

MIDWEEK CRICKET

Annual General Meeting

24 October 2012

1. Meeting called to order: 19.02
2. **Acceptance of Previous Minutes:** Herman emailed 2011 AGM minutes.
David Norrish Moved to accept, Seconded by Robin Scutt
3. **Presidents Report:** Herman congratulated Pigs Trotters on winning the season tournament. The Round Robin was played between Pigs Trotters and Metchosin, again congratulation to Pigs Trotters on winning this tournament also. Mike Skene received the Sirish Patel Service award for his ongoing service to midweek cricket in Victoria.
James Young Moved to accept, Seconded by Joe White
4. **Treasurers Report:** Robin provided a written summary as attached. It was also raised for further discussion, to provide reimbursement to each team within the league to a maximum sum which will be voted on. It was also requested that each captain encourage each player to wear cricket trousers and team uniform. Although white is typical, the league is looking to have each team play in a team uniform, any colour. Bert raised the possibility of the league supplying an extra ball (5 total) to each team as part of the annual dues.
James Young Moved to accept, Seconded by Joe White
5. **VDCA Report:** Graham advised that the VDCA was in discussions with Saanich regarding the possible addition of a cricket field. David advised that while there was more discussion to be held, the likelihood of a field in the future was positive. Metchosin field requires a new matt, the VDCA has committed to the purchase of the matt, and it was tabled as to whether midweek would in principle contribute towards the costs associated with installing the matt. Fermin will present associated costs at the next meeting for consideration of contribution.
Bert Moore Moved to accept, Seconded by James Young
6. Executive Nominations: President, Vice President, Treasurer, Secretary and VDCA Rep all vacant as of tonight.
New Executive for 2012-2013 Season
President: Robin Scutt nominated and unopposed.
Vice President: Herman Solomon nominated and unopposed
Secretary: Matthew Haig nominated and unopposed
Treasurer: Adrian Eaves nominated and unopposed
VDCA Representative: Graham Smith nominated and unopposed
7. **New Business:**
 - i) Stat Player: The definition of a Stat Player was identified as requiring clarification. It was agreed that a stat player is “a player in the top ten (10) batter and/or top ten (10) bowlers as printed in the VDCA book”.
 - ii) Junior Player: the definition of a Junior Player is defined as “a player who turns 18 during the calendar year in which that cricket season is played”.

- iii) Import Player: the definition of an 'import player' is "a player who has been brought to the Country for the purpose of playing cricket". It was agreed that an import player would be classified as a 'stat' player.
James Young Moved to accept, Seconded by Bert Moore
- iv) Plate Final: It was proposed to create a Plate Final to create a second opportunity for those teams in the 'loser' bracket of the Round-Robin tournament, to maintain more interest. This proposal was declined, and the competition was to remain as-is for the 2013 season.
- v) Season Calendar: It was agreed to delay the start of the season by 2 weeks, and simply play later into the year by 2 weeks.
- vi) Player Lists: It was discussed to have each team supply a team list to the executive to ensure player qualifications were current for the round-robin competition as detailed in the midweek rules. This is to be discussed and resolved at our next league meeting.
- vii) Equipment: It was proposed to reimburse each league team up to \$500 with the submission of original invoices for cricket cloths or equipment. This will be a one off payment for 2013.
- viii) New Team: Herman requested interest from other teams about the inclusion of a 16th team into the midweek league, and the willingness to play this team at Windsor Park on a Friday night. All teams present agreed. Prabhat Kumar representing Quester Tangent and enquired as to whether they can use Stelleys. Due to costs associated with Stalley this may prove to be prohibitive. Prabhat to review and advise.
- ix) Metchosin matt: As previously raised the matt requires replacement, and Fermin will provide costs in due course. Midweek agreed in principle to contribute towards the costs.
- x) Stelleys: John Wenman advised that the increase in usage costs at Stelleys was due to improvements at the field, and suggested that perhaps the teams based out of the field may be able to cover 50% of the usage fee, with the league to cover the balance. John will also seek some relaxation of the current fee, and will report in due course.
- xi) Wicket Maidens: Joe requested that anyone who knew of girls interested in playing cricket to have them contact the team to build numbers.

8. **Meeting Adjourned:** 20.55