



**HAWKESBURY DISTRICT CRICKET ASSOCIATION**  
**PO BOX 148 RICHMOND 2753**

**Minutes of the 125<sup>th</sup> Annual General Meeting held on Tuesday 11<sup>th</sup> July 2023 at Panthers North Richmond.**

The meeting was opened at 7.35pm with Mr D Wassall in the chair.

**In attendance were:**

**Executive**

President – David Wassall  
Treasurer – John Hopper  
Junior VP – NA  
Secretary – Chris Johnston  
Senior VP – George Greentree

**Delegates**

Wayne Packer, Dave Filmer, Neil Byers, Andrew Kennedy,  
Matt Shadbolt, Glen Gittins, Brad Sufong, Gary Roeder, Mal  
Smith, Joe McGrath, Greg Jones, Erin Shaw, Craig  
Shepherd, Thomas Kaal, Prashant Ahluwalia, Aravind  
Balakrishnan, Mohit Kumar

**Life Members**

Ross Matheson

**Visitors**

Jeremy McFadden CNSW  
Billy Smith CNSW

**Apologies**

Dylan Whitby  
Barry Smith  
Chris Pound  
Glenn Mavin

Signed as Correct: .....  
Chairperson Date



**1. CONFIRMATION OF MINUTES FROM THE 124<sup>th</sup> AGM**

It was moved that the minutes from the 124<sup>th</sup> AGM be accepted with one correction as noted below to remove Brad Sufong as an Apology.

Moved: Mr N Byers

Seconded: Mr M Shadbolt

**Carried**

**2. BUSINESS ARISING**

- Remove Brad Sufong from Apologies.

**3. CONSIDERATION AND ADOPTION OF THE 124<sup>th</sup> ANNUAL REPORT AND FINANCIAL STATEMENT**

- Mr J Hopper requested it be noted that the books have been audited by Barry Smith.
- Mr J Hopper supplied the full year Financial Statement.
- We closed the year with \$72,381.
- After considering Income and Expenses for Representative teams we ended up with a loss of \$6k for Representative cricket.
- Ground hire increased due to hire of South Maroota along with a general increase in fees.
- Mr R Matheson asked if there was a plan over future years for expenditure of the surplus funds. Mr D Wassall advised there has been discussion but there is no definitive 3, 5, or 10 year plan. Mr J Hopper noted we can discuss this as a Management Committee and develop a plan to spend the money.
- Mr J Hopper proposed the Honorariums for season 2022/2023 payments remain the same, but potentially a change to the Senior Vice President role, given that Mr G Greentree took on a lot of additional work this year. Mr J Hopper also proposed registration fees for the upcoming year:
  - o Senior Team – to remain at \$570
  - o Junior Team – to remain at \$345
  - o Junior Team Under 10/11 – to be \$315
  - o Player Levies TBC
  - o The above fees and honorariums were agreed.
- Mr P Ahluwalia asked if any of the funds could be applied to the Player Levies. Mr D Wassall advised it is possible.
- No objections

Moved: Mr J Hopper

Seconded: Mr G Roeder

**Carried**

**4. ELECTION OF PATRONS, OFFICE BEARERS AND ORDINARY MINUTES OF THE ASSOCIATION**

- Mr D Wassall advised there was only 1 nomination for each of the positions on the HDCA Executive:
  - o Mr D Wassall – President
  - o Mr G Greentree – Senior VP

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Chairperson Date





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Nomination of judiciary committee members from the floor:

Mr G Jones  
Mr W Packer  
Mr G Gittins  
Mr M Smith  
Mr S Hile  
Mr C Carver  
Mr A Woodbury  
Mr B Sufong  
Mr A Balakrishnan  
Mr C Shepherd

Moved: Mr D Wassall

Seconded by C Johnston

**Carried.**

**9. CONSIDERATION OF AMENDMENTS TO THE OBJECTS, RULES, BY-LAWS AND PLAYING RULES (SECTION 1 AND 2)**

**- PROPOSED CHANGE 1**

Raised by North Richmond.

- Add an additional line to 48.9. "This rule does not apply to a team playing in the U10 competition".

Moved: Mr G Jones

Seconded: Mr C Johnston

**Not Carried**

**- PROPOSED CHANGE 2**

Raised by North Richmond.

- Amendment to HDCA Extreme Heat Policy. Reduce the maximum temperature from Seniors from 43 to 40 and for Juniors from 38 to 35 degrees, and an additional sentence: "In this instance play will be abandoned for the remainder of the day".

Moved: Mr G Jones

Seconded: Mr C Johnston

**Carried**

**- PROPOSED CHANGE 3**

Raised by Andrew Kennedy.

- Proposed wording of Sub-clause 48.1 Control, Section (a):

Signed as Correct: .....  
Chairperson Date



- *All matches shall be played under the guidance of the Laws of Cricket Code in place as endorsed and recognised by the Marylebone Cricket Club and in conformity with the bylaws and playing rules of the Hawkesbury District Cricket Association, the latter taking precedence.*

Moved: Mr A Kennedy    Seconded: Mr N Byers                      **Carried**

**10. GENERAL BUSINESS**

- Mr G Jones raised the issue of the Turf Wicket subsidy due to the costs of maintaining turf wickets. Mr G Jones also asked if we had an update on the soil. Mr N Byers advised he understands the new facility at Sutherland is being prioritised and we are 3<sup>rd</sup> on the list. Mr N Byers will raise the turf subsidy with Sports Council. Mr D Wassall advised we should go to them with a proposed subsidy number. All agreed to propose \$1,350.
- Mr M Kumar asked if information in relation to the AGM, such as the requirements in relation to the submission of rule changes, can be circulated prior to the AGM in future. Mr C Johnston advised he would endeavour to do so.
- Mr N Byers raised the cost of insurance for individual players. Advised that there would be no change to this process.
- Mr C Johnston proposed we maintain the rep fees at \$270 as per last season. **Carried.**
- Mr C Johnston read out a nomination received from Mr Ross Matheson, and seconded by Mr C Eilbeck, for Mr Wayne Packer to be made a Life Member of the HDCA. **Carried.**

**11. MEETING CLOSURE**

Mr D Wassall thanked everyone for their attendance. There being no further business the meeting was closed at 9:08pm.

Signed as Correct: .....  
Chairperson    Date