



Community Junior Cricket Council Management Committee Meeting 29th January 2024 MINUTES

The meeting of the Community Junior Cricket Council (CJCC) Management Committee was held in the Kim Huges Room at WACA Ground, Nelson Crescent, Perth on Monday 29th January 2024 commencing at 5.00pm

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
Tom Atkinson (TA)	WAC Community Cricket Support Services	Y
Chris Payne (CP)	WAC Affiliate Services Specialist	Y
Debbie Beresford (DB)	CJCC Administrator	Y

Apologies

Jo Davies (JD)	WAC GM Community Cricket	Apologies
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1. REVIEW OF AGENDA

The full agenda was reviewed.

2. MEETING ATTENDANCE REGISTER

Taken by DB as above.

3. MEETING OPEN AND ACKNOWLEDGEMENT OF COUNTRY

The meeting commenced at 5.10pm. The Chair, MO, opened the meeting and gave an acknowledgement of country.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

The Minutes of the previous CJCC Management Committee meeting from 11th December 2023 were accepted.

Proposed: CS Seconded: RM

5. ACTION ITEMS

As per Actions Register. - None

6. Finance

6.1 Treasurer Report

CS presented a written report and was circulated prior to the meeting.

The current balance is \$57,341.32.

Most of the outgoing expenses have been in relation to Budget Direct T20 CJCC Cup



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CJCC Management Committee authorise all the remaining payments in relation to Budget Direct T20 CJCC Cup be processed.

7. GENERAL BUSINESS

7.1 Governance Review Project Update

The main aim for tonight's special full council meeting is Peter Minchin's update on the Governance Review Project and what are the next steps.

Each Association will be asked for their feedback on the presentations they all received prior to the Presidents Breakfast in December. They will be asked if they support the project and for any questions they still may have. Not all questions will be able to be answered tonight but they will be taken to the Governance Review Working group to investigate.

MO had reached out to all Associations prior to tonight's meeting to make sure at least one representative from each Association would be present and, in most cases, there will be two representatives from each Association.

7.2 Pending Disputes

CP provided an update on the two outstanding disputes and will work with Tristan to finalise outcomes this week.

7.3 Budget Direct T20 CJCC Cup

RM wanted to thank all the Community Cricket staff involved in the planning and running of the Budget Direct T20 CJCC Cup. The competition was a success despite some games being abandoned due to the heat on the second day of the qualifying round.

We will also have to look at maybe changing the day the final is held on in the future as having the final on Saturday seems to conflict with other running of other competitions.

CP wanted to point out that the standard of both finals played on Saturday 20th January were outstanding. The parents and spectators at both final games spoke very highly of the Community Cricket atmosphere.

7.4 McCusker Intern – Update

RM followed up on the McCusker Intern interest and it was accepted by TA that WA Cricket could house and supervise an intern one day a week, however they would require their own laptop. They would have access to WA Cricket's Wi-Fi but not to WA Crickets / Cricket Australia systems.

ACTION ITEM MC48: RM will follow up and advise what the next step will be.



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8. DATES OF NEXT MEETING

Management Committee Monday 12th February 2024 5pm – 7pm
Full Council Meeting Monday 11th March 2024 6pm – 9pm

9. CLOSE OF MEETING

Margie Oldfield closed the meeting at 5.55pm



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ACTION ITEMS:

Any action items in this list are the in-progress action items. Any completed action items are recorded in the Actions Register

Action Number	Date Action Determined	Action / Issue carried Forward	Who	Agreed Completion Date	Status
MC8	13/06/2022	Future Direction Project Project Name Change Governance Review Project	JD All	Ongoing	<p>12/12/2022 Update – Projects management group to meet with Peter Minchin</p> <p>20/3/2023 Action is now under the title of Governance Review Project. Monthly updates will be given under the new title.</p> <p>8/5/2023 The working group meets every second month to discuss updates. The working group consists of MO / SM / TA / DB / Patrick Murphy & Peter Minchin.</p> <p>29/8/2023 The working group has been out to 5 of the 6 Associations and given a talk on the Governance Review Project. It was well received. Peter Minchin to give a further update to the full council at the next meeting 11/9/2023.</p> <p>9/10/2023 Meeting that was scheduled for 11/9/2023 had to be cancelled. It is now rescheduled for 19/10/2023.</p> <p>13/11/2023 Association Presidents have been invited to attend next Full Council Meeting tonight Peter Minchin to provide a full update on project.</p>



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MC27	14/11/2022	Dispensation criteria review	CS	Ongoing	<p>9/10/2023 CS raised an agenda item 7.2.</p> <p>13/11/2023 Ongoing</p>
MC48	29/1/2024	McCusker Intern	RM		<p>29/1/2024 WA Cricket can house and supervise an intern one day a week, however they would require their own laptop. They would have access to WA Cricket's Wi-Fi but not to WA Crickets / Cricket Australia systems.</p> <p>RM to follow-up what the next step is arranging Intern.</p>