

## MINUTES

<b>Date</b>	15 July 2020	
<b>Start Time</b>	7:30pm	
<b>Finish Time</b>	8:43pm	
<b>Location</b>	<b>Online – Zoom</b>	
<b>Attendees</b>	Andrew Eustace (AE) Ash Maher (AM) Bianka Marsh (BM) Bob Bailey (BB) Brendon Trump (BT) Cameron Barlow (CB) Catherine Findlay (CF) Colin McKenzie (CM) Colin Southward (CS) Drew McKenzie (DM) Doug Fisher (DF) Eoin Fay (EF) Glenn Coyle (GC) Hunter Bevis (HB) Ian Barlow (IB) James Court (JC) Jason Butcher (JB) John Harford (JH) Judy Barlow (JBA) Kylie Southward (KS) Lachlan Walker (LW) Leigh Brown (LB) Les Crowe (LC) Linda Bailey (LB)	Linda McKenzie (LM) Maggie Marshal (MM) Mandy Jarvis (MJ) Mathew Parker (MP) Matt Lockie (MaL) Marcus Adams (MA) Melanie Causer (MC) Michael Finn (MF) Michele Lockie (ML) Paul Dodd (PD) Penny Harford (PH) Peter Eagles (PE) Pump (P) Ray Kazar (RK) Rhonda Beech (RB) Robert Williams (RW) Salli Lockhart (SL) Steve Beech (SB) Stuart Barlow (SB) Simon Varone (SV) Tim Beech (TB) Timothy Court (TC) Tom Fay (TF) Troy Gstrein (TG)
<b>Guests</b>	Nil	
<b>Apologies</b>	Nil	
<b>Departures</b>	Nil	

Item No.	Description
1.	<p><b>Welcome</b></p> <p>BT welcomed attendees to the 2019/20 AGM. He acknowledged that given the current circumstances (COVID-19 pandemic) this online version of the AGM was the best platform to conduct the meeting and thanked so many people for attending. It is the largest turn out an AGM has had for many years.</p>
2.	<p><b>Review of Minutes from 2018-19 AGM</b></p> <p>BT advised that usual, the minutes from the 2018/19 meeting have been available online for the last 12 months.</p> <p>There were no questions or concerns regarding the minutes.</p> <p>The 2018/19 minutes were passed by MC and seconded by ML.</p>

# Bayswater Park Cricket Club Committee Minutes

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3.	<p><b>Presentation of Reports</b></p> <p>TC discussed the financial report where the following was noted:</p> <ul style="list-style-type: none"> <li>• Overall the result did not look very impressive with a net loss of \$9700.19</li> <li>• The loss was due to:               <ul style="list-style-type: none"> <li>\$1,000 Council Covid grant (awaiting payment)</li> <li>\$1,000 State Government Covid grant (awaiting payment)</li> <li>\$425 Cricket Victoria payment (awaiting payment)</li> <li>\$2,000 contribution to new vending machine</li> <li>\$5,398 worth of merchandise in stock to sell</li> </ul> </li> <li>• Taking into account the above, our theoretical operations loss was \$122.81.</li> <li>• Although we made a loss, there has been improvement in most areas of the club since 18/19.</li> </ul> <p>GC asked what merchandise we had in stock that is to be sold?</p> <p>BT advised that all stock is current. The reasoning for having so much merchandise in stock is that the orders placed took a considerable amount of time to arrive, so it was decided to purchase additional stock so we had a surplus on hand going forward. As the stock is current it is anticipated to sell in 2020/21.</p> <p>ML asked if we can post the available merch online to do an online pop up shop in the off season BT confirmed that this is something we can definitely look into.</p> <p>DM noted that given we have so much merchandise in stock, we need to commit to the current design and run those lines out before we purchase anything more.</p> <p>MJ noted that as a parent and as the 2019/20 Junior Coordinator, she believes that the U10s should pay a nominal fee as a contribution to club cost (currently there are no playing fees for U10s). BT recognises MJ's point and advised that this would be further discussed during agenda point 5.</p>																				
4.	<p><b>Election of Office Bearers</b></p> <p>BT thanked the 2019/20 committee for their work throughout the season, declared all positions for the coming season vacant and handed over to JB to discuss nominations.</p> <p>JB advised attendees that traditionally persons wanting to nominate for a position would submit a nomination form that would include an endorsement from two club members. Given Covid restrictions, this was not a viable option and instead those interested expressed via message.</p> <p>The following people were nominated and supported for Executive roles:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Role</th> <th style="text-align: center;">Nomination</th> <th style="text-align: center;">Endorsed by</th> <th style="text-align: center;">Supported by</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brendon Trump</td> <td>John Harford</td> <td>Drew McKenzie</td> </tr> <tr> <td>Vice President</td> <td>Ralph Wellington</td> <td>Andrew Eustace</td> <td>Linda Bailey</td> </tr> <tr> <td>Secretary</td> <td>Melanie Causer</td> <td>Linda Bailey</td> <td>Glenn Coyle</td> </tr> <tr> <td>Treasurer</td> <td>Andrew Eustace</td> <td>Glenn Coyle</td> <td>Melanie Causer</td> </tr> </tbody> </table>	Role	Nomination	Endorsed by	Supported by	President	Brendon Trump	John Harford	Drew McKenzie	Vice President	Ralph Wellington	Andrew Eustace	Linda Bailey	Secretary	Melanie Causer	Linda Bailey	Glenn Coyle	Treasurer	Andrew Eustace	Glenn Coyle	Melanie Causer
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	<p>MC and BT thanked TC for his many years of service as Treasurer and look forward to him continuing on within the committee as Vice Treasurer as AE steps into the Treasurer role.</p> <p>BT noted that this season there would be a different approach and format to meetings with the introduction of more online meetings.</p> <p>MP asked whether there was someone taking on the role of sponsorship and fundraising.</p>																																																														
5.	<p><b>Determination of Subscriptions</b></p> <p>The 2019/20 Executive Committee recommend that all existing fees be increased by \$10:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th>Team</th> <th>Paid Online Before Round 1</th> <th>Paid After Round 1</th> </tr> </thead> <tbody> <tr><td>Seniors</td><td>\$370</td><td>\$470</td></tr> <tr><td>Student / Apprentice</td><td>\$260</td><td>\$340</td></tr> <tr><td>Women's</td><td>\$370</td><td>\$470</td></tr> <tr><td>U10</td><td>No fees</td><td>No fees</td></tr> </tbody> </table>			Team	Paid Online Before Round 1	Paid After Round 1	Seniors	\$370	\$470	Student / Apprentice	\$260	\$340	Women's	\$370	\$470	U10	No fees	No fees																																													
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	U12	\$100	\$100
	U14	\$100	\$100
	U16	\$100	\$100
	<p>NB: Juniors to be capped at \$160 per family.</p> <p>TC proposed a Covid levy be implemented for the coming season to subsidise the anticipated reduction to annual income. It is uncertain in the current environment if we are going to be able to run usual activities such as Bunnings BBQs, Tastepoint sessions, social functions and the general bar on training nights and game days.</p> <p>The levy would apply to all teams including U10s and would be on top of season fees. The levy may differ from team to team depending on what their operating costs are. Until we are in a position to know when the season will start, how long it will run for, what restrictions are imposed on us, what potential reductions council may offer and what grants may be available, we are unable to determine what the levy cost will be.</p> <p>The matter of introducing a nominal season fee for U10s was raised with MJ suggesting it could cover the cost of their balls and weekly BBQ. TC strongly opposed this as most other clubs in the area offer U10s for free and we don't want to create potential barriers.</p> <p>TC put forward the motion that:</p> <ul style="list-style-type: none"> <li>• a Covid levy be introduced for all teams</li> <li>• the committee is entrusted to determine what the levy would be for each team when a clearer understanding was had as to what the season will look like</li> <li>• no fees be implemented for U10s but the Covid levy would apply which would contribute towards the cost of their game balls and bbq</li> </ul> <p>There were no objections to this motion and it was passed with KS and ML officially supporting it.</p>		
6.	<p><b>Nomination of Life Members</b></p> <p>This year, for the first time in many people, the committee received two Life Membership nominations. Both nominations were unanimously supported prior to being presented and tonight's AGM for endorsement. Nominations were as follows:</p> <p><b>Nominee:</b> Ian Barlow</p> <p><b>Nominated by:</b> Paul Dodd</p> <p><b><u>Nomination</u></b></p> <p><i>Ian came to our club some 31 years ago when his son Stuart was around 8 years old. Having moved into the area Ian, Judy, Stuart and Cameron wanted to be involved in local sporting activity. A decision that has benefited our club ever since.</i></p> <p><i>Although hard to believe, they would come up to the club on a Saturday evening and have a drink. I can remember as president sitting with them without a word being said, they were so shy. Since that time their family has become important and valued members of our club.</i></p> <p><i>Ian went on to the committee and became Secretary and went on to becoming Treasurer. During his time on the committee he helped introduce with Keith Smith the Friday night junior awards presentations after the completion of each round. It was one of the most successful junior initiatives the club had seen for many years.</i></p> <p><i>As senior player, he teamed up with Barry Cain to captain our fledgling 5<sup>th</sup> eleven full of junior &amp; young inexperienced players for quite a few years.</i></p> <p><i>He played for many years in our veterans eleven culminating in a premiership in 2004/05.</i></p> <p><i>Through those years he and Judy made many life time friends including the Trump's, the Mackenzie's, the Bailey's, the Murphy's, the Gotch's and my family to name a few.</i></p>		

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	<p><i>Ian is prepared to help in any way he can at the club with projects that included building of the storage shed, re-grassing of the wicket at Guy Turner, the early days of Cinema under the stars, junior coaching and is currently coaching the kids on Friday nights.</i></p> <p><i>He has always been front and centre when we held social functions, whether it be cooking a spit roast, a BBQ or cleaning up afterwards. Always ready to give a hand.</i></p> <p><i>In more recent years, Ian has been heavily involved in our junior program as his two grandchildren started their cricketing careers at BPC. Ian has jointly run the Milo / Woolies program (including organising with the weekly BBQ with wife Judy) with Robin Court for the past five years and in addition to this, took on the coaching role for one of our two Under 10 teams this season.</i></p> <p><i>There are many other contributions that I am sure you all can add to his club resume that carries on highlighting that he deserves to be made a Life Member of our club.</i></p> <p><i>I note that in the clubs criteria for Life Members, which Ian meets most, if not all of them. But the one that stands out to me is "Appropriate recognition to outstanding service to the Bayswater Park Cricket Club".</i></p> <p><i>Ian has been and will continue to do outstanding service for the Bayswater Park Cricket Club, therefore I am recommending that he be nominated and duly indorsed as our next Life Member.</i></p> <p>The nomination was unanimously supported and endorsed by all in attendance.</p> <p><b>Nominee:</b> Ben Beech</p> <p><b>Nominated by:</b> Jason Butcher</p> <p><b><u>Nomination</u></b></p> <p><i>Ben played his junior cricket at Bayswater Park in the 90's. He worked his way up through the senior grades from 5<sup>th</sup> XI through to 1<sup>st</sup> XI over the space of a few seasons. It wasn't long before Ben was captain of our 1<sup>st</sup> XI side, a role which he filled for many years with great success both individually and as a team. Whilst performing his role as 1<sup>st</sup> XI captain Ben also served in various roles on committee including Vice-President. More recently Ben served as Club President for three seasons.</i></p> <p><b><i>Ben's list of achievements at Bayswater Park are absolutely incredible.</i></b></p> <ul style="list-style-type: none"> <li>• <i>Highest EVER Senior Mens runscore (5,217).</i></li> <li>• <i>Longest EVER serving 1<sup>st</sup> XI captain, 9 seasons (2003/04, 2005/06-2010/11, 2012/13-2013/14).</i></li> <li>• <i>Senior Club Champion (2006/07).</i></li> <li>• <i>Wilkins Competition Best &amp; Fairest Winner (2006/07).</i></li> <li>• <i>Wilkins Competition Batting Average (2006/07).</i></li> <li>• <i>1<sup>st</sup> XI Premiership Captain (2008/09).</i></li> <li>• <i>4 x senior premiership player (2<sup>nd</sup> XI 1999/00, 1<sup>st</sup> XI 2008/09, T20 2011/12, 2<sup>nd</sup> XI 2017/18).</i></li> <li>• <i>3 x 1<sup>st</sup> XI Senior Batting Average (2002/03, 2006/07, 2015/16).</i></li> <li>• <i>2 x Con McLoughlin Medal winner (2002/03, 2006/07).</i></li> <li>• <i>Club President (2013/14 – 2015/16).</i></li> </ul> <p><i>I believe Ben's achievements speak for themselves in justifying his nomination for life membership of our great club. I'm sure all life members would be proud to welcome Ben as a new inductee, which would be the first inductee since Doug Beaton.</i></p> <p>The nomination was unanimously supported and endorsed by all in attendance.</p>

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7.	<p><b>General Business</b></p> <p><u>Social Engagement</u></p> <p>ML suggested that a weekly player interview style video be uploaded onto the club Facebook page with the intention of keeping people connected in the lead up to season</p> <p>DM liked this idea and noted it would be a good evolution from the player profiles that were done last season.</p> <p>MaL will drive this concept.</p> <p><u>Club Communications</u></p> <p>CM requested that club communications be disseminated in means other than just Facebook so those who don't have social media accounts are included.</p> <p>BT agreed this is something we need to do better.</p> <p>MC said she is happy to implement a SMS system and asked CM if he could take the lead on collating phone numbers of those who don't have social media. CM agreed.</p> <p>LB also noted that we need to look at how we communicate with the junior club to ensure inclusion.</p> <p>ML echoed LB's point and noted that the club is bigger than its men's senior teams.</p> <p><u>Social Events</u></p> <p>LB asked that the women's teams fixture be taken into consideration when setting social event dates.</p> <p><u>Sponsorship / Levys</u></p> <p>TF suggested offering a "round sponsors" concept for the U10s. The idea being that an individual can sponsor the bbq for one round. This may be easier and more palatable for people rather than larger sums of money.</p> <p>In regards to the Covid levy, TF is sceptical on a weekly payment being implemented as it puts a burden on someone from each team to collect and in lower grades it would be difficult when sometimes you're simply trying to scrape together a team.</p> <p>The 2020/21 committee will take this into consideration when determining how the Covid levy will work.</p> <p><u>Life Members</u></p> <p>As a life member himself, PD welcomed Ian and Ben into the club. In addition to this, he also acknowledged the loss of life member Colin Arnell who passed away during this past season.</p>