



NOTICE OF MEETING & AGENDA

**General Meeting of ACTCA Umpires & Scorers Council
5:30 pm, Monday 12 December 2011, Black Mountain Peninsula,
Lady Denman Drive, Action.**

1. Meeting opening, welcome and apologies not already received K. Brazel
2. Minutes of General Meeting of 21 November 2011: acceptance of and any matters arising from: K. Brazel
 - 6(a) Executive Meetings and Conduct of Business S. Grocock
 - 6(d) Standing Minutes Progress B. Climas
3. Player Reports S. Grocock
4. Umpiring and technical issues: A. Shelley
 - a) Laws & Rules
4. General Business: S. Grocock
 - a) Sightscreen Attendant Nominations
5. Reports (in writing where available and otherwise by exception):
 - a) Chair K. Brazel
 - b) Deputy Chair and Grade Cricket Committee N. Ewbank
 - c) Finance & Expenses Officer A. Kopras
 - d) Secretary (including correspondence) S. Grocock
 - e) Scorers' Representative A. Morehouse
 - f) High Performance Manager T. Keel
 - g) Recruitment & Training Manager A. Shelley
 - h) Umpires Observer D. Eason
 - i) Appointments Manager D. Eason
 - j) General Liaison Officer D. Harding
 - k) Equipment Officer S. Grocock
 - l) Records Officer A. Morehouse
6. Any other business
7. Meeting closure.

The Council's next General Meeting is scheduled for 6pm on **Monday 16 January 2012**, at the Italo-Australian Club.

Stu Grocock
Secretary
8 December 2011

ACTCAU&SC GENERAL MEETING, 12 DECEMBER 2011: OFFICE HOLDER REPORTS

1. Executive Offices

(a) Chair

(b) Deputy Chair

(c) Finance Officer

(d) Secretary

- Correspondence

Principal correspondence with members and CACT since the November General Meeting has dealt with:

- Preparing draft minutes and agenda for and arising from the Executive and General meetings;
 - Dissemination of 2011/12 Fees to all members;
 - General advice to members regarding Justice of the Peace services;
 - Email regarding information session in Goulburn with Darren Goodger and White Ribbon round;
 - Information to members regarding format of 2nd day of abandoned games in 1st Grade Two Day competition;
 - Information to members regarding the success of Anand Santhanam's appointment to WNCL games in Sydney;
 - Sightscreen Attendant Requests for India vs. Chairman's XI matches;
 - Reminder to members regarding open invitation to Darren Goodger session and weekly walks with Panel umpires around Lake Burley Griffin;
 - Notification to all members regarding podcast of Darrell Hair on ABC Radio;
 - Dissemination of material relating to discounted tickets to Bradman Oration in December;
 - Various emails concerning Executive meeting of 6 December
- Meetings
 - No special meetings attended

(e) Scorers' Representative

(f) High Performance Manager

3. Non-Executive Offices

(g) Recruitment & Training Manager

(h) Umpires' Observer

(i) Appointments Manager

(j) Expenses Officer

(k) General Liaison Officer

(l) Equipment Officer

Nil to Report

(m) Records Officer