new design with the BNJCA Motif (named the Reevette) on the front of the Representative playing shirt,
- computerised Draw on new Web Site,
- introduction of the Ray Wonnacott Cup (Under 13 Premiership Cup),
- introduction of Friday night cricket under lights for Under 8s and Under 9s marketed as "Super Sixes",
- introduction of the "Reevesie Cup" Under 13s competition,
- introduction of Girls cricket,
- introduction of "Casey Cup" Under 12s competition,
- acquiring Kalinga Park complex and installing five synthetic wickets,
- the introduction of the girls Under 13 Lord Mayors Cup competition and the Under12 Diggers Cup run at Kalinga Park,
- the introduction of Frogboxes.

As the Association grew it was necessary to also put in place the policies and procedures to ensure the association was up to date with the current issues of the day such as Child Protection and everything else that is required to run a large company business to meet the demands of the day. Along with that the introduction of individual portfolios into the Management Committee. The introduction of the non-parent policy for our representative team selectors and our Representative coaches. In recent years we have had the COV-ID epidemic to cope with and overcome.

All of the above would not have been possible without the excellence of the persons that made up the Management Committees over those years. Thank you to you all. There are many that have volunteered over the years and gave an impressive contribution to the Association. There are too many to name individually however, I would like if I may to single out two people that have been a tower of strength over the years to me. Bruce Boland and John Powell, thank you.

A huge thank you to all the representatives from Queensland Cricket, the affiliated Club Presidents, and their committees, their BNJCA delegates and finally to all the volunteers from club land that go to make up the Brisbane North Junior Cricket Association. that have assisted over the years. Keith Dudgeon thank you for your sponsorship over all those years you have certainly contributed much to our ability to run our Association successfully.

The past season 2021 – 2022 has been successful in many ways even though we have had to deal with the COV-ID epidemic The season has seen again many successes for our Association which are documented in our Annual Report, so I won't go into detail here in this report.

All I will say is that I believe that I am standing down at the right time as we BNJCA have a Management Committee with forward-looking personnel wanting to deliver to our community the best that can be offered.

So, in closing I pass the position of President and the running of the Association across to John Powell who has been the Vice President for the past ten years. I know that I am passing the baton across to a very successful motivated group.

Thank you, Brisbane North Junior Cricket Association for the journey that you have taken me on, and I must say it has been a most satisfying pleasant journey.

Many friendships have been made along the way and I am not going away completely as I have been nominated for a Vice President role. At nearly eighty years of age, I think I have had a pretty good innings.



Ian Reeves OAM (Reevesie)

President

BRISBANE NORTH JUNIOR CRICKET ASSOCIATION