

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

**Committee:**  
Clinton Keenan  
Steve Casey  
Ian Lewis  
Kathy Casey  
Bhumika Chelwani

185 Kirralee Crescent  
UPPER KEDRON QLD 4055

M: 0417 637 934

E: bnjca2@gmail.com  
www.bnjca.org.au  
ABN: 86 188 900 182



## Annual General Meeting Minutes

Monday 26<sup>th</sup> August 2024

**LOCATION:** AFL Building  
South Pine Sports Complex, Brendale  
**MEETING OPENED:** 7.04 pm

### **PRESENT:**

#### **Committee**

John Powell  
Steve Casey

Ian Reeves OAM  
Richard Clay

Kathy Casey  
Clinton Keenan

Max Parsons  
Kathy Casey

#### **Old Cricket**

Tom McDonald

#### **Clubs**

Albany Creek

Sandeep Dhaliwal

Burpengary

Carl Layton Smith

Everton

Shane Mills

Ferny

Ian Lewis & Karl  
Thorne

Redcliffe

Narelle Cross  
Paul Cross

The Lakes

Paul Otway  
Daniel Moyle

Valleys

Andrea Mercer

#### **Visitors**

### **APOLOGIES:**

Mike Skinner

Leon Marais

Lauren McQueen

#### **Clubs**

Burpengary  
Redcliffe City  
Toombul

Carl Layton-Smith  
Neal Smith  
Aaron Williams

Pine Rivers  
St Paul's  
Wilston-Norths

President  
KK Lakhota  
Leigh Tovey

### **Previous Meeting**

Motion: To accept the minutes of the previous meeting from Monday, 28 August 2023.

**Moved: Ian Lewis**

**Seconded: Shane Mills**

**All in Favour - CARRIED**

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

### **President's Report**

John Powell referred to and presented the Presidents Report which is also included in the Annual Report.

**Presented: Ian Reeves OAM**  
**Seconded: Shane Mills**  
**All in Favour - Carried**

### **Treasurer's Report**

2023-2024 BNJCA Audit Report was tabled for acceptance of the Audited financial statements for the 2023/2024 financial year.

**Motion to accept Report**  
**Moved: Max Parsons**  
**Seconded: Dan Moyle**  
**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 read his report as per the Annual Report and thanked Kathy Casey for her Draw assistance and Geoff Cowles for his input to the Rules.

**Motion to accept Report**  
**Moved: Steve Casey**  
**Seconded: Richard Clay**  
**All those in Favour**  
**Carried**

### **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**

Max Parsons referred to the report in the Annual Report.

### **Patron's Message**

Michael Skinner was an apology for the meeting

### **NOTICES OF MOTION:**

Nil

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

**Patron: Michael Skinner**

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

**Moved: Ian Reeves OAM**  
**Seconded: Shane Mills**  
**All those in favour**  
**CARRIED**

**Management Committee:**

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

**President:**

Ian Reeves OAM - 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: Ian Reeves OAM**  
**Seconded: Ian Lewis**  
**All those in favour**  
**CARRIED**

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

**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: Shane Mills**  
**All those in favour**  
**CARRIED**

Max Parsons handed control of the meeting back to the President John Powell

**Management Committee:**

John Powell 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:

Committee: Steve Casey, Kathy Casey, Richard Clay and Clinton Keenan.

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

**Moved: Ian Reeves OAM**  
**Seconded:**  
**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 2025-26.

**Moved: Max Parsons**  
**Seconded: Shane Mills**  
**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 2024/25.

**Moved: Max Parsons**

**Seconded: Clinton Keenan**

**All those in favour**

**CARRIED:**

**NEXT AGM DATE:**

John Powell moved that Brisbane North Junior Cricket Association AGM be set for 25<sup>th</sup> August 2025.

**Moved: Ian Reeves OAM**

**Seconded: Kathy Casey**

**All those in favour**

**CARRIED:**

**MEETING CLOSED:**

7.22 PM

### President's 2023-24 report

It's that time of year again when we take a look in the rearview mirror at what we've done and then look forward to what we plan to do for the next 12 months or more.

From an administration perspective, we've been developing a stronger structure for the association by updating policies around the service that we provide to make sure that we have accountability and good governance. Looking ahead our plan is to continue to improve our governance and to continue down the path of creating a structure for our volunteer administration that allows us to separate strategic decision making from our week-on-week tactical decision making.

In the operations space we've continued to run competitions, set up draws, and create rulebooks for new competitions. We looked at the idea of running one day games for all competitions for all rounds and we sent out a survey to try and garner the thoughts of the players but unfortunately we only received responses from about 10% of players, so at this stage we've decided to leave things as they are and continue with mostly two day games from under 11's up with the odd one day game to fill in any gaps.

In the representative space we have continued to develop our processes to try and make sure we get the best outcomes for players and providing them the best of representative opportunities. For a few years now we've been running the Casey Cup, Reevesie Cup, and Anstey La Frantz Shield in October to facilitate the selection of our Under 12, Under 13, and Under 14 boys teams respectively. This year we've added a competition for Under 15 boys that will be run in July and August, called the JP Cup so that we can bring the same rigour to the selection process of under 15 boys as we have in those age groups below. In the girls representative space, we will look at building a similar competition when there are enough girls in the representative process to setup a round-robin draw. Looking ahead we're working towards the development of an Academy programme that will operate between stage one and stage two of the representative selection process because we have noticed over a few years that our performances at representative level have fallen away from what they once were and a large part of this can be attributed to the standard of fielding and running between wickets and therefore we intend to address these issues as part of our Academy programme. This Academy programme will also give young coaches an opportunity to work with larger groups and develop their coaching skills. We mentioned in the past that we were looking to run an umpiring group. We're still looking at this initiative, however we've been waiting on responses from Queensland Cricket, and this has slowed us down somewhat.

Our aim is always to improve the opportunities for the young people in our region to be playing cricket of a Saturday morning, enjoying time with their friends, and opportunities to play cricket at a high level and developing their game further. A part of creating opportunities for young people is to help them see the opportunities that lie at the grassroot clubs that they are part of. While there were some players who will aspire to premier grade cricket as a stepping stone to higher representative honours, the reality is many players will not play cricket at representative level but can attain a lifetime of opportunities and memories by playing cricket for as long as they desire at their local club. We are committed to the growth and the longevity of all our community clubs regardless of whether they are a Premier Club, a Warehouse club or a Sub-district club. In mentioning the community clubs, I would like to thank all the club officials and the club delegates for the efforts that they have provided in the last 12 months, and we look forward to working with clubs again over the next 12 months to provide opportunities for as many people as possible to play and participate in this great game.



**John Powell**  
**President**  
**BRISBANE NORTH JUNIOR CRICKET ASSOCIATION**