

2. *to propose that officers of the ACTCAUC meet with representatives of the ACTCA to discuss the proposals during May 2008; and*
3. *to ask the Chief Executive Officer of the ACTCA for a formal reply by 14 June 2008 so that the ACTCAUC can consider a motion on a reorganisation of the Executive of the ACTCAUC at its Annual Election Meeting which is scheduled for Monday 21 July 2008; and thereafter consult with the ACTCA about consequential amendments to the ACTCA Constitution.*

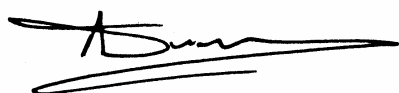
The establishment of the WG reflects the Council's intention to adapt its governance arrangements to changing demands at both the 'elite level' (eg Cricket Australia's [CA], development of 'the four pillars' as an organisational framework) and as efforts are made to broaden ACT 'community participation' in playing cricket. There is also an interest in designing the Executive structure to share an expanding workload amongst a greater number of Council members as a way of managing a tendency for 'burnout' in volunteer organisations.

There is a range of issues arising from the report warranting shared consideration by the Council and the Association. These include accommodation of CA's changing approach to the wide-ranging duties of the ACT's Director of Umpiring, and the role of scorers as well as umpires within the Council. The motion from the General Meeting reflects a desire to consult with the Board and officials of the Association about the details of implementing any changes to the Council's Executive. Council members are keen to accommodate the strategic frameworks provided by ACTCA and CA, whilst avoiding the extremes of (a) being constrained by bureaucratic or other slavish adherence to the 'black letter law' of the ACTCA Constitution or any other 'regulations', and (b) forging ahead with reforms without due acknowledgement of the practical constraints arising from our status as a Council of the ACTCA and as a 'small player' within CA.

The timetable of the motion is dictated by an intention that the Council (a) can consider the views of the ACTCA when the WG report is discussed at its annual meeting in July, and (b) is able to prepare a subsequent motion(s) proposing any consequent amendments to the ACTCA Constitution in time for the Association's Annual General Meeting in early September 2008.

I have attached a copy of the WG report, and the minutes of the Council's April General Meeting (see item 5[b]) for your information. I look forward to an early opportunity for representatives of the Council's Executive (including, but perhaps not limited to, Chair Andrew Shelley and myself) to discuss the issues arising from the relevant motion with you and/or other representatives of the Association in accordance with the timetable of the Council motion.

Kind regards,



Andy Turner
Hon. Secretary