



Community Junior Cricket Council

Special Full Council Meeting

29th January 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 n Monday 29th January 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
Gavin Tennent (GT)	SEMJCC Registrar	Online
Liam Moldrich (LM)	Riverton Rossmoyne President	Absent
Kim Betley (KB)	PJCA Delegate & PJCA Association President	Y
Emma Flowers (EF)	Vice President PJCA	Absent
Daniel Shorthill (DS)	NWMCA Delegate	Y
Troy Mulder (TM)	NWMCA Association President	Y
Chris Williams (CW)	CJCA Delegate	Y
Graeme Clayton (GC)	CJCA Association President	Online
Simon Lucas (SL)	MGJA Rules Chairman	Y
Chris Pivac (CP)	MGJA Association President	Absent
Chris Speijers (CS)	SWMJCC Association President	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	Y
Kay-Leigh Nicholas (KLN)	WAC – North Metro Regional Cricket Manager	Online
Henry Beus (HB)	WAC – Metro East / Central Cricket Manager	Online
Drew Tennant (DT)	WAC - Metro South Cricket Manager	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

APOLOGIES

Name	Role/Association	
Simon Mead (SM)	SEMJCC Delegate	
Mark Ozanne (MO)	MGJA Delegate	



**Community Junior Cricket Council
Special Full Council Meeting
29th January 2024
MINUTES**

1. MEETING ATTENDANCE REGISTER

Taken by DB, as above.

2. MEETING OPEN AND ACKNOWLEDGEMENT OF COUNTRY

The Chair, MO, opened the meeting and gave an acknowledgement of country.
CS will do the acknowledgement of country at the next Full Council meeting on 11th March 2024
The meeting commenced at 6.10pm.

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

The Minutes of the previous CJCC Full Council meeting from 13th November 2023 were accepted.

Proposed: CW Secoded: MO

4. UPDATE ON ACTION ITEMS

As per actions register.

5. REPORTS

5.1. Chair's Report

No report presented as this meeting was a special meeting to provide an update on the Governance Review Project.

5.2. Treasurers 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

6. GENERAL BUSINESS

6.1. Governance Review project – Update

MO opened the meeting asking each Association if they had any questions or feedback on the information they have received so far, regarding the Governance Review project.

Questions were raised from all Associations, and a full list of questions and answers can be found on the CJCC website, via the following link below. The proposed timeline from now and the previous engagement timeline to date can also be found on the web page.



**Community Junior Cricket Council
Special Full Council Meeting
29th January 2024
MINUTES**

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

ACTION ITEM FC28: TA to provide a proposed budget for Associations as per project timeline

6.2 Budget Direct T20 CJCC Cup

MO wanted to thank RM and 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.

7. DATES OF NEXT MEETINGS

Management Committee Monday 11th February 2024 5pm – 6pm

Full Council Meeting Monday 11th March 2024 6pm – 9pm

8. END OF MEETING

The meeting was concluded at 8.10pm



Community Junior Cricket Council Special Full Council Meeting 29th January 2024 MINUTES

ACTIONS REGISTER

Reference	Date Action Determined	Action / Issue Carried Forward	Who	Target Completion Date	Current Status Update
FC20	14/11/2022	Produce and circulate terms of reference for Conducts Officers	TA	Ongoing	
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		29/01/2024 TA to provide a proposed budget for Associations by the next Full Council Meeting in March.