



DRAFT

NOTES ON MEETING OF REPRESENTATIVES OF THE ACTCAU&SC AND THE ACTCA ON 19 DECEMBER 2008 RE FUNDING OF THE ACT DIRECTOR OF UMPIRING

Meeting held: Office of ACTCA CEO, Bradman Pavilion, Manuka Oval, 1000, 19 December 2008.

Present: ACTCAU&SC: Brian Lawrence (Director of Umpiring), Andy Turner (Secretary).

ACTCA: Mark Vergano (CEO).

1. Background

The focus of this meeting was on identifying the procedures for;

- (a) covering the expenses already incurred during 2008-09 by Brian Lawrence in his role as ACT Director of Umpiring (DoU); and
- (b) future funding of the functions to be undertaken by the DoU.

This meeting follows those between Council representatives and ACTCA CEO in July.

2. Outcomes

- (a) Brian Lawrence will prepare a claim for duties conducted to date in 2008-09, to be submitted to ACTCA's Paul Egan and paid from the \$5000 set aside in the ACTCA budget for DoU expenses;
- (b) Mark Vergano will clarify what DoU expenses can be reclaimed from Cricket Australia; and
- (c) Andy Turner will:
 - (i) draft a joint letter from the Council Secretary (Andy Turner) and ACTCA CEO (Mark Vergano) to the CA Umpire Manager (Andrew Scotford) in January 2009 seeking guidance on the responsibilities of the DoU, the extent of the commitment expected, and the funding for payment; and
 - (ii) seek Council's determination of funding for the DoU in its 2008-09 budget.

Andy Turner
Hon. Secretary
ACTCAU&SC
19 December 2008