



Community Junior Cricket Council Annual General Meeting 17 July 2023 MINUTES

The Annual General Meeting of the Community Junior Cricket Council was held in the Board Room at Trinity College, 2 Trinity Ave Perth on Monday 17th July 2023 commencing at 6.17pm.

Invitees:

Name	Role/Association	Attended Y/N
Margie Oldfield (MO)	CJCC Chairperson, Independent	Yes
Simon Mead (SM)	SEMJCC Delegate	Yes
Cameron Schuster (CS)	CJCC SWMJCC Delegate	Apologies
Patrick Murphy (PM)	CJCC Independent	Yes
Rebecca McLennan (RM)	CJCC Independent	Online
Kim Betley (KB)	PJCA Delegate	Yes
Daniel Shorthill (DS)	NWMCA Delegate	Yes
Chris Williams (CW)	CJCA Delegate	Yes
Mark Ozanne	MGJA Delegate	Online
Jo Davies (JD)	WAC – General Manager Community Cricket	Apologies
Tom Atkinson (TA)	WAC – Community Cricket Support Services Manager	Yes
Alan Singer (AS)	WAC – Area Manager Metro Perth	Yes
Chris Payne (CP)	WAC - Affiliate Services Specialist	Yes
Drew Tennant (DT)	WAC – Regional Cricket Manager South Metro	Yes
Debbie Beresford (DB)	WAC – CJCC Administrator	Yes

Invited Guests:

Name	Role/Association	Attended Y/N
Graeme Clayton	CJCA President	No
Troy Mulder	NWMCA President	No
Chris Speijers	SWMJCC President / Proxy for Cameron Schuster	Online
Chris Pivac	MGJCA President	No



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1. OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

Margie Oldfield opened the meeting at 6.17pm

The Community Junior Cricket Council acknowledges the Whadjuk people of the Nyoongar Nation as the Traditional Custodians of this country and its waters and that where we meet stands on Nyoongar Country. We pay our respects to Nyoongar Elders both past and present.

2. MEETING ATTENDANCE REGISTER

Recorded above

3. CONFIRMATION OF MINUTES OF 2022 AGM

The minutes of the CJCC AGM held on Monday 11th July 2022 were agreed as being correct.

Proposed: Chris Williams

Seconded: Margie Oldfield

4. CONFIRMATION OF INDEPENDENT DELEGATES

- a) Patrick Murphy
- b) Margie Oldfield

Both still have one more year to serve.

Margie Oldfield and Cameron Schuster would like to endorse the appointment of Rebecca McLennan as the third Independent Delegate to the CJCC Full Council

Full Council voted in favor of endorsement. Vote: 8 votes for, 0 against

- c) Rebecca McLennan

5. CONFIRMATION OF ASSOCIATION MEMBER DELEGATES

- a. Central Junior Cricket Association – Chris Williams
- b. Midland Guildford Junior Cricket Association – Mark Ozanne
- c. North West Metropolitan Cricket Association – Daniel Shorthill
- d. Peel Junior Cricket Association – Kim Betley
- e. South East Metropolitan Junior Cricket Council – Simon Mead
- f. South West Metropolitan Junior Cricket Council – Cameron Schuster

6. REPORTS

- a. Chair's Report – Margie Oldfield, see Appendix 1
Report was presented at Full Council Meeting
- b. Financial Report – Cameron Schuster see Appendix 2 & CJCC Income and expenditure report for 2022/23 season. Including snapshot of CJCC Bank Statement showing closing balance.



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7. ELECTION OF MANAGEMENT COMMITTEE

- a. Chair – One nomination: Margie Oldfield. Vote: 8 votes for, 0 against
- b. Vice Chair – One nomination: Rebecca McLennan. Vote: 8 votes for, 0 against
- c. Treasurer – One nomination: Cameron Schuster. Vote: 8 votes for, 0 against
- d. Statewide Game Development Committee Delegate – One nomination: Margie Oldfield
Vote: 8 votes for, 0 against
- e. Co-opted member – will remain vacant.

8. GENERAL BUSINESS

None

The meeting closed at 6.28pm



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Appendices 1

Chair's Report:

Community Junior Cricket Council
Chair Report July 2023
Margie Oldfield

Good evening, everyone.

I want to thank all the outgoing delegates and welcome incoming delegates. Your commitment to community junior cricket is recognised and appreciated. From one volunteer to another, I commit to you that we will work together to reduce the workload on volunteers, streamline our processes and strive to create the best environment possible for children and their families.

I have said it before, and I will continue to say it, but it is particularly relevant as we have some new members tonight, that sitting around this table is a privilege that should never be taken lightly. Our role is to govern and guide the whole of community junior cricket in the metropolitan area, to, collaboratively, make decisions that will benefit all girls and boys, of every age group, across the whole of Perth.

Our role is to create an environment that supports retention of players and their families and recruitment of new players and their families. Through our guidance and leadership, we have the capacity to create training day and game day environments, at every club, at every age group, that are fun, inclusive, safe and focus on participation, regardless of skill or experience.

I can't think of another club sport that is not graded at player level or team level. We are unique in what we offer. I look forward to working with all of you this season to support all clubs to continue to offer the best opportunities possible for families.

It is great to see some clubs online already. Let's hope that with the success of the women in the Ashes and the success of our men's team, that this drives a real buzz amongst our communities and leads to new families joining the clubs in your respective Associations.

Reaching new families in cricket is crucial to the sustainability and success of all clubs, so I encourage everyone to work towards that goal within your Associations. Simply sending out reminders to last year's families is not enough, but we can all work together to create real momentum during this registration period.

I want to personally recognise the great outcomes in Midland Guildford Junior Cricket Association, who, along with the support of Henry Beus, have successfully merged four of their junior cricket clubs. We look forward to seeing the outcomes of that merger this season. This is an outstanding outcome and I hope all Associations are looking on with interest.

The Governance Review Subcommittee has been attending Association meetings and providing updates to club delegates. These updates have been received well and we look forward to continuing to work with, and be guided by, Peter Minchin, on the next phase of the review.

Thank you to all volunteers who have undertaken PlayHQ training in order, for registrations to open successfully. Just a reminder that all clubs should have registrations open, for every age group applicable to both boys and girls.

Finally, Welcome to all the new WA Cricket staff that we have met and are yet to meet.

Thank you to WA Cricket for your continued support.



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Appendices 2

Treasurers Report:

To: CJCC Full Council and Management Committee

From: Cameron Schuster, Treasurer

Date: 9th July 2023

Subject: Finance Report for the year ending 30 June 2023

I have attached a copy of the budget and actual expenditure and revenue for the 12 months to 30 June 2023. The CJCC operates on a cash basis, with no assets other than its ANZ bank account, so the budget and actuals summary represent the full accounting for the CJCC in 2022/2023.

Delegates will note that the CJCC had a bank balance of \$65,705 as of 1 July 2022, and concluded the year with a balance of \$71,632, after receiving \$78,124 in revenue, and expending \$72,197. However, delegates will also note that of the total funds \$10,025 is owed to three JCCs yet to submit their KPI reports for the season just finished, and \$20,380 is committed to the Governance/Future Directions study, leaving \$41,227 in uncommitted funds at 30 June 2023.

The primary revenue source during the year was the \$70,000 grant provided by WA Cricket (in June WA Cricket changed its previous policy and provided the entire \$70,000 to the CJCC when we were budgeting for only \$64,750). The most significant expenditure was the payment of the grant monies to the JCCs, with other major items as set out in the expenditure statement.

In conclusion I would like to apologise for my non-attendance at the AGM as I will be in Canada on that date, and thank the WA Cricket staff, particularly Debbie, Tom, Tristan, and Jo who have supported the CJCC and the Treasurer role during the 12 months.

Recommendation:

The AGM accept the Finance Report as presented.

Cameron Schuster

SWMJCC Delegate and Treasurer

9th July 2023



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Income and Expenditure and Draft Budget for 2022/23

CJCC Income & Expenditure DRAFT 2022/23 Budget for Mgmt Comm 20 March 2023 [Accounting for agreed MC changes 120922]					
	20/21	21/22	22/23	22/23 Actuals	Notes
	Actual	Fcst June 22	Budget	to 300623	
Starting bank 1 July 2020, 2021 & 2022	86,326.70	156,953.12	208,000.75	65,705.00	
INCOME					
WACA grant balance 2019-20	20,000.00				70K 19-20, Budget 20-21 less 25% 52,500, 37,500 Dec 20, Apr 21 23,750
WACA grant 2020-21	61,250.00				2 Mar 21 8,750, 8,750 30 July 21 = 70,000 20/21 as 19/20
WACA grant balance 2022=2023 [25%]			16,187.00	0.00	70K 20-21, Budget 21-22 less 7.5% = 64,750, CJCC 9,250 = To Assoc 55,500
WACA grant 2021-22 / 2022-23		64,750.00	64,750.00	70,000.00	Budget 22-23 70K less 7.5% = 64,750, CJCC 9,250 = To Assoc 55,500
JCC scorebook payments				4,764.00	payment 75% 48,562.50 Oct 22 25% 16,187.50 June 23
CJCC T 20 Cup recoup from WAC		7,595.38	3,700.00	3,360.00	all JCCs have paid
TOTAL INCOME	81,250.00	72,345.38	84,637.00	78,124.00	Paid by WAC 0423
Total funds received inc start of year				143,829.00	
EXPENDITURE					grants to associations - performance measures to be reviewed
CJCC Grants to JCAs First tranche				41,625.00	22/23 Grant 64,750 - 7.5%, 64,750, CJCC 6938, bal Associations 57,812
CJCC Grants to JCAs Second Tranche			16,187.00	6,162.00	PJCA, SEMICC, MGJCA paid --\$10,025 still to be paid
Presidents Breakfast: catering		2,222.75	2,500.00	0.00	no invoice as at 110423
Presidents Breakfast: facilitator		1,320.00	1,500.00	0.00	no invoice as at 110423
coaching course development	5,280.00		0.00	0.00	
coaching course delivery and catering	779.33		0.00	0.00	
umpire shirts	3,080.00	4,436.66	5,000.00	3,465.00	JH ordered 100 @40 actual 44.37 inc freight & GST Budget direct ?
umpire wide brim hats	1,196.25	2,218.34	2,500.00	545.00	
engraving medals for Community Cup/ Cha	264.00	1,980.00	1,182.00	1,306.00	
disciplinary hearing catering	24.00		0.00	0.00	
AGM meeting venue	0.00		0.00	220.00	
umpire course delivery and catering	0.00		0.00	0.00	
CJCC member expense reimbursement	0.00		1,000.00	0.00	e.g. parking, fuel etc, travel to association meetings --none at 160323
CJCC T20 Cup	0.00			3,360.00	within WA Cricket budget and recouped
committee insurance	0.00	100.00	100.00	110.00	Marsh Paid
score books		9,020.00	0.00	5,319.00	\$6.00 each, Associations have repaid at cost so net zero
Payment to SWMICC in lieu of 20/21 funding			5,600.00	5,465.00	CJCC agreed contribution to WA C competition mgmt for SWMICC paid
CJCC Governance and Constitution review			10,000.00	4,620.00	unknown amount outstanding
TOTAL EXPENSES	10,623.58	21,297.75	45,569.00	72,197.00	
Running Balance at 300623				71,632.00	Reconciled to bank statement
Strategic Reserve for Future Directions				20,380.00	Held in CJCC account total for this purpose
Owed to JCCs on receipt of KPI statements				10,025.00	CJCA, SWMICC, NWMCA yet to claim
SURPLUS	156,953.12	208,000.75	247,068.75	41,227.00	starting balance of available funds for 23/24 as at 010723

updated 130423 Cameron Schuster CJCC Treasurer

Snapshot of CJCC Bank Statement



Cheque Account

016363 484101552

Balance
\$71,631.99

Funds
\$71,631.99

Transaction history

Date	Description	Debit(\$AUD)	Credit(\$AUD)	Balance
June 2023				
30 JUN	TRANSFER FROM WESTERN			