

South Metropolitan Cricket Association

Minutes ANNUAL GENERAL MEETING 26th July 2016 – 7:03pm



PRESENT: As per register – absent Clubs CBC, Champion Lakes, Forrestdale, Kelmscott and Kwinana.

APOLOGIES: Ian Hale, Scott Knight.

MINUTES OF PREVIOUS MEETING:

The minutes of the AGM, 27th July 2015, were accepted as a true and correct record. Moved Jandakot Park and seconded Armadale.

CARRIED.

MATTERS ARISING: Nil

PRESIDENT'S REPORT

I am pleased to present my fourth President's report for SMCA after the completion of another successful 2015/16 season.

Congratulations to Cockburn Cricket Club who won the Cricket and Football Shop First grade premiership for the first time since 2000 defeating arch rivals CBC in a good spirited final at Karoonda Reserve. It must have been a huge relief and joy after overcoming a close finishing loss against Kardinya in the previous year. Certainly the man of the match, skipper Chris Kercheval was a worthy winner in scoring 91 runs

Cockburn enjoyed more success on the day when their 3rd and 6th grade also took out premiership honours, which supplemented the 3 mid season one-day flags achieved on their way

In second grade it was pleasing to see Kelmscott compete in the grand final after having to withdraw their team last season. Although beaten by a much improved Thornlie side it is good to see the Kelmscott players restore some faith in their club

In a similar vein to the last few seasons, the 12 premierships on offer were shared between 10 clubs with only Cockburn (3) winning more than one. CBC again enjoyed a very successful year winning the Brian Waterer Shield for the third consecutive year

Congratulations to Bicton Attadale Cricket Club on their promotion to First grade for 2016/17. Bicton will replace Maddington which had pipped Bicton on the post last year for promotion. It is a great achievement for Bicton who had only joined the Association in 2009. Good luck with your entry into first grade next year

The First grade mid season one day final was an exciting contest after CBC scored 139 and was able to hold off Kardinya to win by a solitary run. CBC also won the 5th grade with Kwinana successful in 2nd grade while Cockburn bagged 3 premierships in 3rd, 4th and 6th grades

After winning the Cricket West Cup for the past two seasons we came up a little short this season due to in part player unavailability. The Colts, ably managed by Mark Holt also could not get their best players on the ground lost some close early games. However the Vets captained by Will Badger lost narrowly to Perth Cricket Association in a low scoring nail biting final

I thank Dave Thomason for selecting the senior team and Mark Holt who volunteered to manage the Colts. Thanks also to Graeme Ashley who was always there to provide the uniforms, drinks and do the scoring. Next season the Executive has decided to not field a Colts team in this competition, choosing instead to concentrate on fielding a good seniors team

The efforts by all players who participated in Inter Association cricket are well appreciated

I wish to thank my fellow Executive members including the Administrator, Gary Hartman and Treasurer, Graeme Ashley for their outstanding contributions throughout the season. The fixturing has been a one-man task with Gary almost single-handed completing the fixtures in a very timely and professional manner. Thanks also to Scott Knight who is our representative on the South West Metropolitan Community Cricket Board. Thanks are also extended to Ian Hale, John Griffin, Paul Speering and Ray Howe who complement the Executive

I also extend my best wishes to our Senior Vice President, John Griffin who recently spent some time in hospital recovering from an operation. John ably deputised for me during my absences through work commitments

The Association fielded a record 106 teams in 12 different grades. However the mix of 48 two day teams and 58 one day sides is disappointing with a majority of clubs nominating more one day teams than the longer form of the game. We need to provide young players in this Association the opportunity to bat and bowl for longer periods to improve their skills and unfortunately the 40 over game does not provide this

This coming season we are introducing a two day format but only comprising 65 overs instead of the usual 75. Hopefully this may suit our elder (more mature) players to be able to participate in the longer form so the younger players can follow. I sincerely urge clubs to nominate teams in this format rather than opting for the one day competition

This year we introduced a new concept called Formula 15, which essentially is a T20, game over 15 overs with 8 overs bowled consecutively from one end and 7 from the other. Kardinya were the inaugural premiers of this competition which attracted 8 teams

The highest individual award this year went to Daniel Bandy in taking out the Jim McKenna medal. Daniel, who captained CBC had a very successful year and is a worthy winner

The Protests & Disputes Tribunal was again chaired by Ronald McDonald this season and fortunately only had to oversee a few cases of indiscretions by players. I believe player behaviour is on the improve which makes the game more pleasurable for all concerned

The Umpires Association led by the President, Glen Nivison and Advisor Ray Howe have done their best to field as many umpires as possible for all games. Numbers have increased this season where in one round we had two umpires in second grade. However we still want to increase numbers so those interested please contact Ray Howe

After the close of the season, a General Meeting of all clubs was again held to review the year just completed. Several ideas were discussed which have since been adopted for the coming season

One of the major changes was the interpretation of any ball bowled down leg side in a one day game would be called a wide:

In conclusion I trust all clubs and umpires have a very successful 2016/17 season.

Graham Santich

ADMINISTRATOR'S REPORT:

As always I thank the clubs and the umpires association for their support over the past 12 months.

Most Office Bearer forms have been received. Team and Ground Nominations are due, using the on-line form, by 5pm 16th September.

Given that it appeared that nobody ever read publications provided for the Captains and Club Committees they were not produced this past season. However they will be produced for the coming season and should be a valuable source of information especially given there are some By-Law changes this season that Committees and Captains will need to be aware of. Many thanks also to the Executive for their work and support. Congratulations to the successful Clubs in the past season.

I wish all Clubs well for the coming season.

Gary Hartman

UMPIRE'S ADVISOR:

I was able to recruit a number of new umpires during the season. Forty five umpires officiated at various times throughout the season with numbers closing at 36. This was an improvement from the previous season and required me to allocate substantial time towards training and development.

Law changes to the one day rules for short pitched bowling were implemented without issue. Some clubs including two first grade clubs still do not submit accurate or meaningful Captain Reports on Umpires. The clubs administration submits reports only to avoid being fined. Again I request that clubs address this issue as I use these reports to make final appointments, assist umpire development and identify areas for training purposes.

I look forward to working with all clubs next season.

Ray Howe

All three reports above had been previously distributed to the clubs and were accepted without comment.

TREASURERS REPORT:

Graeme advised that the Auditors Report had only been returned to him today, a hard copy was distributed to the clubs at the meeting and is attached.

It was moved Hilton Palmyra and seconded Armadale that the audited Treasurers Report be accepted.

CARRIED

The Draft Budget had been distributed to the clubs prior to the meeting.

There was brief discussion on the increase of the Club nomination fee to \$700 per club.

It was moved East Fremantle and seconded Phoenix that the Treasurers Draft Budget be accepted.

CARRIED

ELECTION OF OFFICE BEARERS:

Graham Santich declared all elected positions vacant, Graeme Ashley then opened the election.

Patron: **Brian Waterer.**

President: **Graham Santich** was elected unopposed.
Moved Armadale and seconded East Fremantle

The President then resumed the chair and the following positions were filled unopposed from nominations received.

Senior Vice President: **John Griffin** was elected unopposed.
Moved Hilton Palmyra and seconded Phoenix

Junior Vice President: **Scott Knight** was elected unopposed.
Moved Bicton Attadale and seconded Kardinya Lakes

Executive Committee: **Ian Hale** and **Paul Speering** were elected.
Moved Hilton Palmyra and seconded East Fremantle

Auditor: Leanne Galellis
Moved Hilton Palmyra and seconded East Fremantle

AGENDA ITEMS – all items placed in order of being received.

ITEMS FROM EXECUTIVE

(1) Add to the By-Laws

The pitch must have no surface repairs carried out in areas where a ball is likely to pitch (between popping creases), as it could cause a dangerous bounce and create a tripping hazard.

Paraphrased from the document Artificial Grass for Sport Guide, which is part of the National Club Risk Protection Program (used by JLT - who insure both local councils and cricket associations)

In practice, this will mean that there shouldn't be any 'patches' where a ball can pitch while being bowled, or where a player can potentially trip or fall.

Willetton seconded the motion.

Paul Speering spoke for the motion and there was discussion.

Issues included cost, which may be passed onto clubs. There was a suggestion that it be a recommendation but not a by-law.

The motion was put and lost.

(2) Add to the By-Laws

The grass outfield and the artificial pitch surface must be maintained in such a way that they meet flush along all edges, including the bowler's run-ups. The grass may need to be bevelled or shaped.

Three reasons for this: Safety of the players - slips, trips and falls; Allows for the pitch to dry better ; Improves value for shot

East Fremantle seconded the motion.

After discussion **the motion was put and won.**

ITEM FROM MADDINGTON

All one-day grades should finish on the 17th of December like the two-day grades sides. Move the bye to another date or add 1 more game to the 1 day fixtures for the 17th December so the grade plays 19 games instead of 18.

After discussion it was agreed that one day only grades would play a 19 week season with byes on week one of the season and the first round in the new year.

GENERAL BUSINESS:

Both Armadale and Kenwick have had problems with registering for insurance and were unable to get their Certificate of Currency. Graeme Ashley was investigating this.

There was discussion regarding fielding restrictions for all one day games in the two-day grades. This matter had been discussed at an earlier meeting and it was confirmed that these restrictions would be in place for all two-day grades in the coming season.

The Kookaburra Raffle was drawn and won by Maddington.

CLOSURE:

As there was no further business the meeting closed at 7:50pm.

NEXT MEETING:

Executive meeting Monday 22nd August, 6:00pm

South Metropolitan Cricket Association Inc.

Financial Statements

**For the year ended
30th April 2016**

**Audited by Leanne Galellis CPA
PO Box 58, Northbridge WA 6855
Ph:08 9227 9583**

South Metropolitan Cricket Association Inc.

Contents

Audit Report

Detailed Profit and Loss Statement

Detailed Balance Sheet

Notes to the Financial Statements

To the members of South Metropolitan Cricket Association Inc.

Report on the financial report

I have audited the accompanying financial report, being a special purpose financial report, of South Metropolitan Cricket Association Inc., which comprises the balance sheet as at 30 April 2016, and the income and expenditure statement and notes relating to the Special Purpose financial report.

The responsibility of those charged with governance for the financial report

Those charged with governance of the entity are responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the financial reporting requirements of the constitution and are appropriate to meet the needs of the members. Those charged with governance responsibility also includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

My responsibility is to express an opinion on the financial report based on my audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. I conducted my audit in accordance with Australian auditing standards. These auditing standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by those charged with governance, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling those charged with governance financial reporting responsibilities under the constitution. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Independence

In conducting my audit, I have complied with the independence requirements of the Australian professional accounting bodies.



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Leanne Galeellis
is a CPA Practice




Emphasis of Matter

I wish to alert the users of this report that the financial statements is prepared in accordance with the special purpose framework and that, as a result, the financial report may not be suitable for any other purpose. This report is intended solely for the specific users.

Due to the inherent audit risk of a non-for-profit organisation of this nature, my opinion is limited to the information provided by the organisation. I am unable to form an opinion on omitted information.

Auditor's Limited Opinion

In my opinion, the financial report gives a true and fair view of the financial position of South Metropolitan Cricket Association Inc. as of 30 April 2016 and of its financial performance and its cash flows for the year with the accounting policies described in Note 1 to the financial statements.



Leanne Galellis
Certified Practising Accountant

Dated 25 July 2016

South Metropolitan Cricket Association
Detailed Profit and Loss Statement
For the year ended 30 April 2016

	2016 \$	2015 \$
Income		
Affiliation	47,100.00	46,125.00
Fines	1,360.00	3,370.00
Raffle	960.00	960.00
Umpires Levy	6,625.00	6,000.00
Sponsorship	16,847.00	16,537.00
Interest received	<u>885.29</u>	<u>1,565.97</u>
Total income	<u>73,777.29</u>	<u>74,557.97</u>
Expenses		
Advertising and promotion	3,700.00	4,200.00
AGM costs	285.10	315.00
Audit fees	500.00	500.00
Bank fees and charges		8.00
Game balls	814.80	789.00
General expenses	635.60	261.10
Grand Final umpires	5,300.00	5,800.00
Honorariums	17,500.00	17,500.00
Insurance	11,540.00	11,100.00
Inter Association	2,420.00	4,361.83
Inter Association Catering	4,256.50	
One Day Finals	1,380.00	1,320.00
Semi Finals umpires	8,040.00	7,205.00
Subscriptions	1,890.00	805.00
Trophies & Awards	5,815.54	5,861.29
Umpires	4,100.00	2,100.00
Uniforms	3,140.00	6,117.00
Wind Up	<u>4,025.00</u>	<u>3,205.80</u>
Total expenses	<u>75,422.54</u>	<u>71,449.02</u>
Profit from Ordinary Activities before income tax	<u>(1,645.25)</u>	<u>3,108.95</u>

The accompanying notes form part of these financial statements

South Metropolitan Cricket Association
Detailed Balance Sheet as at 30th April 2016

	2016 \$	2015 \$
Current Assets		
Cash Assets		
Cash At Bank	19,871.49	13,140.48
Westpac Maxi Direct	<u>61,641.72</u>	<u>69,767.98</u>
	<u>81,513.21</u>	<u>82,908.46</u>
Receivables		
Trade debtors		250.00
		<u>250.00</u>
Total Current Assets	<u>81,513.21</u>	<u>83,158.46</u>
Non-Current Assets		
Receivables		
Loans to Willetton	<u>.34</u>	<u>.34</u>
Total Non-Current Assets	<u>0.34</u>	<u>0.34</u>
Total Assets	<u>81,513.55</u>	<u>83,158.80</u>
Current Liabilities		
Financial Liabilities		
Suspense Account	3,500.00	3,500.00
Total Current Liabilities	<u>3,500.00</u>	<u>3,500.00</u>
Total Liabilities	<u>3,500.00</u>	<u>3,500.00</u>
Net Assets	<u>78,013.55</u>	<u>79,658.80</u>
Equity		
Reserves		
Additional Retained Profits	3,199.54	3,199.54
Retained profits (accumulated losses)	<u>74,814.01</u>	<u>76,459.26</u>
Total Equity	<u>78,013.55</u>	<u>79,658.80</u>

The accompanying notes form part of these financial statements

Note 1 to the special purpose financial report

This special purpose financial report has been prepared for distribution to the members to fulfil the committee's financial reporting requirements under South Metropolitan Cricket Association non-reporting entity's constitution. The accounting policies used in the preparation of this report, are consistent with the financial reporting requirements of South Metropolitan Cricket Association constitution and with previous years and are, in the opinion of the committee, appropriate to meet the needs of members:

(a) The financial report has been prepared on a modified accrual basis of accounting including the historical cost convention and the going concern assumption.

(b) The requirements of accounting standards and other professional reporting requirements in Australia do not have mandatory applicability to South Metropolitan Cricket Association because it is not a 'reporting entity'.

The committee has, however, prepared the financial report in accordance with all Australian accounting standards and professional reporting requirements in Australia

SOUTH METROPOLITAN CRICKET ASSOCIATION [Inc]**DRAFT BUDGET 2016/17***Accrual basis:*

INCOME:		Budget 16/17	Budget 15/16	Actual 15/16
Affiliation	Club affiliation	16800	13200	13200.00
	Team affiliation	34125	33800	33800.00
	Umpires	100	100	100.00
	Total Affiliation:	\$51,025.00	\$47,100.00	\$47,100.00
Other Income	Bank interest	800	1500	885.29
	Cricket West reimbursements	1700	1400	1680.00
	Cricket West Develop Grant	11000	11000	11167.00
	Fines	2000	2500	1360.00
	Raffle	960	960	960.00
	Sponsorship			
	Kookaburra	4000	4000	4000.00
	Radio Show	500	500	500.00
	Umpire levy - semi finals	7000	6600	6625.00
	Total Other Income:	\$27,960.00	\$28,460.00	\$27,177.29
	Total income:	\$78,985.00	\$75,560.00	\$74,277.29
<u>Expenses:</u>				
Administration	Auditor	500	500	500.00
	Office supplies/Postage	0	0	0
	Total Administration:	\$500.00	\$500.00	\$500.00
Awards/Gifts	Medallions/Pennants	4300	4500	4193.02
	Trophies	1600	1600	1622.52
	Total Awards:	\$5,900.00	\$6,100.00	\$5,815.54
Finals costs	F15 umpires	1020	1020	1020.00
	Grand final umpires	5500	6000	5380.00
	One day final umpires	1320	1320	1380.00
	Semi final umpires	8000	9000	8040.00
	Total finals costs:	\$15,840.00	\$17,340.00	\$15,820.00
Salarys	Adminstrator	10000	9000	9000.00
	Treasurer	3000	2500	2500.00
	Umpires advisor	6500	6000	6000.00
	Total salarys:	\$19,500.00	\$17,500.00	\$17,500.00
Inter Association	Awards	0	250	0.00
	Bus hire	0	0	0.00
	Catering	3000	3500	3756.50
	Clothing	2500	2500	1760.00
	Finals	500	500	500.00
	Game balls	800	800	814.80
	Management	600	600	1400.00
	Umpires	800	800	1020.00
	WACA Membership	780	780	1230.00
	Total inter association:	\$8,980.00	\$9,730.00	\$10,481.30

	Budget 16/17	Budget 15/16	Actual 15/16
Other expenses			
Advertising	0	0	0.00
Bank charges	15	15	0.00
Cricket West affiliation	25	25	0.00
Domain registration	0	0	0.00
Donations	0	0	0.00
General expenses	650	500	635.60
Insurance	11500	11000	11540.00
Meeting expenses	350	400	285.10
Radio show	2200	1700	2200.00
Umpire Assoc admin costs	660	300	660.00
Website development	2000	2000	2000.00
Total other expenses:	\$17,400.00	\$15,940.00	\$17,320.70
Training & Development			
Umpire's Uniforms	2000	1500	1380.00
Umpire's/Coaching	2800	2500	3080.00
Total Training & Developpr	\$4,800.00	\$4,000.00	\$4,460.00
Wind Up	4000	4000	4025.00
Total Expense:	\$76,920.00	\$75,110.00	\$75,922.54
Net Income:	\$2,065.00	\$450.00	-\$1,645.25
	*****	*****	*****

NOTES:

Club affiliation	\$700 per club
Team nomination	\$325 per team

SOUTH METROPOLITAN CRICKET ASSOCIATION
ANNUAL GENERAL MEETING – 26th July 2016 – LEEMING
ATTENDANCE

President G. Souther
Senior Vice President Down center Junior Vice President [Signature]
Administrator GARY Treasurer [Signature]
Umpire's Advisor [Signature]
Executive _____

Armada JOHN EDDINGTON
Bicton Attadale MARK HOWT [Signature]
Cannington Tigers Cameron Hart
Champion Lakes _____
CBC _____
Cockburn ARNOLD MATIL [Signature] [Signature]
East Fremantle Val STEENHOUT [Signature]
Forrestdale _____
Hilton Palmyra Randy Stoke
Jandakot Park MARIO BARRI RON BLACK
Kardinya Lakes IAN DOLROSSO [Signature]
Kelmscott _____
Kenwick Steve Kemp
Kwinana _____
Leeming Spartan G. ASHLEY
Maddington A. LACEY M. GIBBONS
Perth Tamil SANTOSH NANDIAENDRALAN [Signature]
Phoenix Paul Steen [Signature]
Piara Waters Alex Grahnger
Riverton Rostrata Ryan Mephram
SJ Blues Dean Fulford
South Bertram GURPREET KAHLON (RAJ)
Thornlie Simon Smith
Willetton Tim Sewell LUKE FISHER
Umpires Assoc. RAY Howe

South Metropolitan Cricket Association

Fixture Dates for 2016-17

	Eight per Grade 7 x 2 and 7 x 1	One Day Comp 18 x 1
Saturday, 8 October 16	Round 1 (One Day Game)	Bye
Sunday, 9 October 16		
Saturday, 15 October 16	Round 2 (One Day Game)	Round 1
Sunday, 16 October 16		
Saturday, 22 October 16	Round 3 (1st day)	Round 2
Sunday, 23 October 16		
Saturday, 29 October 16	Round 3 (2nd day)	Round 3
Sunday, 30 October 16		
Saturday, 5 November 16	Round 4 (1st day)	Round 4
Sunday, 6 November 16		
Saturday, 12 November 16	Round 4 (2nd day)	Round 5
Sunday, 13 November 16		
Saturday, 19 November 16	Round 5 (1st day)	Round 6
Sunday, 20 November 16		
Saturday, 26 November 16	Round 5 (2nd day)	Round 7
Sunday, 27 November 16		
Saturday, 3 December 16	Round 6 (1st day)	Round 8
Sunday, 4 December 16		
Saturday, 10 December 16	Round 6 (2nd day)	Round 9
Sunday, 11 December 16		
Saturday, 17 December 16	Round 7 (One Day Game)	Round 10
Sunday, 18 December 16		
Saturday, 24 December 16	Christmas Weekend	
Sunday, 25 December 16		
Saturday, 31 December 16	New Year Weekend	
Sunday, 1 January 17		
Saturday, 7 January 17	Round 8 (One Day Game)	Bye
Sunday, 8 January 17		
Saturday, 14 January 17	Round 9 (One Day Game)	Round 11
Sunday, 15 January 17		
Saturday, 21 January 17	Round 10 (One Day Game)	Round 12
Sunday, 22 January 17		
Saturday, 28 January 17	Round 11 (One Day Game)	Round 13
Sunday, 29 January 17		
Saturday, 4 February 17	Round 12 (1st day)	Round 14
Sunday, 5 February 17		
Saturday, 11 February 17	Round 12 (2nd day)	Round 15
Sunday, 12 February 17		
Saturday, 18 February 17	Round 13 (1st day)	Round 16
Sunday, 19 February 17		
Saturday, 25 February 17	Round 13 (2nd day)	Round 17
Sunday, 26 February 17		
Saturday, 4 March 17	Round 14 (1st day)	Round 18
Sunday, 5 March 17		
Saturday, 11 March 17	Round 14 (2nd day)	Round 19
Sunday, 12 March 17		
Saturday, 18 March 17	Semi Final 1st Day	Semi Final
Sunday, 19 March 17	Semi Final 2nd Day	
Saturday, 25 March 17	Grand Final 1st Day	Grand Final
Sunday, 26 March 17	Grand Final 2nd Day	