

Annual General Meeting

Appendix A Audit Report 2024

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

QUEENSLAND SUB DISTRICTS CRICKET
ASSOCIATION INC

ABN: 69 931 530 569



Annual Financial Statements
for the year ended 31 May 2024



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QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

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QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

COMMITTEES REPORT

Your Committee members submit the financial report of the Queensland Sub Districts Cricket Association Inc for the financial year ended 31 May 2024.

Committee Members

The names of committee members throughout the year and at the date of this report are:

President: Bruce Lawson
Treasurer: Keane White
Secretary: Marc Fidler
Assistant Secretary: Anthony Martin

Principal Activities

The principal activities of the association during the financial year were:
 • Administering Queensland Cricket affiliated community cricket competitions.

Significant Changes

No significant changes in the nature of these activities occurred during the year.

Operating Result

The profit / (loss) for the financial year amounted to \$19,992; 2023 (\$4,210).

Signed in accordance with a resolution of the Members of the Committee.

Committee Member: 

President: Bruce Lawson

Dated: 27.6.2024

Committee Member: 

Treasurer: Keane White

Dated: 27/6/2024

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

Trading Statement for the year ended 31 May 2024

	2024	2023
	\$	\$
Cricket Ball Sales		
Sales	73,962	58,181
Cost of Sales	4,520	22,096
Opening Stock	80,687	42,846
add Purchases	(8,235)	(4,520)
less Closing Stock	76,973	60,361
Trading profit / (loss)	(3,011)	(2,181)

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

Detailed Statement of Financial Performance for the year ended 31 May 2024

	2024	2023
	\$	\$
Income		
Trading Profit - Cricket Ball Sales	(3,011)	(2,182)
Umpire Receipts	95,417	103,030
Wicket Fees	38,818	33,167
Grants and Donations	28,068	31,740
Affiliation Fees	17,613	18,000
Annual Dinner Income	10,552	10,476
Sponsorship	6,455	10,536
Fines Issued	1,710	80
Interest Income	2,332	716
Sundry Income	542	7
	198,496	205,571
Expenses		
Audit Fees	1,500	1,600
Bank Fees	70	60
Clothing	3,170	-
Dinner & Trophy Presentation	12,608	19,909
Divisional Expenses	1,561	1,995
Entertainment	493	640
Gibson Park Costs	34,947	45,401
Grants to Clubs	-	950
Honorarium	4,500	3,000
Insurance	895	751
Office Expenses	237	1,004
Premiership Caps	2,844	5,652
Representative Team Expenses	120	845
Subscriptions	2,060	2,612
Super20 Prize Money	2,500	2,500
Telephone & Internet	505	546
Trophies	1,348	2,655
Umpire Expenses	107,385	112,459
Web Sites Expenses	513	570
Wicket Expenses	3,559	4,241
Sundry Expenses	(1,710)	2,388
Total Expenses	178,504	209,762
Net profit attributable to the association	19,992	(4,210)

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QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC

Detailed Statement of Financial Position as at 31 May 2024

	2024	2023
	\$	\$
Current Assets		
Cash and Cash Equivalents		
Cheque Account	73,926	52,235
Investment Account	55,000	55,000
	128,926	107,235
Other Current Assets		
Accounts Receivable	3,259	10,015
Merchandise Stock - at cost	8,235	4,520
	11,494	14,535
Total Assets	140,420	121,770
Current Liabilities		
Other Current Liabilities		
GST Payable	2,245	392
Accrued Liabilities	7,425	10,620
	9,670	11,013
Total Liabilities	9,670	11,013
Net Assets	130,750	110,757
Members' Funds		
Opening Accumulated surplus (deficit)	110,757	114,968
Current Year Accumulated surplus (deficit)	19,992	(4,210)
Total Members' Funds	130,750	110,757

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QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC
Notes to the Financial Statements for the Year Ended 31 May 2024

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report that has been prepared in accordance with Accounting Standards and other authoritative pronouncements of the Australian Accounting Standards Board and the requirements of the Associations Incorporations Act (Cth) 1981.

The financial report covers Queensland Sub Districts Cricket Association Inc as an individual entity.

The following is a summary of the material accounting policies adopted by the Queensland Sub Districts Cricket Association Inc in the presentation of the financial report. The accounting policies have been consistently applied unless otherwise stated.

(a) Basis of accounting

The foregoing financial statements have been prepared on an accrual accounting basis consistent with that which was applied in the previous financial year.

(b) GST

The organisation is registered for GST.

(c) Inventory

All inventory is measured at the lower of cost or net realisable value.

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC
Statement by the Committee

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee the Statement of Financial Performance, Statement of Financial Position, and Notes to the Financial Statements:

1. Presents fairly the financial position of Queensland Sub Districts Cricket Association Inc as at 31 May 2024 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

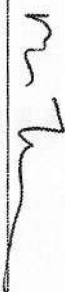
This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:



President: Bruce Lawson
Dated: 27.6.2024



Treasurer: Keane White
Dated: 27/6/2024



Secretary: Marc Fidler
Dated: 27/6/24

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC
Independent Auditors Report to the Members of the
Queensland Sub Districts Cricket Association Inc

Scope

I have audited the financial statements, being a special purpose financial report comprising the Statement by the Committee, Statement of Financial Performance, Statement of Financial Position and Notes to the Financial Statements for the Year Ended 31 May 2024 of the Queensland Sub Districts Cricket Association Inc.

The committee is responsible for the financial statements and have determined that the accounting policies used are appropriate to meet the needs of the Associations Incorporation Act and the needs of the members. I have conducted an independent audit of these financial statements in order to express an opinion on them to the members. No opinion is expressed as to whether the accounting policies used, and described in Note 1, are appropriate to the needs of the members.

The financial statements have been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act. I disclaim any assumption of responsibility for any reliance on this report or on the financial statements to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements, and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial statements are presented fairly in accordance with the accounting policies described in Note 1 to the financial statements. These policies do not require the application of all Australian Accounting Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views).

Qualification

As is common for organisations of this type, it is not practicable for the Queensland Sub Districts Cricket Association Inc to maintain an effective system of internal control over donations, subscriptions and other fundraising activities until their entry in the accounting records. Accordingly, my audit in relation to fund raising was limited to amounts recorded.

As I did not attend the stocktake, I do not express an opinion as to the value of stock on hand at 31 May 2024.

Mortgages, Charges, and Securities

There is no evidence of any charge over the assets of the Queensland Sub Districts Cricket Association Inc.

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC
Independent Auditors Report to the Members of the
Queensland Sub Districts Cricket Association Inc

Audit opinion

In my opinion, except for the effects of such adjustments, if any, as might have been determined to be necessary had the limitation discussed in the qualification paragraph not existed, the financial statements present fairly, in accordance with the accounting policies described in Note 1 to the financial statements, the financial position of the Queensland Sub Districts Cricket Association Inc as at 31 May 2024 and the results of its operations for the year then ended.


Andrew McCormack CPA
14 June 2024

QUEENSLAND SUB DISTRICTS CRICKET ASSOCIATION INC.

Annual General Meeting

Appendix B Management Committee Nominations 2024

Management Committee Nominations 2024/25 Season

Position	Candidate Name	Nominated by (Name and Signature)	Candidate Acceptance (Signature)
President	Bruce Lawson	ADAM BRADY Adam Brady	B
Honorary Secretary	MAAL FIDLER	Bruce Lawson	Maal Fidler
Honorary Treasurer	KEVIN WHEAT	Bruce Lawson	K. Wheat
Honorary Assistant Secretary			
Management Committee	ADAM BRADY	A. MARTIN A. Martin	Adam Brady
Management Committee	LAURENCE NOBLE	LAURENCE NOBLE	Laurence Noble
Management Committee	MARK IRWIN	MARK IRWIN	Mark Irwin
Management Committee			
Management Committee			
Management Committee			
QSDCA Delegate to Queensland Cricket			
QSDCA Delegate to Queensland Cricket			



Management Committee Individual Nomination Form
2024/25 Season

Position	Candidate Name	Nominated by (Name and Signature)	Candidate Acceptance (Signature)
<i>Management Committee</i>	<i>Kanchan Bandyopadhyay</i>	 A. Martin	

Note: This form is used to record nominations and acceptance signatures of individuals in addition to the nominations recorded on the other form.

Please send completed nominations to secretary@qsdca.com.au

Please confine all writing (including any flourishes) wholly **within** borders.



Management Committee Individual Nomination Form
2024/25 Season

Position	Candidate Name	Nominated by (Name and Signature)	Candidate Acceptance (Signature)
<i>Management Committee</i>	Christopher White	<i>Kanchan Bandyopadhyay</i> 	

Note: This form is used to record nominations and acceptance signatures of individuals in addition to the nominations recorded on the other form.

Please send completed nominations to secretary@qsdca.com.au

Please confine all writing (including any flourishes) wholly **within** borders.

Annual General Meeting

Appendix C McCormack Accounting Audit Quote for 2024/25

Fw: Queensland Sub Districts Cricket Association Inc 2025 Audit Quote

1 message

From: Andrew McCormack
Sent: Friday, 14 June 2024 7
To: Keane White <keanewhite@hotmail.com>
Subject: Queensland Sub Districts Cricket Association Inc 2025 Audit Quote

Hi Keane

I would be delighted to undertake the 2025 audit of the Queensland Sub Districts Cricket Association Inc for a fee of \$1,500 (unchanged on 2024).

The quoted fee is conditional on the following:

- The scope of activities undertaken in the 2024 financial year which form the basis of this quote are relatively indicative of the 2025 year activities.
- The financials presented by you for audit are prepared to an appropriate standard of accuracy.
- All audit queries are answered promptly.

I hope this quote meets with your expectations and that the 2025 year is successful for you and your club.

Thanks and regards,

Andrew



Andrew McCormack CPA

m: 0417 792 087

a: 24 Ernest Street, Lutwyche QLD 4030

w: www.amccaccounting.com.au

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Liability limited by a scheme approved under Professional Standards Legislation.

Annual General Meeting

Appendix D Proposed Fees & Fines 2024/25

SCHEDULE OF FEES AND FINES FOR 2024/25 SEASON

TBD AT THE ANNUAL GENERAL MEETING 15-Jul-2024

	2023/24 Fees	Proposed 2024/25 Fees
<u>FEES – SATURDAY COMPETITION</u>		
<u>Affiliation Fee</u> Playing Regulation, Team List booklets, scorebooks are no longer supplied. If full payment received before 30th September 2023 If full payment received after 30th September 2023	\$240 per team (incl GST) \$300 per team (incl GST)	\$240 per team (incl GST) \$300 per team (incl GST)
<u>Wicket Fees (paid by visiting teams)</u> Club with a Wicket Two Day Fixture One Day Fixture Club without a Wicket Two Day Fixture One Day Fixture	 \$260 \$130 \$320 \$160	 \$270 \$135 \$330 \$165
<u>Umpire Expenses</u> Reimbursement Including where play washed out and umpire not notified and arrived at ground	\$150 for one umpire per day (\$75 from each team)	No changes
<u>Cricket Balls (QSDCA crested)</u> 2 Piece Kookaburra (B and C Grades) Cost to QSDCA (tbc 2023/24) Less QSDCA Subsidy Cost to clubs 4 Piece Kookaburra (A Grade) Cost to QSDCA (tbc 2020/21) Less QSDCA Subsidy Cost to clubs	 \$51.55 (\$8.00) \$43.55 \$76 (\$10.00) \$64	 TBA (\$8.00) TBA TBA (\$10.00) TBA
<u>Finals</u> Contributions to cost of finals by Teams playing in the finals at the end of the season	1) Wicket fees for each day of the finals 2) One Umpire's expenses for each day of the finals with the expenses of one umpire per day being paid by the Association	No changes
<u>FEES & PRIZEMONEY – KOOKABURRA SUPER 20 CUP</u>		
<u>Affiliation Fee</u> Scorebooks no longer supplied. Jaffa Balls Wicket Fees Umpire Expenses <u>Prizemoney</u> GF Winners A, GF Runners Up A	\$120 per team \$26 each \$90 each team \$37.50 per team \$1700, \$800	\$120 per team \$TBA each \$90 each team \$37.50 per team \$1700, \$800

FEES – MEL LOWINGS CUP (SUNDAY 50 OVERS)		
Affiliation Fee Playing Regulation, Team List booklets and Scorebooks are no longer supplied.	\$185 per team (incl GST)	\$185 per team (incl GST)
Wicket Fees Clubs with or without wicket now includes option to pay higher fee but not pay wicket fees when games are washed out.	\$120	\$135 \$175 per day if not paying for washouts.
Umpires Expenses Reimbursement per Umpire per day	\$150 for one umpire per day (\$75 from each team)	No changes
Finals Contributions to cost of finals by Teams playing in the finals at the end of the season	1) Wicket fees for each day of the finals. 2) One Umpire's expenses for each day of the finals with the expenses of one umpire per day being paid by the Association.	No changes
FEES – COMMUNITY CRICKET CUP (SATURDAYS- INTER ASSOCIATION)		
Previously A1 and A2.	Same as Saturday competition (above)	Same as Saturday competition (above)
FEES – BRIDGING COMPETITION		
	Same as Saturday competition (above)	Same as Saturday competition (above)
FEES – OVER 40's COMPETITION		
	Same as Sunday 50 Over competition (above)	Same as Sunday 50 Over competition (above)
FINES – ALL COMPETITIONS (SATURDAY, MEL LOWINGS CUP & SUPER 20 CUP)		
Late Abstract In MyCricket after 11:59pm on Wednesday following the end of the match Additional per week until fully completed Abstracts overdue by two weeks or more after notification will result in loss of 3 premiership points.	\$30 \$10	\$30 \$10
Forfeit of Fixture Matches Fine (to be distributed at end of season to the clubs receiving the forfeit) Wicket Fee reimbursement Umpire Expenses reimbursement	1) \$200 fine for each day for each and every forfeit 2) plus full wicket fees 3) plus full umpire expenses if forfeit occurs on the day of the match	\$1) \$200 fine for each day for each and every forfeit 2) plus full wicket fees 3) plus full umpire expenses if forfeit occurs on the day of the match
FINES – MEETINGS		
Non-attendance at Delegates Meetings First non-attendance Second non-attendance Third non-attendance	\$10 \$20 \$50	\$10 \$20 \$50

Annual General Meeting

Appendix E Voting Form 2024



QSDCA 2024 AGM VOTING FORM

This online form records votes for QSDCA AGM Notices of Motion 2024-01 through 2024-13

For any questions about the issues see the Playing Regulations Review 2024 website.

LINK <https://qsdcaplayingregsreview2024.blogspot.com/>

To complete this vote please make a response to every item then click the **Submit** button.

* Required

This voting form goes LIVE 4pm Mon 15-Jul-2024

1. **NAME OF CLUB or other member** (e.g. Life, Committee, office holder) *

Enter your answer

2. **NUMBER OF VOTES** (Applies to Clubs with more than one team.) (Individual voters click "First Valid Vote" only)

*

☐ First valid vote (Clubs with 1 team or individual member votes)

☐ Second valid vote (for clubs with 2 or 3 teams)

☐ Third valid vote (only clubs with 4 or more teams)

3. DETAILED VOTING INSTRUCTIONS (DERIVED FROM THE QSDCA CONSTITUTION)

Please Note:

Voting is not a secret ballot.

1. All votes require member identification to be valid.
2. Each Life Member, each Management Committee member and each Club Delegate member is entitled to vote one time.
3. Club votes are cast by delegates attending the AGM in person or online with this form with the following limits.
4. Affiliated Clubs with **1 team – 1 vote, 2 or 3 teams – 2 votes, 4 or more teams – 3 votes.**
5. To improve the election process, voters in the meeting will also be using the online voting facility (for the first time in 2024.)
6. Clubs with multiple votes please fill this form twice or a third time to make each vote.
7. All voters must be registered on the **AGM attendance list** prior to voting.
8. Voting will open at the close of the Attendance list and will close at a time to be decided during the meeting so that results can be announced on the night.
9. First received votes will be counted only. Any extra votes will be declared invalid and will be disregarded.
10. **The decision of the Association Secretary on determination of validity of all votes at the AGM will be final.**
11. **PROXIES**
12. No individual person may make more than one (1) vote.
13. Persons who hold two or more types of membership will not "use proxies" to vote multiple times.
14. Proxies are allowed if written notice is received by the Secretary prior to the start of the meeting.
15. In such a case, another person can be appointed as proxy to complete a club delegate member's vote.

*

☐ Voters please click on this button to acknowledge you have read and understood these voting instructions.

4. To establish a Saturday 1 day only grade **NOM 2024-01** LINK <https://tinyurl.com/5ak2ywwz>

*

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

5. To set a Time Limit for **Regulation 46 & 47** Appeals **NOM 2024-02** LINK <https://tinyurl.com/4a2h4dd8>

*

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

6. To adopt the new Team List **Regulation 7** **NOM 2024-03** LINK <https://tinyurl.com/y58tenrb>

*

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

7. A proposal numbered **NOM 2024-04** was withdrawn.
WITHDRAWN

8. Make changes to Registration of Players **Regulation 3** **NOM 2024-05** LINK

<https://tinyurl.com/2v7h7rru> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

9. To stop declarations in 1 dayers **Regulation 24 NOM 2024-06 LINK**

<https://tinyurl.com/y2xwmyeh> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

10. New version Doubtful Bowling Action Procedure **Appendix F NOM 2024-07 LINK** <https://tinyurl.com/4vhf69vf> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

11. Revised Replacement Players in Over 40's competition **Regulation 23 NOM 2024-08 LINK** <https://tinyurl.com/mvbp5hp9> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

12. Start of Play Time Change (Saturdays) **Regulation 20 NOM 2024-09 LINK**
<https://tinyurl.com/4w63b9f6> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

13. To allow Unexpected Replacement Players in Finals **Regulation 23.2.3 NOM**
2024-10
DELAYED TO A FUTURE MEETING

14. To allow extra time in Finals due to Interruptions **Regulation 35.11 NOM**
2024-11
LINK <https://tinyurl.com/4kr3ydcd> *

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

15. To increase Match Points for a No Play Draw (Saturdays) **Regulation 34**
NOM 2024-12 LINK <https://tinyurl.com/3uxsf8s5>
*

- ☐ Vote YES
- ☐ Vote NO
- ☐ No response

16. To prevent players listing in two separate teams on the same day **Regulation 4.6 or 4.8 NOM 2024-13 DELAYED TO A FUTURE MEETING**



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Annual General Meeting

Appendix F Results of Voting 2024

MOTION	ITEM	ONLINE VOTES			RESULT
		YES	NO	N/R	
NOM 2024-01	To establish a Saturday One Day Competition	27	8	1	ADOPTED
NOM 2024-02	To set a Time Limit for Reg 46 & 47 Appeals	37	1	0	ADOPTED
NOM 2024-03	To adopt new Reg 7 The Team List	37	1	0	ADOPTED
NOM 2024-05	Revised Reg 3 Registration of Players	37	1	0	ADOPTED
NOM 2024-06	Add reg to stop Law 15 Declaration and Forfeiture in limited overs matches	34	2	2	ADOPTED
NOM 2024-07	Revised App F Doubtful Bowling Action Procedure	38	0	0	ADOPTED
NOM 2024-08	Rewrite Replacement Players (Over 40's comp)	31	0	7	ADOPTED
NOM 2024-09	Mancom to decide Start of Play Time Change (Saturdays)	33	5	0	ADOPTED
NOM 2024-11	Add Reg 35.11 Extended playing time in Sat Finals (due to Interruptions)	33	4	1	ADOPTED
NOM 2024-12	Add Reg 34 3.5 Match Points for a No Play Draw (Saturdays)	27	11	0	ADOPTED