



NOTICE OF MEETING & AGENDA

General Meeting of ACTCA Umpires & Scorers Council

6:00 pm, Monday 23 January 2012, Italo-Australian Club, Franklin Street, Forrest.

1. Meeting opening, welcome and apologies not already received K. Brazel
2. Minutes of General Meeting of 12 December 2011: acceptance of and any matters arising from: K. Brazel
 - (2) Minutes of General Meeting of 21 November 2011: acceptance of and any matters arising from K. Brazel
3. Player Reports S. Grocock
4. Umpiring and technical issues: A. Shelley
 - a) Laws & Rules
5. General Business:
 - a) Pink Stumps Day 2012 B. Ruse
 - b) Review of Standing Minutes K. Brazel
6. 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. Koprass
 - 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 20 February 2012**, at the Italo-Australian Club.

Stu Grocock
Secretary
19 January 2012

ACTCAU&SC GENERAL MEETING, 23 JANUARY 2012: 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 December General Meeting has dealt with:

- Preparing draft minutes and agenda for and arising from the Executive and General meetings;
- Forwarded email to members regarding clarification of Voting process;
- Congratulatory email to members regarding representative appointments of Adam Morehouse for January and February;
- Congratulatory email to members regarding Simon Lightbody's appointment to Male U/19s Carnival in Adelaide during January;
- Forwarded email inviting umpires to stand for U/13 Girls Carnival in January;
- Advice to members concerning revised voting arrangements for Wests' 1st Grade player of the Year following the passing of Derek Gould plus arrangements for black arm band day on 7 January 2012;
- Email to members advising of the deferral of the January General Meeting from 16 January to 23 January;
- Preliminary advice to members concerning the proposed arrangements for the end of season dinner and Awards night;
- Notification to all members regarding nominations to possibly attend sightscreens for the PM's XI match in early February;
- Advice to members of new returning officer for Wests' 1st Grade voting following contact with Wests' Cricket Manager;
- Email to members advising that the majority vote for acceptance or otherwise of the November minutes was to accept them in their original form;
- Further email forwarded to clarify voting process after representations by the Chair to the Grade Cricket Committee;
- Notification to members that the weekly Panel walks would be resuming on 31 January 2012;
- Forwarded email concerning the establishment of Cricket ACT's Twitter Account;

- Email to all members advising of umpire appointments for the Prime Minister's XI and the Imparja Cup Tournament;
- 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

(m) Records Officer