

Minutes of Annual General Meeting

VENUE	Ian Healy Room, Qld Cricket HQ, Albion (and Zoom)	
DATE	15 July 2024	
COMMENCED	7.30 PM	
CHAIR	Bruce Lawson	
MINUTES	Anthony Martin	
1 ATTENDANCE		
MANAGEMENT COMMITTEE (9 in person votes) (1 Video conference vote)	Adam Brady (Taringa Rovers) Anthony Martin (Assistant Secretary, Umpire) Bruce Lawson (Secretary, Stafford, Umpire, Life Member) Jim Noble (Life Member , Umpire) Kanchan Bandyopadhyay (Indooroopilly) Keane White (Treasurer, Bracken Ridge) Marc Fidler (Secretary, Coorparoo) Mark Irwin (Life Member) Mel Lowings (Umpire, Life Member) Video Conference - Chris Nelson (Ashgrove)	
MEMBERS (17 votes)	Denis Golinski (Rosedale South, Life Member) Mark Collyer (Bracken Ridge) Greg Wise (Brisbane Saints) Ben McLachlan (Bulimba) Carl Layton Smith (Burpengary Brumbies) Aaron Gale (Cleveland Thornlands) Michael Macartney (Cleveland Thornlands)	Chris White (Everton) Jake Rosen (Everton) Craig Hanslow (Rosedale South) James Kelly (Springwood Suns) Garry Connors (Springwood Suns) Matt Anderson (West End Wanderers) Tim O'Malley (Umpires) Ross Howard (Umpires) John Rossiter (Umpires) Jack Johnstone (Umpires)
VIDEO CONFERENCE (17 votes)	Marcuss Deane (Ashgrove) Ian Garrard (Ashgrove) Henry Wilson (Bracken Ridge) Felix Briner (Brisbane Saints) Mark Fletcher (Brookfield United) Alex Sutton (Gold Crest) Matt Borger (Indooroopilly) Rob Carius (Indooroopilly) Landis Condon (Kenmore)	Ian Bartholomew (Moggill) Dean Burns (Park Ridge) Brett Gillespie (South Brisbane) Ross Stuart (Taringa) Brett Griffin (Taringa) Steve Gode (Valleys) Tom Courtney (West Brisbane)
GUESTS	Dan Kearney (QC)	
APOLOGIES	Navid Muttaqui (Mighty Bangles) Kevin Haley (Wellers Hill, Life Member)	

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ABSENT	No representation recorded for: Aust-Ind Bleed Blue Brisbane Avengers Brisbane Maratha Warriors Brisbane Stallions Brisbane Titans Kuraby Knights Love St Knights Mankadia Cricket Academy Mansfield Lions	Muddies Peninsula Qld Lions Redlands Sharks Silent Assassins Souths Juniors Super Demons Tuskers Weekend Warriors Wellington Point Wolston Park Centenary
PROXIES (1 Zoom vote)	Shaun O'Reilly (Indooroopilly) held by Osman Bahemia	
VOTING	25 in person votes, 18 Zoom votes present Note: • Votes are exercised by individual delegates attending the AGM with the following limits. Clubs with 1 team – 1 vote, 2 or 3 teams – 2 votes, 4 or more teams – 3 votes. • Proxies may be exercised if written notice is received by the Secretary prior to the meeting. • No individual delegate may vote more than once. • Since 2022, many previous Associate status clubs now have affiliated status and have voting rights.	
2 PREVIOUS MINUTES		
MOTION AGM 23-01	THAT THE MINUTES OF THE PREVIOUS AGM ON 17-JUL-2023 BE ACCEPTED. See https://tinyurl.com/ywus66yy MOVED Kanchan Bandyopadhyay SECONDED Chris White CARRIED	
3 ANNUAL REPORT		
	Bruce Lawson spoke briefly about the QSDCA Annual Report 2023/24.	
MOTION AGM 23-02	THAT THE 2023/24 ANNUAL REPORT BE ACCEPTED. SEE https://tinyurl.com/4ejsfumj MOVED Bruce Lawson SECONDED Jim Noble CARRIED	

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4 FINANCE REPORT					
	Keane spoke briefly about the Audit Statement in Appendix A.				
MOTION AGM 23-03	THAT THE FINANCIAL REPORT PRESENTED AT THE AGM BE ACCEPTED.				
	MOVED Keane White SECONDED James Kelly				
	CARRIED				
	Bruce acknowledged Keane’s work over the year and Kevin Haley’s experienced support.				
5 AUDITOR'S REPORT					
	Keane thanked auditor Andrew McCormack. The Audit Report is included in the QSDCA Annual Report 2023/24				
MOTION AGM 23-04	THAT THE AUDIT REPORT SHOWN IN APPENDIX A BE ACCEPTED.				
	MOVED Keane White SECONDED Mark Collyer				
	CARRIED				
6 ELECTION OF OFFICE BEARERS					
	Bruce Lawson declared positions vacant then vacated the Chair in favour of Dan Kearney.				
	Elections for Patron and President were conducted.				
	POSITION	NOMINEES	NOMINATOR	SECONDER	RESULT
	Patron	Alastair Lynch	Adam Brady	Bruce Lawson	Alastair Lynch
	President	Bruce Lawson	Adam Brady	Jim Noble	Bruce Lawson
	Bruce Lawson returned to the chair. Elections for other positions proceeded.				
	Vice Presidents	Paul Stafford Mel Lowings Kevin Haley Mel Johnson John Speare Greg Rogers Ken Thompson	Jim Noble Adam Brady Bruce Lawson]]_ Jim Noble]]	Mel Lowings Kanchan Bandyopadhyay Tim O’Malley]]_ Mark Irwin]]	All accepted
	Honorary Secretary	Marc Fidler	Bruce Lawson	Written	Marc Fidler
	Honorary Treasurer	Keane White	Bruce Lawson	Written	Keane White

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	POSITION	NOMINEES	NOMINATOR	SECONDER	RESULT
	Honorary Assistant Secretary	Anthony Martin Adam Brady	Jim Noble Bruce Lawson	Declined Mel Lowings	Adam Brady
	Management Committee	Jim Noble Mark Irwin Kanchan Bandyopadhyay Chris White Anthony Martin Jack Johnstone	Mel Lowings Jim Noble Anthony Martin Kanchan Bandyopadhyay Jim Noble Bruce Lawson	] -- Written]]]]] Bruce Lawson Jim Noble	All were elected
	Delegates to QC	Adam Brady Mark Irwin Bruce Lawson	Anthony Martin Mel Lowings Jim Noble	Chris Nelson Jim Noble Anthony Martin	Adam Brady Mark Irwin Bruce Lawson
Details of written nominations and acceptances are shown in Appendix B					
MOTION AGM 23-05	THAT ALL WRITTEN NOMINEES WERE ELECTED AND THE LISTED PERSONS ARE DULY ELECTED AND APPOINTED TO THE POSITIONS INDICATED. MOVED Various SECONDED Various CARRIED BY ACCLAMATION				
7 APPOINTMENT OF AUDITOR					
	Keane suggested continuing with the same auditor as 2023/24. A renewed audit quote for 2024/25 is shown at Appendix C				
MOTION AGM 23-06	THAT ANDREW MCCORMACK ACCOUNTING, 24 ERNEST STREET, LUTWYCHE QLD 4030 BE APPOINTED AUDITORS. MOVED Keane White SECONDED Anthony Martin CARRIED				
	McCormack Accounting is appointed Association Auditor				
8 APPOINTMENT OF SOLICITOR					
MOTION AGM 23-07	THAT SIMON TOLHURST BE APPOINTED ASSOCIATION SOLICITOR. MOVED Bruce Lawson SECONDED Jim Noble CARRIED				
	Simon Tolhurst, partner at HWL Ebsworth, 123 Eagle St Brisbane Appointed Association Solicitor				

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9 LIFE MEMBERSHIPS

	Bruce Lawson spoke about Adam Brady's contribution to grading, the draw and CCC.
MOTION AGM 23-08	THAT ADAM BRADY BE APPOINTED AS A LIFE MEMBER OF THE ASSOCIATION. MOVED Bruce Lawson SECONDED Carl Layton-Smith CARRIED
	Bruce spoke about Anthony Martin's work as Assistant Secretary.
MOTION AGM 23-09	THAT ANTHONY MARTIN BE APPOINTED AS A LIFE MEMBER OF THE ASSOCIATION. MOVED Bruce Lawson SECONDED Jack Johnstone CARRIED
13 GENERAL BUSINESS	Bruce introduced Dan Kearney (who is Qld Cricket Area Manager for Brisbane Metro Cricket). Dan spoke about the newly proposed Competition Administration on offer to the Association from Qld Cricket. Dan said: • The scheme is similar to what is offered to other sports and cricket in other states. • QC plans to provide paid staff to manage draw, player registration, admin. • This is a big change. It remains optional but the benefits of professional support are anticipated. • Initially Andrew Keyte will provide these services but will step back when a new staff member is appointed. • A PlayHQ registration fee of \$30 per player for the season will pay for these services. • QSDCA will not be the first competition administered by QC. Logan District, Qld Veterans Cricket and a north Queensland association are already run this way. Wide Bay and far north Queensland may soon join. A discussion between members and Dan followed, focussing on service and value issues. Speaking in support of the Competition Administration proposal Keane warned of the prospect of an alternative radically, scaled back Sub Districts association with cash payments to umpires at games, each club invoicing ground fees to

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	visiting teams and other functions which might disappear. Keane's view is the workload of administering the association is not sustainable for a voluntary committee. More details in a written form will be sent to clubs in a week or so, following the next Management Committee meeting. It is proposed to finalise the Comp Admin at the Secretaries Meeting.
10 FEES 2024/25	Keane White referred to the schedule shown in Appendix D. Fees proposed in 2024/25 • Affiliation Fees will change when or if the Competition Administration proposal is finalised. • Wickets fees up slightly • Umpires – no change • Ball subsidy will be reduced again, depending on ball prices which are yet to be announced. • Super 20 – prize money will be determined from team numbers. • Keane reiterated the forfeit fee rationale. Every forfeiting team will be charged all costs for the game. The \$200 fine covers the cost of lost team fees for the team receiving the forfeit. • Fines for meetings can be avoided by club delegates making apologies prior to the meeting. • Finals ..] • Fines ..] - no change • Forfeits..]
MOTION AGM 23-10	THAT FEES AND FINES SCHEDULE AS SHOWN IN APPENDIX D EXCEPT FOR AFFILIATION FEES BE ADOPTED FOR SEASON 2024/25 MOVED Keane White SECONDED Chris White CARRIED
11 HONORARIUMS	
	• Bruce Lawson explained the Honorariums are an amount paid to office bearers to defray their costs incurred in pursuing association business. • Discussion ensued which focussed on several increased figures for each of Secretary, Assistant Secretary and Treasurer before settling on the following figures.
MOTION AGM23-09	THAT HONORARIUMS BE PAID FOR THE PREVIOUS YEAR OF \$500 TO SECRETARY, \$1500 TO TREASURER AND \$2500 TO ASSISTANT SECRETARY. MOVED Bruce Lawson SECONDED Kanchan Bandyopadhyay CARRIED

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12 NOTICES OF MOTION

	Anthony Martin talked about the 10 proposed changes to Playing Regulations. Those present in the room and those online via video conference were asked to register their vote on each item by an online MSForm ballot paper. See sample Voting Form in Appendix E. When voting was stopped the results were compiled by the software as shown in Appendix F.
	Each MOTION was MOVED Anthony Martin SECONDED QSDCA Management Committee except • 2024-01, MOVED Bracken Ridge CC SECONDED QSDCA Management Committee • 2024-11 MOVED Adam Brady SECONDED QSDCA Management Committee • 2024-12 MOVED Adam Brady & Mark Irwin SECONDED QSDCA Management Committee
	All 10 Notices of Motion were supported by the AGM with a large yes margin.

13 GENERAL BUSINESS

	Bruce raised the issue of accepting umpires from QCUSA. They would be in pairs and would cost double the normal outlay since they will only agree to umpire in pairs. Discussion ensued where members were strongly against increased costs.
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14. MEETING CLOSED AND NEXT MEETING

	Meeting closed 10.12p Secretaries Meeting 12-Aug-2024 at QC Albion 7.30p start.
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Appendix Summary

- ✓ Appendix A Audit Report 2024
- ✓ Appendix B Management Committee Nominations 2024
- ✓ Appendix C McCormack Accounting Audit Quote for 2024/25
- ✓ Appendix D Proposed Fees & Fines 2024/25
- ✓ Appendix E Voting Form 2024
- ✓ Appendix F Results of Voting 2024