

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

Committee:
Clinton Keenan
Steve Casey
Ian Rushton
Richard Clay
Colin Kempnich
Max Parsons

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Annual General Meeting Minutes

Monday 28 August 2023

LOCATION: AFL Building
South Pine Sports Complex, Brendale
MEETING OPENED: 7.08pm

PRESENT:

Committee

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

Old Cricket

Lauren McQueen

Clubs

Albany Creek	Craig Grecian	Burpengary	Carl Layton Smith Troy Brown Mandy Leigh Hackart
Everton	Shane Mills	Ferny	Ian Lewis & Karl Thorne
Sandgate Redcliffe	Grahame Simpson Jose Pais	St Pauls	KK Lakhota Arturo Menon
The Lakes	Heidi Clark	Valleys	Wayne Hamburger

Visitors

Mick Skinner **Patron**

APOLOGIES:

Committee

John Powell, **Linda Bayfield**

Clubs

Pine Rivers	Paul Raven	Redcliffe City	Neal Smith
Toombul	Aaron Williams	Wilston-Norths	Leigh Tovey

President's Report

Ian Reeves OAM referred to and presented the Presidents Report which is also included in the Annual Report.

Presented: Ian Reeves OAM

Seconded: Ian Lewis

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

Treasurer's Report

2022-2023 BNJCA Audit Report was tabled for acceptance of the Audited financial statements for the 2022/2023 financial year.

Motion to accept Report

Moved: Max Parsons

Seconded: Shane Mills

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: Ian Lewis

All those in Favour

Carried

Draw & Rules Committee Report

Steve Casey referred to his report in the Annual Report and Kathy Casey for her 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 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: Max Parsons

Seconded: Steve Casey

CARRIED

Patron's Message

Michael Skinner stated it was a pleasure to be at the meeting and 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 OAM was very happy to propose Michael Skinner as the Patron of Brisbane North Junior Cricket Association.

Moved: Ian Reeves OAM

Seconded: Ian Lewis

All those in favour

CARRIED

Management Committee:

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

President:

Max Parsons stated 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 stated that Ian Reeves OAM 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 OAM be elected as Vice President.

Moved: Max Parsons

Seconded: Clinton Keenan

All those in favour

CARRIED

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

Management Committee:

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

Secretary: Max Parsons

Treasurer: Leon Marais

Committee: Richard Clay Ian Rushton Steve Casey Max Parsons Clinton Kempnich Leon Marais and Clinton Keenan.

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

Moved: Ian Reeves OAM

Seconded: Heidi Clark

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 2023-24.

Moved: Max Parsons

Seconded: Carl Layton-Smith

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 2023/24.

Moved: Max Parsons
Seconded: Shane Mills
All those in favour
CARRIED:

NEXT AGM DATE:

Ian Reeves OAM moved that Brisbane North Junior Cricket Association AGM be set for 26 August 2024.

Moved: Ian Reeves OAM
Seconded: Wayne Hamburger
All those in favour
CARRIED:

MEETING CLOSED: 7.21PM

President's 2022-23 report

We are about to embark on a new season, and for me I look back on my first year as President of this Association. The step up from Vice-President, taking over from Reevesie after his 16 years in the job did not require any change in the way the association operated, the way meetings were conducted, or the processes to get kids on the paddock each Saturday morning.

This makes me look further back to appreciate the strength and stability that has been built into this association over many years. Fifty-one to be exact.

The first twenty-six coving the establishment of junior cricket within three separate zones on the north side of Brisbane, and the last twenty-five as a single association for all of Brisbane North.

Junior cricket fixtures didn't just happen. A lot of time thought and organising went into getting those first games underway in 1972. This history of our association is on our website where we call out Ces Anstey, Errold La Frantz and Clive Chistensen, but there have been many others who have also worked tirelessly since those early days to keep this association operating and kids playing cricket.

When I started attending Delegates meeting on behalf of Pine Rivers, there were the likes of Ray Wonnacott, Bruce Boland, Michael Skinner and Ian Reeves, all having injected many years, and some still unable to be dismissed.

It does us well, as the current management committee to follow the example of those before us as the custodians of this game, providing opportunity for lots of young players with enthusiasm and dreams.

As we look ahead to how we can build on the foundation of the past, I have set myself three goals that I would like to achieve while I'm in this role.

The first is to find ways to increase the number of players in our clubs. To do this we will look at the user experience for the kids and their parents and try to work out what is required to develop a better

user experience and one that will attract other kids by word of mouth. This may require changes to the formats of the games or even changes to playing conditions so that the kids enjoy their time playing cricket and want to keep coming back for more.

The second goal is to grow the number of juniors moving into senior cricket. We have seen significant drop off in playing numbers from Under 14s up to Opens in the boys' fixtures. We need to look at why. Having observed this over several years, I think there are things that we can do to improve the user experience for these older juniors and find ways to provide a clear pathway for them to keep playing cricket with their community clubs for as long as they would like to keep playing. With all the work that has been put into the girls' fixtures, we have not seen the same issues but need to make sure that whatever action we take can be provide better pathways for both boys and girls.

The third and last goal is to look for ways to engage more volunteers. There are many people that give time each week to make sure kids have been able to train during the week and, up to play on the weekend, have a field to go to, a pitch to play on, and a fixture arranged so that they have an opponent to play against. I would like to find ways that we can attract more volunteers to spread the load and reduce the potential for burnout. We need to look after our volunteers, who are the lifeblood of our game. I'm happy to hear any suggestions that may prove useful in this endeavour.

With these three goals in mind, I'm looking forward to the twelve months ahead.



John Powell
President
BRISBANE NORTH JUNIOR CRICKET ASSOCIATION