



ANNUAL GENERAL MEETING

**HELD 26 SEPTEMBER 2018 at
Hastings Community Hub,
Frankston Flinders Rd, Hastings**

1. INTRODUCTION

Meeting opened at 7.35pm.

2. WELCOME

MPCA President Stephen Morone, welcomed all MPCA Club Presidents & Club representatives, MPCA Board & Committee members, MPCA Life Members, Dennis Prendergast Frankston Peninsula CC President, Jason Mathers and Robert Elston, Cricket Victoria and all other attendees.

3. ATTENDEES

34 members registered as present at the meeting. (Members not in attendance were Carrum CC, Ballam Park CC, Skye CC) MPCA Life Member, Simon Fiedler

Apologies: Geoff Williams and Mark Curwood Senior Pennant Committee, Kim Jackson MPCA Board and Skye CC

4. PREVIOUS MINUTES

Minutes of the Annual General Meeting, 26 July 2017 and Special General Meeting, 20 September 2017 had been circulated to members prior to the meeting.

Motion to adopt minutes:

Moved – Flinders

Seconded – Baden Powell

Business Arising – Nil

Motion was put and carried to adopt the minutes of 26 July 2017 and 20 September 2017



5. REPORTS

(a) President's Report

The Presidents report was tabled.

As President of the MPCCA and I am again very pleased to present this year's President's Report. The Board and the Various Sub committees have I believed served the Member Clubs and Cricket on the Peninsula very well over that time.

As I reflect on some of these achievements, which have only been possible due to the hard work of those Volunteers on the various committees, from the Board Members to the Senior and Junior Pennant Members to the Representative Coaches, Team Managers, Scorers, Drivers, Supporters, and our General Manager Ian Benson.

So I would personally like to thank you all for your time and effort to have made it possible.

I have listed just a few of the achievements so far:

- The continued growth of females playing the game has been very good and the challenge to all clubs and the competition is to maintain the momentum and make this sustainable for the future. Congratulations here to Kim Jackson especially for her work in this area needs noting, and to all those at club level who are helping make this change happen.
- Financially the MPCCA is very sound, this has been achieved due to the continued work of the Treasurer Craig Letch and other Board members.
- We continue our long and beneficial Relationships with Major Sponsors.

Our Community Bank – Bendigo Bank

Kookaburra with the Cricket Ball and an agreement to supply clothing to the MPCCA representative sides along with other support to clubs and the England tour sides

UK Sponsorship Deal with the Steve Chapman Coaching Organisation

And a continued support by Saxon sports

This has meant that the Board and the Various Subcommittees have provided to clubs and players the following opportunities

\$1000 Grants to MPCCA clubs

Financial support to MPCCA players both Junior and Senior to help towards costs incurred by them to play representative cricket at a state level in school teams and the country state team level.

Increased the Junior Representative teams in the VMCU have doubled since 2010 .

Last seasons England tours had two touring sides so more Juniors can experience playing cricket overseas and learn as they play, a lifelong experience to remember.

Expenditure on Junior Cricket continues to grow with \$30K plus approximately being spent last season alone.

A continued presence at Country week by the MPCCA.

The ability to provide significant prize money for the Jack Peacock competition of approximately \$5K.

This year a one off payment to all clubs of \$1000 to help fund the introduction of the new division.

Of course we face many Challenges which I am sure with the continued support of, the Member Clubs and those Volunteers who are prepared to not only step up and be on the Board and Various subcommittees of the MPCCA, but of those Volunteers at each and every club, the MPCCA will continue to prosper for the betterment of the game we all enjoy and love.



Some of those challenges to name a few are, participation at Junior boys and Senior male level and growth in the game itself, participation numbers of Umpires and participation at club administration level, the cost of the game and the various formats of today's cricket, facilities and access to grounds, the financial resources needed to support all the initiatives Country week, Jack Peacock, Junior development and participation, Grants to clubs, Prize money, new laws around Working with Children and increased overall costs in expenditure to not only the MPCCA but to clubs in regards to Utilities, Facilities, let alone the challenges from other sporting codes for participants, use of grounds and funding to name a few.

The season underwent a major change with the introduction of a fourth 1st and 2nd eleven competition with the introduction of the Peninsula Division. This meant a significant change to the first three senior divisions by allowing each of those clubs participating in those divisions to play each other twice throughout the year in two-day games and one-day game formats. Along with this change the finals series was modified to cater for the extra rounds during the year and is now more aligned with the format for home and away games with reduced overs.

The changes mentioned have been a great success and the parties involved in this change are to be commended for the work they put into bringing this change about especially the Senior Pennant led by Kevin Mulvogue and the original working party members. In saying that a challenge to all is the continued need to improve the behaviour both on and off the field by a minority of some participants, spectators and clubs.

Congratulations to all Teams and Clubs who won Premierships last season and in particular to the First Elevens from Langwarrin winners in Provincial to the inaugural winners of the Peninsula Division Flinders, Baden Powell in District and to Carrum Cricket Club in Sub District. This final series in all Divisions and all grades was an example of how this great game that we play and watch is never boring when teams/players are committed to give their all.

To the Boys VMCU Teams/Players, Coaches, Team Managers, Supporters well done on the efforts last season especially to the team who won the VMCU U/16 Jim Beitzel Shield turf competition. I believe this is a great reflection of the work and dedication by Matt Wilton and the Junior Pennants ongoing commitment to the development of the Juniors within the MPCCA.

To the VMCU Girls teams again it is great to see you representing the MPCCA at this carnival and to the coaches in Sophie Strickland U/14s, Julie Fearn U/12s and to the Team Manager Greg Donald and to all the families and supporters also a big thankyou and well done.

The MPCCA Country Week side winners once again in Division 1, they represented the MPCCA with pride under the Leadership of Bart Hugdson and Robert Wilson. Congratulations to all the players and officials, it requires a large commitment, in time, effort and in most cases a financial commitment as well.

Finally, I would like to thank all of our Member clubs for the manner in which the game is being promoted and played across the Peninsula and beyond.

Stephen spoke to his report



(b) Treasurer's Report

MPCA's Audited Financial Report for Year ended 30th April 2018 had been circulated to members prior to meeting.

Treasurer, Craig Letch, spoke to the report and provided members with an overview of trading for the past 8 years in a Power Point Presentation.

MPCA IN A SOLID FINANCIAL POSITION

OPERATING SURPLUS

- 2018 - \$31,119 (2017 - \$31,885)
- 2010 - \$12,451
- Increase of \$18,668 from 2010 levels.
- Average operating surplus since 2010 (8 full years) of \$20,180 per annum. (Increase 62%)

BALANCE SHEET

- Net Assets of \$250,809 – 2018 (2017 - \$256,690);
- Net Assets in 2010 of \$96,978
- An increase of \$153,841 or an average of \$19,230 (19.8%) per annum – after returns of \$75,909 to clubs in annual grants and special distribution – since 2010;
- Cash and Equivalents Held – 2018 - \$131,984 (2017 - \$184,905);
- Cash and cash equivalents of \$82,178 as at 2010;

Stock On Hand

- 2018 - \$88,390 (2017 - \$33,138)
- 2010 - \$8,993
- Includes Cricket Balls, Representative Clothing and Medallions.

REVENUE ITEMS

Cricket Ball Sales

- 2018 \$159,141 (increase of \$24,931 (18.5%));
- 2017 \$134,210
- 2016 \$120,486
- 2010 \$130,086

Gross Profit on Ball Sales \$35,850 or 22% (2016 - \$25,103 or 18.7%);

- Increase of \$29,055 since 2010 (an average of \$3,631 per year or 2.8% per annum). 2018 introduced increased white ball cricket an extra 3 rounds x 2 competitions x 34 clubs – estimated 204 extra balls at \$48 average per ball - \$9,800 revenue or \$288 per club.
- Increase of \$19,255 since 2010 (normalised i.e. taking out competition change of 2018). An average of \$2,407 or 1.85% per annum.
- New ball deal in 2020. Expect a decent rise in cost of balls. Beyond CPI

Team Registrations

- 2018 -\$52,487 (2017 - \$53,203)
- 2010 - \$49,962
- Increase of \$2,525 in total or 0.63% per annum since 2010.

Affiliation Fees

- 2018 - \$13,118 (2017 - \$12,950)
- 2010 - \$11,100
- Increase of \$2,118 in total or 2.39% per annum.



Sponsorship / Royalties

- 2018 - \$48,512 (2017 - \$48,000)
- 2010 - \$7,824
Increase of \$40,688 since 2010;

New Challenges

- Bendigo Bank Community Bank Agreement has expired. It is unknown whether it will be renewed;
- Significant loss of revenue which **must be replaced**;
- If not replaced, long term viability of programs may be affected, or, clubs to pick up the extra costs;
- Ball Royalty Agreement with Kookaburra to be negotiated in 2020;
- New sponsorship model to be pursued and marketed.

Grants

- 2018 - \$7,500 (2017 - \$2,500)
- 2016 - \$12,050
- 2010 - \$ Nil

Fines

- 2018 - \$3,645 (2017 - \$4,740)
- 2010 - \$19,641
- Fines have decreased \$15,996 from 2010 levels.

EXPENSES

JUNIOR CRICKET

Junior Girls Cricket – Representative

- 2018 - \$3,719 (2017 - \$965)
- 2010 - \$ Nil

Junior Boys Cricket – Representative

- 2018 - \$21,505 (2017 - \$23,426)
- 2010 - \$5,756

Increase in spending of \$15,749 (or average of \$1,968 or 34% per annum) since 2010. Admittedly, we have doubled the number of representative sides giving the opportunity to play a higher level of cricket to twice as many players.

Junior Cricket (UK Tour)

- 2018 - \$9,532 (2017 - \$11,310)
- 2010 - \$5,771

Increase in spending of \$3,761 (or average of \$470 or 8% per annum) since 2010. The number of tour groups being sent to the UK has also doubled to two (with the exception of this year) increasing opportunities and experiences for our young cricketers and their families.

SENIOR CRICKET (COUNTRY WEEK)

- 2018 - \$16,129* (2017 - \$8,304)
- 2010 - \$10,825

*Includes cost of function at Frankston Peninsula Cricket Club (\$3,365) to which all clubs received an invite. Also includes an increase in clothing costs as a greater proportion of new players than previous years.

EMPLOYMENT EXPENSES

Wages and Superannuation

- 2018 - \$60,522 (2017 - \$51,568)
- 2010 - \$70,855
Decrease of \$10,333 when compared to employment expense for 2010 financial year.



PRESENTATION NIGHT

- 2018 - \$7,552 (2017 - \$6,564)
- 2010 - \$7,500

TROPHIES

- 2018 - \$7,940 (2017 - \$7,379)
- 2010 - \$6,459

Introduction of new competition division in 2018 financial year adding to trophy costs.

Craig took questions from the floor. One question from MPCCA Life Member Simon Fiedler was taken on notice regarding a payment of \$400.00 for Investigations.

Motion to adopt the Financial Report;

Moved – MPCCA Treasurer Craig Letch, Seconded Baxter

The motion was put and carried to adopt the Financial report.

(c) **Cricket Victoria**

Cricket Victoria representative Robert Elston addressed the meeting on the following:

- Insurance (National Club Risk Protection Program)
- Play Cricket Website
- My Cricket
- Australian Cricket's Policy for Safe Guarding Children and Safe People
- TAC & Cricket Victoria Partnership
- Cricket Blast
- Club Health Check
- Community Coaching Course
- Cricket Victoria Grants
- School Clinics & Contacts
- Melbourne Stars Club Sign Up (Discounted Membership)

Robert answered a number of questions and all clubs received a pack of handouts.

Cricket Victoria wish to present to MPCCA members the Junior Format proposals which have been endorsed by Cricket Australia and are what is believed to ensure that kids will enjoy the game more and that it will keep retention of Juniors in the game longer.

S.Morone gave a commitment that the MPCCA Board would arrange a meeting to discuss this item.

6. LIFE MEMBERS

There were no nominations for Life Membership this season.

7. ELECTION OF OFFICE BEARERS

(a) **Board**

All current board positions are up for re-election this season under the current rules. The President advised the meeting that Matthew Wilton had resigned as Junior Vice President and Chairman of the Junior Pennant Committee. Nominations have been received for the following positions: -



- (i) President: Stephen Morone
- (ii) Senior Vice President: Keven Mulvogue
- (iii) Honorary Treasurer: Craig Leitch
- (iv) Six Ordinary Directors: Scott Morone, Barrie Chalkley, Kim Jackson, Paul Tuff, Brett Hudgson and Trevor Parker.

As nominations did not exceed the available vacancies, all those who were nominated were elected unopposed. The President called for nominations from the floor to fill the Junior Vice President vacancy. No nominations were received from the floor.

(b) Senior Pennant Committee

Nominations for the Senior Pennant Positions were received from:- Mark Curwood (Mt Eliza) & Geoff Williams (Moorooduc) – **Elected unopposed.**

(c) Junior Pennant Committee

Nominations for the Senior Pennant Positions were received from:- Michael Ash (Pines), Norm Jardine (Heatherhill), Peter Klauer (Red Hill), Michael Johnston Carrum Downs & Petar Panich (Mornington) – **Elected unopposed**

(d) Finance Committee

3 positions vacant, no nominations received.

(e) Adverse Weather Committee

The following nominations were received from the floor; Norm Jardine (Heatherhill), Paul Tuff (Rosebud), Clint Munday (Flinders), Barrie Chalkley (MPCA) & Peter Mason (Umpires) – **Elected unopposed**

(f) Local Government

The following nominations received from the floor;
Frankston City Council: Norm Jardine (Heatherhill)
Mornington Peninsula Shire: Clint Munday (Flinders)
Casey Shire: Pearcedale CC Representative
Kingston City Council: Carrum CC Representative

8. SPECIAL RESOLUTIONS & RULE CHANGES

The proposed Rule changes were circulated to members prior to meeting.

(a) RULES PREVIOUSLY ENDORSED BY MEMBERS BUT NOT SUBMITTED TO CONSUMER AFFAIRS VICTORIA

President Stephen Morone gave an explanation as to why this occurred.

It was clarified that these rules require a 75% majority for them to be passed.

(i) EXISTING RULE

Rule 2 Interpretation

- (a) "Financial Year" means the year ending the 30th June

PROPOSED CHANGE

Rule 2 Interpretation

- (a) "Financial Year" means the year ending the 30th April



REASON

To allow adequate time to have books audited prior to AGM Which would generally occur in the last week of July.

PREVIOUS DECISION

Motion Carried

(ii) EXISTING RULE

Rule 2 (b) (ii)

(b) in these Rule a reference to the Secretary of the Association is a reference:

(i) Where a person holds office under these Rules as a Secretary of the Association – to that person; and

(ii) in any other case, to the Public Officer of the Association.

PROPOSED CHANGE

Rule 2 b (ii)

(b) in these Rule a reference to the Secretary of the Association is a reference:

(i) Where a person holds office under these Rules as a Secretary of the Association – to that person; and

(ii) in any other case, to the General Manager, Administrative manager or public officer of the Association.

REASON

To comply with changes to the Association Rules.

PREVIOUS DECISION

Motion Carried

(iii) EXISTING RULE

Rule 3 (a) (i)

MEMBERSHIP

Any group of not less than eleven natural persons (either incorporated or unincorporated) that is nominated and approved for membership as provided for in these Rules is eligible to be a member club (hereinafter called the member club) of the Association on payment of such entrance fee and annual fee as is payable under these Rules. The member club category shall be the only category of membership entitled to vote.

PROPOSED CHANGE

Rule 3 (a) (i)

MEMBERSHIP

Any group of not less than eleven natural persons which is an incorporated association under the Incorporation Association Reform Act 2012 that is nominated and approved for membership as provided for in these Rules is eligible to be a member club (hereinafter called the member club) of the Association on payment of such entrance fee and annual fee as is payable under these Rules. The member club category shall be the only category of membership entitled to vote.

REASON

To limit membership to incorporated associations.

PREVIOUS DECISION

Motion Carried

(iv) EXISTING RULE

RULE 8(g)

New Rule

PROPOSED CHANGE

NEW RULE 8 (g)

ANNUAL GENERAL MEETING

(g) Umpire Remuneration - All proposals for amendment or change to umpire remuneration are to be submitted at the Annual General Meeting and voted on and passed by Member Clubs.

REASON

As part of negotiations of Umpire fees for season 2013/14, it was agreed that all future proposals for changes to Umpire Remuneration would be submitted for approval by member clubs at the MPCCA AGM



PREVIOUS DECISION

Motion Carried

(v) EXISTING RULE

Rule 11 (f)

New Rule

PROPOSED CHANGE

Rule 11 (f)

PROCEDURE AT GENERAL MEETING

(f) Accurate minutes of all General Meetings must be prepared and kept.

PREVIOUS DECISION

Motion Carried

(vi) EXISTING RULE

Rule 12 (a)

New Rule

PROPOSED CHANGE

Rule 12

RECORDS OF MEETINGS AND MEMBERS ACCESS TO RECORDS OF MEETINGS

(a) The Board and the Secretary (General Manager) must ensure that minutes are taken and kept of each meeting and shall distribute to Members minutes of the General Meetings of the Association including accounting records and financial statements;

REASON

Member clubs should have to prove their relevance to an issue to prevent 'fishing expeditions' and to limit wasting Board's and management time in producing documents that have no relevance

PREVIOUS DECISION

Motion Carried

(vii) EXISTING RULE

Rule 12 (b)

New Rule

PROPOSED CHANGE

(b) The Board and the Secretary (General Manager) shall provide Members with access to minutes and records of ordinary meetings of the Board (not deemed General Meetings) and ordinary meetings of any Sub-Committee of the Board if a Member upon making such a request for such documents satisfies the Board that the Member can prove the relevance of their request and the relevance of the document requested to their specific enquiry and / or issue.

REASON

Member clubs should have to prove their relevance to an issue to prevent 'fishing expeditions' and to limit wasting Board's and management time in producing documents that have no relevance

PREVIOUS DECISION

Motion Carried

(viii) EXISTING RULE

Rule 16 b (iii)

The Board b(iii)

Subject to these Rules, the Regulations and the Act, has the power to perform all such things as appear to the Board to be essential for the proper management of the business and affairs of the Association;

Provided that the Board is not empowered to purchase assets of individual project value greater than FIVE THOUSAND DOLLARS (\$5,000) or such other figure as may be determined from time to time by the General Meeting without prior approval by a General Meeting.

PROPOSED CHANGE

Rule 17 b (iii)



The Board b(iii)

Subject to these Rules, the Regulations and the Act, has the power to perform all such things as appear to the Board to be essential for the proper management of the business and affairs of the Association;
Provided that the Board is not empowered to purchase assets (**with the exception of stock of cricket balls**) of individual project value greater than FIVE THOUSAND DOLLARS (\$5,000) or such other figure as may be determined from time to time by the General Meeting without prior approval by a General Meeting.

REASON

Old rule does not allow for bulk purchases of cricket balls (in excess of \$5,000). The stock of cricket balls collectively are considered an asset.

PREVIOUS DECISION

Motion Carried

(ix) EXISTING RULE

Rule 18

BOARD POSITIONS

- (a) The Board of Directors of the Association shall be:
 - (i) President;
 - (ii) Senior Vice President;
 - (iii) Junior Vice President;
 - (iv) Honorary Treasurer;
 - (v) Six ordinary Directors

PROPOSED CHANGE

Rule 18

BOARD POSITIONS

- (a) The Board of Directors of the Association shall be:
 - (i) President;
 - (ii) Senior Vice President;
 - (iii) Junior Vice President;
 - (iv) Honorary Treasurer;
 - (v) Six ordinary Directors
 - (VI) Two ordinary directors seconded from two affiliated member clubs

REASON

Allow for the addition of two extra Committee position as inadequate number of persons were nominating and to encourage members to take an interest in their Association.

PREVIOUS DECISION

Motion Carried

(x) EXISTING RULE

Rule 18 BOARD POSITIONS

(c) Each officer of the Association shall hold office until the Annual General Meeting next after the date of his election but is eligible for re-election.

PROPOSED CHANGE

Rule 18 BOARD POSITIONS

- (c) Each officer of the Association shall hold office until the third consecutive Annual General Meeting subsequent to his election but is eligible for re-election;
- (d) An officer may resign voluntarily within the appointed three (3) year period;
- (e) A minimum of three (3) office bearers (being two general committee persons and one executive committee person) chosen on a rotation basis shall resign each year at the Annual General Meeting, however, the resigning office bearers are eligible for re-election;
- (f) To remove one or more office bearers, a Special General Meeting may be called by a Member(s) at any time provided correct notice under the Act and Rule 10 (b) of the Association is given.

REASON

To allow for longevity of tenure in Board positions.



PREVIOUS DECISION

Motion Carried

(xi) EXISTING RULE

Rule 19

ELECTION OF THE BOARD

New Rule

PROPOSED CHANGE

Rule 19

ELECTION OF THE BOARD

(e) The elected Board shall second two board members from two of its members affiliated clubs. The clubs shall be selected by ballot on a rotation basis. Once selected to provide a member to the Board the club shall not be elected again to provide a Board member until all other member clubs have been chosen through the ballot process. The person nominated to be a Board member by a club chosen in the ballot must be a member of the chosen club's own Board's executive (e.g. President, Secretary, Treasurer, etc.). The term of any seconded Board member under this rule shall be fixed for two years. If any Board member seconded under this rule vacates their position as provided under Rule 22 then the club for which they are or were an executive Board member must provide another person to be seconded to the Board as a replacement for the remaining period in the resigning seconded Board members two year fixed term.

An initial ballot is required to be held at the first Board meeting after the association's Annual General Meeting that this rule is introduced by affiliated member clubs. Subsequent ballots are to be held biennially at the association's Annual General Meeting.

Failure by any club to provide a person under this rule within a month following the Annual General Meeting in which a ballot is held and the club was selected in the ballot will result in a fine and referral to the Senior Pennant. The club, subject to the ordinary appeal process within the association rules and / or by-laws, will be bound by the Senior Pennant decision.

REASON

Allow for the addition of two extra Committee position as inadequate number of persons were nominating and to encourage members to take an interest in their Association.

PREVIOUS DECISION

Motion Carried

(xii) EXSITING RULE

Rule 31 CUSTODY OF BOOKS

- (i) All accounts, books, securities and any other relevant documents of the Association must be available for inspection free of charge by any Member upon request;
- (ii) A Member may make a copy of any accounts, books, securities and any other relevant documents of the Association.

PROPOSED CHANGE

Rule 32 CUSTODY OF BOOKS

(ii) All accounts, books, securities and any other relevant documents of the Association must be available for inspection free of charge by any Member upon request as long as the Member can prove the relevance of their request and the relevance of the document requested to their specific enquiry and / or issue;

(iii) A Member may make a copy of any accounts, books, securities and any other relevant documents of the Association as long as the Member has proved the relevance of the said item in accordance with Rules 12(b) and 32(ii).

REASON

Member clubs should have to prove their relevance to an issue to prevent 'fishing expeditions' and to limit wasting Board's and management time in producing documents that have no relevance

PREVIOUS DECISION

Motion Carried



Baxter pointed out that one rule was left out of the above list of rules to be ratified. The rule omitted was New Rule 10A below:-

EXISTING RULE

Rule 10A

New Rule

PROPOSED CHANGE

10 A. PRESIDENTS MEETING

Presidents Meetings shall be held on the first Monday of September, December and March in each year. If that day is a public holiday, such meetings shall be held on the first Monday thereafter which is not a public holiday or such other day as Directors may nominate.

REASON

Mt Martha and the MPCUA supported the Rules stating meetings should be held as part of the governance of the association.

PREVIOUS DECISION

Motion Carried.

Following general discussion, it was moved Baxter, seconded MPCUA "THAT NEW RULE 10A BE INCLUDED IN THE ABOVE LIST TO BE ADOPTED" MOTION CARRIED

Further discussion regarding the Act and Statements of Purposes, it was decided no action be taken at the present time.

Moved Heatherhill, Seconded Pines "THAT ALL OF THE ABOVE RULE AMENDMENTS BE ADOPTED" MOTION CARRIED

(b) JUNIOR PLAYING RULES – PROPOSED RULE CHANGES

4.1 Friday nights, Mid-Week or Evening Matches

ADD

Overs are to be bowled in 5 over blocks alternating each end to make best use of daylight. Lights may be turned on should they be available.

REASON

To optimise visibility whilst playing.

4.3 Full Day Matches

DELETE

There will be no outright for Under 12 matches, but all overs must be completed if time permits.

REASON

Moved to 9.1

4.6 SEMI-FINALS AND GRAND FINALS

ADD

For the Friday Night U16 Competition only, overs are to be bowled in 5 over blocks alternating each end to make best use of daylight. Lights may be turned on should they be available.

REASON

To optimise visibility whilst playing.

5. RULES OF PLAY

DELETE



Finals

5.1 In all matches (with the exception of Reduced Over games ~~and Finals~~)

REASON

Not needed – covered in 4.6),

GENERAL

Wherever in the Rules, Batsman and Batsmen appears in the Junior Playing Rules, replace with Batter and Batters.

6.5 GENERAL RESTRICTIONS

PROPOSED AMENDMENT TO READ

Batters must, at all time when batting, wear a Cricket Australia approved helmet (if applicable) gloves, Batting Pads and Protector.

REASON

To clarify protective gear requirements.

(e) REPLACE EXISTING RULE WITH

“For Under 16 wicketkeepers must wear a protector, wicket keeping gloves and pads. Additionally, when keeping up to the stumps wicketkeepers must wear a Cricket Australia approved helmet (if applicable). Fielders within 10m forward of the popping crease must wear a Cricket Australia approved helmet (if applicable) and a protector”.

REASON

To clarify protective gear requirements and 11m has been reduced to 10m.

(f) REPLACE EXISTING RULE WITH

“For Under 12 and Under 14 wicketkeepers must wear a Cricket Australia approved helmet (if applicable), pads, wicket keeping gloves and a protector; and there are to be no fielders within 10m forward of the popping crease.”

REASON

To clarify protective gear requirements and 11m has been reduced to 10m.

(g) REPLACE EXISTING RULE WITH

“Under 12 grounds will be marked at 40 metres and Under 14 grounds at 50 metres. Measurements to be taken from the middle stump at each end then the two semi-circles to be joined. Under 16 boundaries shall be the full-sized grounds, marked 3 metres in from the fence or any other obstruction (e.g. goal posts)”

REASON

To clarify how boundaries are to be measured

7. PLAYER ELIGIBILITY

(f) (ii) To be eligible to play in Finals matches a player must play in not less than three home and away games in that grade or lower in that season.

REASON

(Moved from 7g)

(f) (iii) If a Club has two or more teams “playing finals” in the same age group or grade, then players must qualify by playing at least 3 home and away games in one team to play in finals. Playing in one team does not qualify a player to play in any other team within the same age group or grade. A Player must qualify separately for each team.



REASON

Added "playing finals", previously rule (f) (ii)

(g) **DELETED AND MOVED**-to 7(f)(ii)

NEW (g) Previously (h) "Permits may be granted in relation to 7(f) and 7(g) where the Pennant Committee or Junior Pennant Committee deems it appropriate".

NEW (h) Previously (i) Clearance of players shall be in accordance with the MPCCA Rules.

8. HANDICAPPED PLAYERS

REASON

Spelling correction

NEW RULE 9.

FOLLOW ON

The follow-on margin will be 100 runs. There will be no follow-on in U12 Grades. There will be no outright results in U12 Grades but all overs must be completed if time permits.

REASON

Moved from 4.3

GENERAL

12. BALLS

Updated match ball table to include Under 16 Friday night pink ball

MPCA approved Kookaburra balls (MPCA Logo) are to be used exclusively shown as in the table below: Under 10's – Kookaburra Junior Soft Ball (Red) Under 12's – 142 gm 2 piece Kookaburra (Red) Under 14's & Under 16's (Saturday) – 156 gm 2 piece Kookaburra (Red) Under 16's Friday – 156 gm 2 piece Kookaburra (Pink) Norm Jardine Shield Under 18's – 156 gm 2 piece Kookaburra (Pink)

NEW RULE 15. MATCH DOCUMENTATION

(a) TEAM SHEETS Before the toss the Team Manager or Coach of each team MUST show the opposing Team Manager or Coach a list of the twelve players chosen to play in the match. Both teams shall be entered into both scorebooks and must be signed by Team Manager or Coach of each side and having done so, no alteration shall be made without the consent and signature of Team Manager or Coach of each side. Where umpires reside, the signed scorebooks are to be presented to the umpires prior to the toss. The team sheet shall remain in the scorebook.

(b) MATCH RESULTS Must be signed by both captains and retained in the scorebook. All results are to be submitted electronically by the "home" Club no later than 12.00 noon on the day following play (11.00pm on Sunday for Sunday games). Under 10 matches are to have the result entered as a DRAW. Full scorecards are to be electronically submitted no later than 11.00pm Monday following each days play. Scorecards are not required for under 10's.



(c) ASSIGNING PLAYERS Each Club will assign all Players to their respective teams electronically no later than 10.00pm on the day of play and must agree with the team sheet in the scorebook. Once players are assigned, the scorecards shall be opened immediately for preparation for Scorecard entry.

REASON

Section 15 added to assist clubs to meet their obligations of ensuring match documentation is completed correctly, entered into My Cricket on time. This will assist the Administration Officer and reduce fines to clubs

RULES FOR THE UNDER 10 COMPETITION

1. AGE RESTRICTIONS

Players shall be under the age of 10 years as at 1st September. (Now becomes 1 (a))

ADD NEW RULE

No player under the age of 8 years is eligible for registration.

REASON

Just duplicating Rule 7 a(ii) from the Under 12,14 & 16 Rules for clarification

4. MATCHES

(a) Matches shall be played as a 20/20 match. A maximum of 20 overs per side shall apply to all matches.

REASON

DELETED "one" and replace with 20/20 (Clarification)

(c) Batters

NEW RULE

Batters must run if they hit the ball.

REASON

To encourage more running between the wickets

6. BOUNDARIES

RULE AMENDMENT TO READ "Boundary markers shall be posted at a radius of 40 metres from the batting crease at each end. Measurements to be taken from the middle stump at each end then the two semi-circles to be joined"

REASON

Extend the boundary by 10m to open up the playing field, enabling more gaps and encourage more running between the wickets.

8. MATCH RESULTS

The Under 10 Divisions shall not play for Premiership points.

ADD

Results are to be entered in MyCricket as DRAW.

REASON

Clarification

10. FIELDING RESTRICTIONS

RULE AMENDED TO READ "For player safety a ten (10) metre circle will be marked at both ends of the wicket from which all fielders are excluded except for the wicketkeeper until the ball has been played.



There will be an additional twenty (20) metre circle marked at both ends of the wicket, in which only four (4) fielders may field until the ball has been bowled.”

REASON

To encourage more running between the wickets

12. BATTER’S PROTECTIVE EQUIPMENT

RULE AMENDEMENT TO READ “Batters must, at all time when batting, wear a Cricket Australia approved helmet (if applicable”), gloves, Batting Pads and Protector.

REASON

To clarify protective gear requirements.

13. WICKETKEEPER’S PROTECTIVE EQUIPMENT

RULE AMENDEMENT TO READ Wicketkeepers must wear a Cricket Australia approved helmet (if applicable), pads, wicket keeping gloves and Protector.

REASON

To clarify protective gear requirements.

15. U10 GRADE NAMES

NEW RULE The Under 10 competitions will be named North, South, East, West, Central, Peninsula, Western Port, Nepean or as determined by the Junior Pennant Committee.

REASON

This is to remove any reference to the Under 10 grades being a graded competition, allow easier grading of the U10 grades based on location, and reinforce spirit of the U10 rules.

Following some discussion, the consensus of the meeting was not to accept 4 (c) “Batters must run if they hit the ball”.

It was moved Heatherhill, Seconded MPCUA “THAT ALL JUNIOR RULE PROPOSED AMENDEMENTS BE ADOPTED WITH THE EXCEPTION OF RULE 4 (c) (iv) “Batters must run if the hit the ball” MOTION CARRIED

(a) SENIOR PLAYING RULES -PROPOSED RULE CHANGES

Submitted by Heatherhill CC. Rule 14 Player Eligibility – part (b) (iv) paragraph 3

CURRENT RULE

“A permit may be granted by the Pennant Committee for a player to play in the next lower grade in a Semi-Final if the club has a grade and their next lower grade playing in finals. On no account will a Permit be issued for any player dropping more than one grade and if granted MUST be used. The permit is withdrawn if the higher team fails to make the Grand Final. “

PROPOSED RULE CHANGE

Remove the sentence “The Permit is withdrawn if the higher team fails to make the Grand Final “ and replace it with “ This permit is for the Semi-Final only. Should the same , or any other permit , be required for the Grand Final then the club must submit a separate application.”

REASON

Heatherhill believe that clubs should have as much flexibility as possible in selecting their sides for a Grand Final and not be restricted by the fact that they were successful in gaining a permit for a player for the Semi-Final. There can be many reasons for wanting to alter a team including form, availability, team balance, strengths of opposition, etc.



Following some discussion it was Moved Heatherhill, Seconded Tyabb, "THAT THE RULE CHANGE BE ADOPTED" MOTION CARRIED

Submitted by POB CC
Rule 7 Match Points

A tie where both teams finish their innings on the same runs should equal the same amount of premierships points as a washout/heat off would.

RATIONALE

There should be no difference between points awarded for a draw or a tie. As effectively there is no result and as such additional points should not be awarded.

In the unlikely event that two sides are tied and proceed to second innings, we argue that the team that wins the game should be awarded the maximum points (20).

Following some discussion, it was Moved POB, Seconded Baxter "THERE SHOULD BE NO DIFFERENCE BETWEEN PREMIERSHIP POINTS AWARDED FOR A DRAW OR A TIE." MOTION LOST

Submitted by MPCCA Pennant Committee

(a) New Rule 3f MATCH CONDITIONS

Games abandoned due to inclement weather.

If play was abandoned due to inclement weather in 75% or more games in a round in a particular grade, then all games would be declared a draw. Also, if a forfeit occurred in an abandoned round, the forfeited against team would get the same points as a draw.

Any innings scores will stand for ladder calculation.

Following some discussion, it was Moved Kevin Mulvogue, Seconded Long Island "THAT IF PLAY WAS ABANDONED DUE TO INCLEMENT WEATHER IN 75% OR MORE GAMES IN A ROUND IN A PARTICULAR GRADE, THEN ALL GAMES WOULD BE DECLARED A DRAW. ALSO, IF A FORFEIT OCCURRED IN AN ABANDONED ROUND, THE FORFEITED AGAINST TEAM WOULD GET THE SAME POINTS AS A DRAW." MOTION LOST

Rule 8 Match Documentation (b) Match Results-amendment

CURRENT RULE

All other grade score cards to be electronically submitted no later than 11.00pm Wednesday following each days play.

AMENDMENT

Change from Wednesday to Monday

RATIONALE

To assist clubs to meet their obligations of ensuring match documentation is completed correctly, entered into MyCricket on time. This will assist the Administration Officer and reduce fines to clubs.

Moved Kevin Mulvogue, Seconded Tyabb "THAT THE PROPOSED AMENDMENT BE ADOPTED" MOTION CARRIED

By-Law 31 TRIBUNAL OR PENNANT COMMITTEE

EXISTING RULE

For the purposes of these Rules the Tribunal and Pennant Committee shall be referred to as the "Hearing Body" or "Hearing"



Any request pursuant to these provisions for a Prescribed Penalty or for the matter to be referred to the Hearing shall be made in writing and must reach the General Manager no later than 4.00pm on the third working day immediately following the match. If the Hearing subsequently finds the charge sustained it shall have power to impose such penalty as it deems fit.

AMENDMENT

Change 4.00pm on the third working day immediately following the match to read 12 noon on the Monday immediately following the match

RATIONALE

To allow sufficient time to arrange a Tribunal for that week.

Moved Kevin Mulvogue, Seconded Heatherhill "THAT THE PROPOSED AMENDMENT BE ADOPTED" MOTION CARRIED

Rule 11 Approved Balls

Add the following chart to Rule 11 for clarification purposes.

MPCA approved Kookaburra balls (MPCA Logo) are to be used exclusively shown as in the table below: 1 ST XI & 2 nd XI – 2 day matches - 156 gm 4 piece Kookaburra (Red) 1 st XI & 2 nd XI – 1 day matches – 156 gm 4 piece Kookaburra (White) Jack Peacock Competition – 156 gm 4 piece Kookaburra (White) A,B,C Grades – All matches – 156 gm 2 piece Kookaburra (Red)
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10. UMPIRES Submitted by MPCUA

EXISTUNG RULE

Umpires for all matches shall be appointed by the Umpires Appointment Panel comprising a Board Member who shall be the Director of Umpiring and two others who shall be appointed by the Board and one other who shall be a current Accredited Umpire elected by the MPCUA members.

If commencement of play is delayed on the day in any match that is not played out due to the late start, the matter shall be reported to the Pennant Committee for adjudication as to the match decision. Fines, as set out in the Table of Fines may apply.

The procedure of reference to the Pennant Committee shall be as to protests (see Rule 9) and the umpires, if appointed by the Umpires Appointment Panel, shall submit individual reports on the circumstances.

If for any reason play does not commence within ten minutes of the time appointed the umpires shall on appeal declare the match as a forfeit by the club unable or refusing to proceed with the match.

PROPOSED RULE CHANGE

10. UMPIRES.

(a) Umpires for all matches shall be appointed by the Umpires Appointment Panel.

(b) The Umpires Appointment Panel is to comprise the MPCUA Umpires Advisor and two members chosen by the members of the MPCUA.

(c) The Director of Umpiring can be an advisor and non-voting member of the Umpires Appointment Panel.

(d) If commencement of play is delayed on the day in any match that is not played out due to the late start, the matter shall be reported to the Pennant Committee for adjudication as to the match decision. Fines, as set out in the Table of Fines, may apply.



(e) If for any reason play does not commence within ten minutes of the time appointed by the umpires shall, on appeal, declare the match as a forfeit by the club unable or refusing to proceed with the match.

(f) Should a team indicate they intend to lodge a Protest against the Match Result (see Rule 9) the umpire(s), if appointed by the Umpires Appointment Panel, shall submit individual reports on the game to the Pennant Committee.

REASONS FOR CHANGE.

To break this rule up into the various issues it states.

To establish the MPCUA as the arbitrator of umpire appointments.

To clearly set out the ramifications of teams unable or refusing to play cricket when umpire(s) are the controlling body.

To clearly set out the responsibility of the umpire(s) to report to the Pennant Committee.

Both MPCUA President Stephen Morone and MPCUA Director spoke against the proposed amendment pointing out :-

A captain's report cannot be accessed by the umpires and won't have that tool to measure the performance of umpires.

Create uncertainty regarding the discipline of the umpires.

Moved MPCUA "THAT THE PROPOSED AMENDMENT BE ADOPTED". MOTION LAPSED FOR WANT OF A SECONDER.

9 UMPIRES FEES

The following list of Umpire Fees for the 2018/19 season has been proposed by the MPCUA.

Fixture Description	Standard Fee (2 umpires)	Standard Fee (1 umpire)
MPCUA Seniors	\$140 (\$130)	\$160 (\$150)
2 nd XI		\$140
Senior Finals	\$160 (\$130)	
Play abandoned prior to tea	\$60 (\$50)	\$60 (umpires attending) (\$50)
Play abandoned after tea	\$140 (\$130)	\$160 (\$150)
Jack Peacock Cup	\$100 (\$80)	\$100 (\$80)
Junior Finals	\$100 (\$100)	\$120 (\$100)
Practice Matches		\$60 + lunch
Red denotes 2017/18 fees.		

Peter Mason, Secretary MPCUA put forward the MPCUA case for a fee rise for the 2018/2019 season pointing out that fees have remained unchanged since 2015/16 season.

General discussion took place and it was advised that the fees were voted on by the umpire committee but did not go to the members.

POB acknowledged that umpires also have incurred cost increases over the past three years and should be entitled to a pay increase.

It was suggested that a \$10.00 increase across the board may be more appropriate.



It was moved Peter Mason (MPCUA), Seconded Flinders “THAT THE FEE STRUCTURE PROPOSED BY THE MPCUA BE ADOPTED” MOTION LOST

10. TEAM NOMINATIONS (1STS & 2NDS)

It is expected that all teams will field 1st XI & 2nd XI teams.

This year, we have received two requests not to field 1st XI and 2nd XI teams:-

- French Island has again submitted a request to field only one side in a grade lower than Sub District.
- Ballam Park has submitted a request to field teams in A Grade, B Grade & C Grade due to a large exodus of senior players.

The Senior Pennant Committee and the Board have agreed to these two requests.

Stephen Morone advised the meeting that the Board will be meeting with all clubs during the season to discuss each clubs current position and where clubs see the future of Cricket going on the Peninsula.

11. FEES FOR 2018/19

The Team Registration Fees for the coming season (based on 2017/18 Fees plus 2.1% CPI):

- | | |
|----------------------------|------------------|
| • Under 10 Teams | \$77.50 inc GST |
| • Under 12, 14, 16 & Girls | \$142.30 inc GST |
| • All Senior Teams | \$239.05 inc GST |

Norm Jardine questioned why the Association is imposing a Registration Fee for Girls Teams when clubs are trying to increase the Girls competition.

Craig Letch advised that when setting up the Girls competition, it was agreed that there be no fee for the first season but moving forward it would be expected that Girls teams pay a team registration.

It was moved Craig Letch, Seconded Sorrento “THAT THE TEAM REGISTRATION FEES AS PROPOSED BE RATIFIED” MOTION CARRIED

12. GENERAL BUSINESS

No items of General Business were received by the Association for discussion at the Annual General Meeting.

Meeting Closed, 10.05 p.m.

Next Meeting, Wednesday 31 July 2019