



AUCKLAND CRICKET UMPIRES & SCORERS ASSOCIATION

Annual General Meeting Minutes

26th May 2010, Rugby Supporters Lounge, ASB Stand, Eden Park, 7pm

Present: Peter Spall (President), Kath Geaney (Secretary), Annette Campbell, Brian Pullen, Tony Gillies, Glynn Hammond, Dave Middleton, Hiran Perera, Tony Buckingham, AJ Hay, Mike Drinkall, Simon McNamara, Neil Croft, Kevin Manley, Lawrence Chettiar, Adrian West, Peter Gasston, Brian Windler, Diana Venter, Barry Frost, Phil Jones, Doug Cowie, Chris McQuaid, Wayne Knights, John Montgomerie, Terry Williams, Jason Hoyte, Jocelyn Goodger, Charles Hooke, Jocelyn Goodyer, Kieran McMillan (ACA).

Apologies: John Hooper (Vice President), Roger Woolmer, Dave Lowe, Ben Jackson, Ian Donnelly, Graham Cowan, Srikanth Sridharan, Raj Dawson, Will Tripe, Roy Goodyear, Sam Sukias, Andrew Eade (ACA), Charles Nicholls, Robyn Dixon, Andrew Gilchrist (ACA), John Hattie, Fred Nathras, Stephen Jones, Daniel Farrow (ACA), Richard Walker, John Corner, Ian Crawford, Gerald Hampton (late apology), Ken Hjorth.

Welcome:

Peter Spall welcomed attendees to the 1st ACUSA AGM. A special welcome was extended to the scorers, our life members, G&A members and Doug Cowie who were in attendance.

Minutes of Previous meeting:

These were taken as emailed, posted and on website.

Moved: T Gillies

Sec: K Manley

Matters arising:

There were no matters arising.

Reports:

ACA – A report was given by Kieran McMillan. A copy is attached to these minutes.

Presidents – Report was given by Peter Spall, also as per email and copy available on the night. A copy is attached. An amendment to the original emailed copy is the number of expressions of interest for the coming season is 27 not 12.

Moved: D Venter Sec: K Manley

G&A – Report was taken as emailed and available on the night.

Moved: M Drinkall Sec: J Montgomerie

RTO – Report was given by Kevin Manley, also as per email and copy available on the night. A copy is attached.

Moved: N Croft

Sec: B Windler

FINANCIALS – Report was given by Barry Frost, also a copy was available on the night. A copy is attached.

Moved: AJ Hay

Sec: C Hooke

STO - Report was given by Annette Campbell, also a copy was available on the night. A copy is attached.

Moved: K Manley Sec: B Frost

Election of Officers:

President:

2 nominations were received for President.

J Hooper Nom: B Frost

Sec: B Pullen

B Pullen

Nom: K Geaney

Sec: A Campbell

A vote of the members present was held by a show of hands. B Pullen was elected President following the vote.

Secretary:

1 nomination was received for Secretary.

K Geaney

Nom: T Gillies

Sec: M Drinkall

K Geaney was elected Secretary.

Treasurer:

1 nomination was received for Treasurer.

B Frost

Nom: K Geaney

Sec: T Gillies

B Frost was elected Treasurer.

Exec Committee:

1 new nomination was received. All existing committee members indicated they were prepared to continue on the committee.

M Drinkall Nom: K Geaney Sec: T Gillies

M Drinkall was elected to the Exec committee.

Full committee: B Pullen (President), K Geaney (Secretary), B Frost (Treasurer), P Spall (Immediate Past President), J Hooper (Vice President), P Gasston, M Drinkall, T Gillies, K Manley (RTO ex officio), Annette Campbell (STO ex officio).

Awards:

ACA Awards were presented to:

S McNamara – Most club umpiring days

J Hoyte – Best Novice umpire

Life Membership Nomination:

A Life membership nomination was received.

J Hooper Nom: B Windler Sec: K Hjorth

As not enough members were present, or had voted via email, post etc, Brian Windler asked the nomination be passed to the incoming Executive to follow through and bring back to members as they saw fit.

Membership Fees:

K Geaney spoke to this. We have access to get off field shirts, which members have wanted for a while. In order to get these we will need to pay for them ourselves. The cost of the shirts is \$26 each. They will be available for sale as well at \$30, which allows the association a small profit of \$4 per shirt. They will be navy blue and white, with the ACUSA logo embroidered on them. The intention is that all members (umpires) wear this shirt to games and when appropriate and representing ACUSA elsewhere. Currently of our \$25 membership fee \$20.50 is used. An increase to \$50 per person was discussed, which after paying for the shirt will leave ACUSA with A discussion was held on the floor with regards to options, who should have shirts etc. Following the discussion the following motion was put to the floor.

Motion to the floor.

Membership fees for the 2010/2011 season be raised to \$50 for umpires, and remain at \$25 for scorers (as they have club shirts often), if they do not wish to have an ACUSA shirt. This will ensure all umpires receive 1 off field shirt.

M: K Geaney Sec: T Gillies

Before a vote was held K Manley suggested the motion be amended to \$50 or \$25 for either scorers or umpires, giving everyone the choice. J Goodyer said she would like to see sub same for all members, whether or not they are scorers. We are all the same team.

Motion on the floor was changed to:

Membership fees for the 2010/2011 season be raised to \$50 for all ACUSA members. This will ensure all members receive 1 off field shirt.

M: K Geaney Sec B Frost

A vote was held, by show of hands, and the motion was duly passed.

General Business:

ICC Disabled Cricket/SASA Intellectually Impaired Tournaments.

Brian gave us an insight into the above tournaments. A copy of Brian's report is attached.

Welcome back – Doug Cowie

Doug gave us a summary of his time in Dubai with ICC, with some interesting stories. Doug is now back in NZ and is looking forward to being an active member in our association.

NZCUSA Funding

ACUSA received funding from NZCUSA for the purchase of a laptop and data projector to the value of \$1900.

The laptop is with the Secretary and the Data Projector with the RTO.

ACUSA Caps & Towels

The ACUSA now has embroidered caps & towels available for purchase. Please see Kath if you are interested in purchasing.

Caps are white cotton and adjustable. These are \$15 each.

Towels are white. These are \$8 each.

White Cross Cards

ACA have forwarded to us, White Cross cards. They were available on the night for collection.

Hi from Dave Lowe & Charles Nicholls

Above members each sent email wishes (via K Geaney) to members from Melbourne & Singapore respectively. Both are involved in cricket in their current associations.

Sign In

A reminder if you have not signed in, please do so before you leave.

Thank you

B Frost expressed thanks to P Spall for his time as President. In the past 6 years, Peter has done a tremendous job as president. A vote of thanks was shown to Pete by round of applause by members present.

There being no further business, the meeting closed at 8.43pm.

Prepared by – K Geaney, SECRETARY