



Community Junior Cricket Council Special Full Council Meeting 11th March 2024 MINUTES

The meeting of the Community Junior Cricket Council (CJCC) Full Council was held in the Kim Hughes Room at the WACA Ground, CNR Hay & Braithwaite Street Perth on Monday 11th March 2024 commencing at 6.00pm

INVITED MEMBERS:

Name	Role/Association	Attended Y/N
Margie Oldfield (MO)	CJCC Chairperson, Independent	Y
Rebecca McLennan (RM)	CJCC Vice Chair, Independent	Y
Cameron Schuster (CS)	CJCC Treasurer, SWMJCC Delegate	Y
Patrick Murphy (PM)	CJCC Independent	Y
Kim Betley (KB)	PJCA Delegate & PJCA Association President	Online
Daniel Shorthill (DS)	NWMCA Delegate	Y
Chris Williams (CW)	CJCA Delegate	Y
Jo Davies (JD)	WAC – General Manager Community Cricket	Y
Tom Atkinson (TA)	WAC – Community Cricket Support Services Manager	Y
Alan Singer (AS)	WAC Area Manager Metro	Online
Chris Payne (CP)	WAC - Affiliate Services Specialist	Y
Debbie Beresford (DB)	WAC – CJCC Administrator	Y

GUESTS:

Name	Role/Association	
Peter Minchin (PM)	Managing Director Purpose Driven Performance	Y
Radin Mansouri	McCusker Intern	

APOLOGIES

Name	Role/Association	
Simon Mead (SM)	SEMJCC Delegate	

1. MEETING ATTENDANCE REGISTER

Taken by DB, as above.

2. MEETING OPEN AND ACKNOWLEDGEMENT OF COUNTRY

The Chair, MO, opened the meeting and CS gave an acknowledgement of country.
RM will do the acknowledgement of country at the next Full Council meeting on 13 May 2024.
The meeting commenced at 6.13pm.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

The Minutes of the previous CJCC Full Council meeting from 29th January 2024 were accepted.

Proposed: CW Secoded: DS



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4. UPDATE ON ACTION ITEMS

As per actions register. Updates were given with ongoing issues.

5. REPORTS

5.1. Chair's Report

Refer Appendices

5.2. Treasurers Report

CS presented a written report a copy is attached with minutes.
The current balance is \$48,978.05.

Since the last Full Council Meeting payments have been made to the following

- Peter Minchin for his work on the Governance Review Project.
- WA Cricket for the Presidents Breakfast.
- Belmont Council for Tribunal Room Hire.
- EFE Engravers for CJCC Chairs Medals.
- WA Cricket for the GST component for the Comp Admin Fee

An invoice for \$3447.20 has been sent to WA Cricket to recover the costs of the Budget Direct T20Cup that were paid for by the CJCC.

CS will send an invoice to WA Cricket for the second part of the grant for the 2023/24 season, Associations can send through their KPI reports to receive their second half of their grant payments.

6. GENERAL BUSINESS

6.1. CJCC Chairs Medal

The CJCC Chairs Medal, recognises our players that are ageing out of juniors we encourage all clubs to award the CJCC Chair medals with celebration and respect. This year we have 109 recipients, and the medals have been given to the Association Delegates at tonight's meeting so they can be distributed to clubs in time for end of season windups.

6.2 Rule Change Request – Update

There was a further discussion on item 6.2 Rule Change Request at the Management Meeting, and it was decided that PM will endeavor to investigate the Management Committee's request on rule change request wording and have them ready to present at the next CJCC meeting on 8th April 2024, before presenting to the Full Council Committee on the 13th May 2024 to vote on.



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6.3 Governance Review - Update

TA advised that since the last Full Council meeting in January, the working group members have been to Association meetings to provide them with a better understanding of the Governance Project. Associations and Clubs have been advised that all updates and frequently asked questions can be found on the web page.

<https://www.communityjuniorcricketwa.com/governance-review-project>

A proposed draft constitution has also been sent out to Clubs and Associations and is now also available on the web page, currently its also being looked over by a specialist sports industry lawyer, to make sure that everything is covered. There have been no initial concerns around the document. TA and MO have asked that all Associations have a good read of the draft constitution and if there are concerns, that they be raised before the release of the final constitution.

Peter provided a table showing what the requirements are for each Association with regards to the winding up of an Association, TA will provide a more detailed outline for each Association in the lead up to their AGM's.

ACTION ITEM FC29 TA to provide each Association with conditions of winding up and timelines.

6.4 Governance Future Financial Model

TA provided a brief financial model, a more detailed model will be provided before the Associations hold their AGM's.

6.5 McCusker Intern – Update

RM introduced Radin Mansouri the McCusker intern to the full council, he will be reviewing and auditing the CJCC and club's websites. His internship is for 100 hours and that will conclude on the 26th May 2024.

7. DATES OF NEXT MEETINGS

Management Committee Monday 8th April 2024 5pm – 6pm
Full Council Meeting Monday 13th May 2024 6pm – 9pm

8. END OF MEETING

The meeting was concluded at 7.45pm



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APPENDICES

Chair Report

Margie Oldfield

Community Junior Cricket Council

Chair Report March 2024

Welcome and thank you for being here.

With some competitions already finished and others heading into the last few games, I know that everyone is busy with team windups, club windups and Association events. It might feel like these are last minute things to sort out once everything else is dealt with, but the reality is that how players and families feel about the end of the season will inform whether they register to play next season.

Club windups and Team windups are a really important factor in whether families feel like they belong to a strong healthy cricket community.

Personally, I look forward to getting to six or seven club windups over the next few weeks, in my various roles. It is always interesting for me to have the opportunity to attend so many club windups and see the different way that clubs celebrate the end of the season and recognise their families and volunteers.

Recognising our players that are ageing out of juniors is also important and I encourage all clubs to award the CJCC Chair medals with celebration and respect. When young players see older players up in front of the whole club receiving their "parting gift from junior cricket" it reinforces the fact that community cricket is a sport that you play until you finish school and beyond.

Building a relationship with the senior club that your juniors will transition into is important and I encourage all clubs to make sure that their older boys and girls know which community senior club is a welcoming environment and has a competition that is appropriate for them. We need to have a transition plan for every one of your older players.

All club presidents received personal email from me regarding the Governance Review and inviting them to contact me if they had any questions or concerns. I was only contacted by one club president – hopefully that means that everyone else feels that they have all the information they need.

Along with other members of the working group, I have been attending Association meetings. I will attend CJCA on Wednesday and then, from there, I hope it will just be positive forward action at Associations as we progress to the exciting stage of the project.

I want to thank everyone, again, for their continued engagement with this Governance Review.

I attended the Junior ICL finals yesterday at the WACA. This is one of the best events on the calendar and is a true celebration of community cricket.

The only downside for me is that there are only 3 junior clubs that support Integrated Cricket League teams.

I hope this changes by next season. In every classroom in every school, there are boys and girls who would love to be playing in this league. We can make this happen for them.

Really excited to have Radin, our Intern on board.

I know that there was some conversation initially, around this table, about how valuable investment in websites is to us, as an organisation. My take on it is that clubs and their websites are often the first point of contact for a family accessing community cricket. If websites look shabby and outdated, then community junior cricket looks shabby and outdated. How we present ourselves at our clubs, to our families, reflects on community junior cricket as a whole. We look forward to seeing Radin's work progress.



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Finally, at the SportWest Awards a couple of weeks ago, WA Sporting Organisation of the Year was won by WA Cricket. Congratulations to Christina Matthews and I want to thank her for leading us all with such a strong, inclusive, fair and professional approach. On behalf of the CJCC we wish Christina well and send our best wishes for whatever the future holds.

And finally, thank you to the WA Cricket staff that work so closely alongside us.



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ACTIONS REGISTER

Reference	Date Action Determined	Action / Issue Carried Forward	Who	Target Completion Date	Current Status Update
FC26	11/9/2023	Association Presidents to be invited to November Full Council meeting.	DB	COMPLETE	7/9/2023 DB extended an invite to all Association Presidents to attend next Full Council meeting with Peter Minchin to give an update on the project. COMPLETE
FC27	13/11/2023	Association Governance Review Updates	DB	COMPLETE	13/11/2023 Associations to provide CJCC Administrator of up-and-coming meeting dates so Governance Review Subcommittee can provide Associations with an in-depth presentation. COMPLETE
FC28	29/01/2024	Governance Review Proposed Budget for Associations	TA	COMPLETE	29/01/2024 TA to provide a proposed budget for Associations by the next Full Council Meeting in March. 11/3/2023 Agenda Item 6.4 COMPLETED
FC29	11/3/2024	Governance Review AGM Requirements for Associations to windup	TA		11/3/2024 TA to provide each Association with conditions of winding up and timelines.