



Victoria and District Cricket Association Division II

Minutes of Annual General Meeting (AGM)

November 8, 2016; 7pm

Fred Maurice Pavilion, Beacon Hill Park, Victoria BC

- I. Call to order @ 7:05pm
 - a. Clubs Present: **Sticky Wicket, MCC, Spinnakers, Pigs Trotters, UVic, Central Saanich, Wicket Maidens, Fernwood, Stonewallers, Metchosin.**
- II. Minutes of previous AGM – November 2 2015 - **Approved**
- III. Presidents report by Douglas de la Mare – **Approved and attached**
- IV. Vice Presidents report by Keith Harris - **Approved**
- V. Treasures report by Mike Martin - **Approved**
- VI. Secretary's report by Rohan Gowda - **Approved**
- VII. VDCA report by Graham Smith - **Approved**
- VIII. Nominations for Executives
 - a. President - **Rohan Gowda nominates Doug de la Mare; seconded Cobus de Klerk**
 - b. Vice President - **Doug de la Mare nominates Izak Brussow; seconded James Young**
 - c. 2nd Vice President
 - i. **Douglas de la Mare nominates Rohan Gowda; seconded Izak Brussow**
 - d. Secretary
 - i. **Rohan nominates Kevin Sommerfeldt; seconded Graham Smith**
 - e. Treasurer - **Doug de la Mare nominates Arnav Nagpal; seconded Rohan Gowda**
 - f. VDCA Representative - **Rohan Gowda nominated Graham Smith; seconded Doug de la Mare**
- IX. New Business
 - a. Discuss the introduction to a two-tiered league - **Discussed and approved, details to arise at captain's meeting**
 - b. Midweek Dues
 - i. Remain at \$550 - **Approved**
 - ii. **Must be paid by April 22nd, 2017**
 - iii. Invoice handed out to each team at Captains Meeting - **Approved**
 - c. Registration forms and player fees
 - i. Continued enforcement of the deadline date
 - ii. *A \$250 deposit must be paid upfront by each team with the team dues to cover 10 Player registrations*
 1. *If teams don't end up using 10 players we will refund accordingly*

VDCA Midweek Premiership 2016 Presidents Report

Thank you to all those who participated, volunteered, spectated and had some sort of involvement in the 2016 season. We had a great season with an extremely anticlimactic ending that will no doubt stir the pot during the 2017 captains meeting! Congratulations to the Pigs Trotters on their unbeaten season to win the Billingham Cup. Congratulations are also in order for the Pigs as they hoisted the 6 Aside tournament and also co won the knockout cup with the Colts Cricket Club.

This year we had one rain out all season, unfortunately that was the final. We hosted the Hawaii Cricket Club this year and posted two victories against them, one with our Midweek Selects captained by Jason Feldman and the other by the Pigs Trotters. The Hawaii Cricket Club were an absolutely fantastic group who helped pay for all their food by emptying our bar tab within minutes of it opening. No doubt the Pigs tour of Hawaii will be well hosted by them in January. The Wicket Maidens hosted their annual cricket event at the Cowichan Cricket Club, and it was another success run by the ever-professional Wicket Maidens organizing committee. They have asked to mark down the 2017 July 1st weekend as next year's event, volunteers required, please get in contact with Kim & Lenore! Five members of the Wicket Maidens competed for BC this summer and were victorious against the local rivals Alberta. The Midweek was more than happy to help fund their trip and their event in Cowichan.

Forward looking, the budget looks rather good, this is because our treasurer went missing all season. And also, because we did not have to purchase any balls. I have been elected to the VDCA executive committee as the treasurer, and will now oversee the Midweek funds from that side of the table. We have proposed to give money back to each team for the purpose of growing cricket, whether this is in team equipment purchases or jerseys, this is open to discussion. In addition, we can look towards amalgamating the banks with full disclosure to help ease any future seasons payment requirements, this is also very much open to discussion.

I would like to thank Rohan Gowda, Mike Martin, Keith Harris and Graham Smith for their help this year, together I feel we had another successful Midweek Season. I will be happy to carry on as President/Chairman of the Midweek League if the clubs would like me to continue on.

Cheers,

Douglas de la Mare