

# BAIRNSDALE CRICKET ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Date: Monday 20<sup>th</sup> May 2024 Venue: Bairnsdale City Oval Function Room

1. **Opening:** Meeting opened by President Ian Kyle at 7.05pm

#### 2. Attendance:

(current Committee members) Rachael Coxhill, Ryan Fraser, Ian Kyle, Mark Hopgood, Shane Rabbit, Luke Endley, Martin Blennerhassett, Ben Saxon

(non-voting) Geoff Stewart, BCA Life Member & Peter Ciavarella, Cricket Victoria

(club members) West Bairnsdale – Ryan Halford, St. Mary's/Nagle - Danny Hack, Wy Yung – Ben Saxon, Lakes Entrance - Ryan Hooper, Meerlieu – Scott Ashley & Rohan Blandford, Lind. Sth/Glen. - Scott Davidson & Scott Dare, Lucknow – Chris Dudley, Stephen Gibbons & Jarryd Floyd, Orbost – Luke Endley & Jayden Price, Sarsfield – Glenn Wolfe, Buchan – Ean Free, Tim Davidson, S. Healy & J. Davidson, Lindenow – Darren Hine, Bruthen – Tom Hardy, Paynesville – Dave Matthews & Cody McKormick, Metung/Swan Reach – Rob Chambers & Lee Cottam

- 3. **Apologies:** Rick Watt, Chris Websdale, Adam Cairns & Chris Moreland
- 4. **Minutes from last meeting:** distrubuted. **Motion "**That the minutes of the previous Annual General Meeting held on Sunday 30<sup>th</sup> April 2023 be accepted as true and accurate record" **Moved:** Lakes Entrance **Seconded:** Mark Hopgood

- **5. President's Report:** The President to table his report for the 2023/24 season **Moved:** Ben Saxon **Seconded:** Metung/Swan Reach
- 6. Annual Statement by Public Officer and Treasurers Report:

"That the annual statement by the public officer and Treasurer be accepted as a true and correct record"

\*Stephen Gibbons (Lucknow) asked a question regarding a loss in funds

\*Kody McCormick (Paynesville) asked a question regarding allocated funds

\*Current treasurer Mark Hopgood, answered both questions directed to him

**Moved:** Kody McCormick (Paynesville) **Seconded:** Tom Hardy (Bruthen)

### 7. Appointment of BCA Committee:

President (Chairperson) - Ian Kyle

Vice President - Adam Cairns

Administration Director (Secretary) - Rachael Coxhill

Finance Director (Treasurer) - Ryan Fraser

**Ordinary Members -** Ben Saxon, Ryan Halford, Chris Moreland & Rick Watt

As per the model rules the Secretary is required to be the public officer

- 8. **Setting of Association Fees for 2024/25 Season:** The committee recommends affiliations fees be set at **\$900** (one team) **\$700** (2<sup>nd</sup> team) & **\$500** (3<sup>rd</sup> team) (previous seasons has been \$600 per team) **Motion:** "That the affiliation fees be set as above, per team" **Moved:** Mark Hopgood **Seconded:** Chris Dudley (Lucknow)
- 9. General Business:
- **9.1 BY-LAW AMENDMENTS** (as per the Model Rules) **Voted by either** YES, NO & ABSTAIN

\*please see attached document\*

9.2 **HONORARIUMS** currently sits at \$3,000 for the Secretary and per other positions held \$750.00 **Motion:** moved to cap the Honorariums at \$5,000 per season: **Moved:** Mark Hopgood (Metung/Swan Reach) **Seconded:** Jayden Price (Orbost) **Vote: Carried** 

### Other General Business:

# • Open to floor

\*Peter Ciavarella (Cricket Victoria) took the floor to address the room \*Martin Blennerhassett (Umpires Advisor) addressed the members clubs on Umpire team sessions (NO OTHER GENERAL BUSINESS TO DISCUSS)

Meeting Closed: 8.54pm

# Proposal 1 CARRIED

#### Current Rule

No rule, just a vote to allow modification to By -laws by committee

### Proposed:

Member clubs allow the BCA to amend the by-laws to correct

- Functional use
- Grammar & spelling
- Add/remove grades as implemented by grading committee
- Re arrange by-laws for simpler use

As long as the correction does not affect or change the desired outcome of the by-laws

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 2 CARRIED

Current Rule

Cricket Victoria rule references

Proposed:

Change all rule references from Victorian district cricket rule book from Cricket Victoria to Victorian District Cricket Rule Book

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Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 3 CARRIED

Current Rule

e,g,h) refer to Laws of Cricket.

Proposed:

Change to 2017 Code 3rd Edition (2022)

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 4 CARRIED

Current Rule

NEW

Proposed:

BCA Treasurer to send communication to clubs of outstanding depts at the 1<sup>st</sup> business day of every month

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Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

### Proposal 5 CARRIED

#### 2. REGISTRATION

#### Current Rule

e)

Affiliation fees as determined at the AGM of the BCA must be paid by December 31 as directed by the Executive. These can be paid in two instalments, October 31 and December 31.Any team that has not paid affiliation fees by the 31st of December will forfeit any points earned after the due date until payment is made. (For penalty refer to RULE 40. FINES)

### Proposed:

AFFILIATION & REGISTRATION: Failure to pay fees by the stipulated date 20% of the invoiced amount or \$100.00 per side whichever is the greater amount. Club are ineligible for finals if registration is outstanding.

Vote
Υ
Υ
Υ
Υ
Υ
Υ
Υ
N
Υ
Υ
Υ
Υ
Υ
Υ

### Proposal 6 CARRIED

#### 3. PERMITS, CLEARANCES AND TRANSFERS

#### Current Rule

- (a) No Club shall play a player who has played with another Club in this or any other Association during the current season without a transfer and/or permit through the web based system with approval from the BCA. This rule shall not apply to players who have only played in school competitions.
- (b) A permit will not be granted for a player who is registered with another Association unless that player becomes a financial member of the club requesting the permit and intends to become a permanent member of that club. The application for a permit must be sent to the BCA secretary, and be in writing and accompanied by an application for a full transfer from the players former club and/or association, including written endorsement from the former Association as to the intention to be permanently transferred.

### **Proposal**

- (a) No Club shall play a player who has played with another Club in this or any other Association during the current season without a transfer and/or permit through the PlayHQ system and with written approval from the BCA. By-law 3(b), if needed, must be satisfied for a permit to be granted. Clubs using combined team as per by-law 3(m) are exempt from 3(a).
- b) A permit will not be granted for a player who is registered with another Association unless that player becomes a financial member of the club requesting the permit and intends to become a permanent member of that club. The application for a permit must be sent to the BCA secretary, and be in writing and accompanied by an application for a full transfer from the players former club and/or association, including written endorsement from the former Association as to the intention to be permanently transferred.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

### Proposal 7 CARRIED

### 3. PERMITS, CLEARANCES AND TRANSFERS

#### Current Rule

c) PERMITS, CLEARANCES & TRANSFERS

Where two Clubs are in agreement, the BCA shall grant a permit to a player to play a maximum of 3 games in a higher grade prior to the end of January of the current season.

### Proposed:

Where two Clubs are in agreement, the BCA shall grant a permit to a player to play a maximum of 3 games in a higher grade prior to the end of February of the current season.

Vote
Υ
Υ
Υ
Υ
Υ
Υ
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### **Proposal 8 CARRIED**

### 3. PERMITS, CLEARANCES AND TRANSFERS

#### Current Rule

g) No transfer application shall be dealt with after 31st January in each season until the BCA's AGM preceding the following season. No transfers will be dealt with during the Christmas recess (from the last day of play prior to Christmas to first day of play following Christmas).

#### Proposed: Add

- (i) Unless the Player has moved from another area and taken up a new residential address, No transfer application shall be dealt with after 31st January in each season until the BCA's AGM preceding the following season.
- (ii) No transfers will be dealt with during the Christmas recess (from the last day of play prior to Christmas to first day of play following Christmas).

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 9 **DEFEATED**

### 3. PERMITS, CLEARANCES AND TRANSFERS

### Current Rule

(I) No permit or transfer request will be dealt with after 7pm on the preceding Friday before any match.

### Proposed:

No permit or transfer request will be dealt with after 9pm on the preceding Thursday before any match.

Club	Vote
Bruthen	Y
Buchan	Z
LindeS/G	Z
Lake Entrance	Z
Lindenow	Z
Lucknow	Ν
Meerlieu	Υ
MSR	Ν
Orbost	Ν
Paynesville	Ν
Sarsfield	Ν
St M/N	Υ
West B	Ν
Wy Yung	Υ
Lake Entrance Lindenow Lucknow Meerlieu MSR Orbost Paynesville Sarsfield St M/N West B	N N N Y N N N

# Proposal 10 CARRIED

### 3. PERMITS, CLEARANCES AND TRANSFERS

**Current Rule** 

New

Proposed: Add

Where two clubs wish to combine their lowest grade teams due to lack of players/unforeseen circumstances they shall apply in writing to the BCA committee with stated reasons for needing to do so. Once approved, permits from one club to the other shall be unrestricted. Players can only play in a higher grade with their "home" club.

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Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 11 CARRIED

# 3. PERMITS, CLEARANCES AND TRANSFERS

Current Rule New

Proposed:

The minimum period for a Player Permit / Transfer is 14 days from the first day that they intend to play.

Club	Vote
Bruthen	Ν
Buchan	Υ
LindeS/G	Ν
Lake Entrance	Υ
Lindenow	N
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	N
St M/N	Υ
West B	N
Wy Yung	Υ
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### Proposal 12 CARRIED

#### 4. SCORE BOOKS

#### Current Rule

(b) In A Grade, clubs may elect to score electronically, but a minimum of one team must record the scores in a BCA issued score book. Usually the home side should be the team to live score, but if both captains can agree, the away team may be the live scoring team.

### Proposed:

In A Grade and A Res, clubs each game must be scored electronically, and where network is available live scored, the home team is to supply the electronic scoring device and the away to is to supply the BCA supplied scorebook

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Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Y
Lindenow	Y
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 13 **CARRIED**

### 4. SCORE BOOKS

### **Current Rule**

(e) The score books must be signed by the umpire and endorsed "under protest".

# Proposed:

The score books must be signed by the umpire and or disputing Captain/s and endorsed "under protest".

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

### **Proposal 14 DEFEATED**

### Proposal

- 9. GRADING
- (a) All clubs shall nominate for their desired grades via the nomination process which will be determined by the BCA Executive. This nomination should be completed and returned to the BCA Secretary by the requested date of the BCA Executive
- (b) The grading committee is responsible for proposing recommended grading, and the BCA Committee shall accept or deny these recommendations.
- (c) Where a club which does not already have an A Grade team wins the A Reserve Grade/B Grade premiership, they will receive automatic promotion. The number of teams in A Grade will not be a consideration, and no team will be relegated automatically
- (d) As the grading committee is responsible for appropriately grading clubs, they should take into account each clubs individual circumstances, as well as those of the BCA. These may include but are not limited to:
  - Past Performance of the team
  - Suitable Turf and ground
  - Junior programs
  - Proposed nominations for other grades

Club	Vote
Bruthen	Υ
Buchan	Ζ
LindeS/G	Ν
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Ν
Meerlieu	Ν
MSR	Υ
Orbost	Ν
Paynesville	Υ
Sarsfield	Υ
St M/N	Ν
West B	Ν
Wy Yung	Υ

# Proposal 15 **CARRIED**

### 9. GRADING

### **Current Rule**

d) A player shall not be eligible to play with another team of the Club in the grade after playing 8 games, with a particular team in that grade

# Proposed:

Eliminate the by-law, contradicts 24 a)

	1411, 0011
Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 16 CARRIED

### 10. PLAYING SURFACES

### **Current Rule**

a) Competition in all grades shall be played on turf, malthoid and synthetic surfaces, or any other surface approved by the BCA.

# Proposed:

Competition in all grades shall be played on turf or synthetic surfaces

Vote
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ

### **Proposal 17 CARRIED**

#### 11. MATCH COMMITTEE

a)

#### **Current Rule**

A Match Committee consisting of three members of the BCA Committee shall be appointed each season. The duties of the Committee shall be to approve change of times and venue of matches, reviewing ground and wicket conditions, reviewing umpires match reports on matters of player dress, ground conditions and other matters arising from matches and making recommendations to the BCA Committee

### Proposed:

A Match Committee consisting of three members of the BCA Committee shall be appointed of each season. The umpire and bylaw coordinators are ineligible to be elected onto the match committee. The duties of the Committee shall be to approve change of times and venue of matches, reviewing ground and wicket conditions, reviewing umpires match reports on matters of player dress, ground conditions and other matters arising from matches and making recommendations to the BCA Committee, in consultation with the Umpire and By Laws Coordinators.

Club	Voto
Club	Vote
Bruthen	N
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	N
West B	Υ
Wy Yung	Y

# Proposal 18 **DEFEATED**

#### 13. Covers

### Current Rule

(b) In the event of inclement weather persisting after 8.30 a.m. on the day of a match the home Club will leave the covers in place until the weather conditions improve or an Umpire appointed by the BCA attends the ground.

#### Proposal

Teams must cover turf wickets from Friday to the start of the match on Saturday if there is forecasted wet weather or rain radars show possible rain in the area. If there is rain event and the turf wicket is not covered and then deemed unplayable. Then the match will be deemed forfeited to the away team.

Club	Vote
Bruthen	Ν
Buchan	Υ
LindeS/G	Ν
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Ν
Meerlieu	Ν
MSR	Ν
Orbost	Ν
Paynesville	Υ
Sarsfield	Ν
St M/N	Υ
West B	Ν
Wy Yung	Υ

### **Proposal 19 CARRIED**

#### 14. BOUNDARIES

#### Current Rule

(a) Each Club shall plainly define the boundaries of each of its playing areas by painted line, cones or flags or similar marking or any combination of the above with the number of flags and/or cones being not less than twenty. The boundary shall be a straight line between flags or cones and shall be no less than 2.7 meters inside a fence from any off-field hazards including but not limited to fencing, concrete perimeters, trees, or other solid structures which may cause injuries to fielders

#### Proposal

- 14a) In A Grade, Each club should plainly define the boundaries of each of its playing areas by a painted mark, or rope. In B and C grade the use of cones or flags, or combination of the above is permitted with the number of cones or flags not less than twenty. The boundary shall be a straight line between cones or flags.
- 14b) The boundary shall be no less than 2.74 meters inside a fence from any off field hazards including but not limited to fencing, concrete perimeters, trees, or other solid structures which may cause injury.

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Club	Vote
Bruthen	Ν
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Y
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Ν
West B	Υ
Wy Yung	N

# Proposal 20 CARRIED

### 16. TEAM LIST

### **Current Rule**

(e) A player who has played for any BCA team shall not be eligible to play for any other BCA team in the same round of BCA matches.

# Proposed:

### Remove Rule.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Y
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 21 WITHDRAWN

(withdrawn if proposal 20 succeeded)

### 16. TEAM LIST

#### Current Rule

(e) A player who has played for any BCA team shall not be eligible to play for any other BCA team in the same round of BCA matches.

### Proposed:

A player who has played for any BCA team shall not be eligible to play for any other BCA team until the Game the player withdrew from, is completed.

# Proposal 22 CARRIED

### 16. TEAM LIST

#### **Current Rule**

(g) In the event of a player being unavailable on one day of a two day game clubs can nominate 12 players on the team list clearly indicating (Day One) next to a player and (Day Two) next to another player. Only eleven players may bat or bowl in any one innings.

### Proposed:

Teams can name up to 12 players for a match. Only eleven players may bat or bowl in any one innings.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Ν
Sarsfield	Υ
St M/N	N
West B	Ν
Wy Yung	Y

### **Proposal 23 WITHDRAWN**

(Withdrawn if proposal 22 succeeds)

#### 16. TEAM LIST

#### Current Rule

h) C Grade teams may consist of twelve (12) players which may include one (1) designated batter and one (1) designated bowler, provided that the designated batter and bowler are clearly identified on exchanged team lists.

### Proposed: Add

B, C & C Res grade teams may consist of twelve (12) players which may include one (1) designated batter and one (1) designated bowler, provided that the designated batter and bowler are clearly identified on exchanged team lists.

# Proposal 24 CARRIED

#### 17. DRESS

#### **Current Rule**

(b) Correct cricket attire shall mean - White or cream sweater, shirt, socks, footwear and long trousers, club cap or white cricket hat. Under 15 players may compete in white shorts.

### Proposal

Correct cricket attire shall mean - white or cream sweater (or matching colour in event of 1 day kit being worn)

Vote
Z
Y
Υ
Y
Y
Υ
Υ
Υ
Y
Υ
Y
Y
Y
Ν

### Proposal 25 CARRIED

#### 17. DRESS

#### **Current Rule**

- C) A fine (For penalty refer to Rule 40 FINES) shall be imposed on the advice of the official Umpire for each instance of a batting side sending out a square leg Umpire who is incorrectly dressed. Suitable dress is cricket attire with a coloured top. Tracksuit trousers are acceptable.
- d) Shorts, thongs, sandals and bare feet are NOT acceptable.

### Proposal

- C) A fine (For penalty refer to Rule 40 FINES) shall be imposed on the advice of the official Umpire for each instance of a batting side sending out a square leg Umpire who is incorrectly dressed. Suitable dress is cricket attire with a coloured top. Tracksuit trousers and shorts are acceptable.
- d) Thongs, sandals and bare feet are NOT acceptable.

# Proposal 26 CARRIED

### 18. UMPIRES

#### **Current Rule**

(b) The Sub Committee shall appoint suitably experienced persons to act in the capacity as official Umpires for such matches as deemed appropriate

### Proposal

(b) The Sub Committee shall appoint suitably experienced persons to act in the capacity as official Umpires for such matches as deemed appropriate and where possible not have any affiliation to the clubs being umpired

	'
Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 27 **DEFEATED**

#### 19. MATCH CONDITIONS

#### **Current Rule**

A All matches for home and away games shall be of either one or two day duration as determined and fixed by the BCA Committee at the commencement of the season.

### Proposal

All matches shall be one day matches and fixed by the BCA Committee a minimum 3 weeks prior to the commencement of the season.

Vote
Υ
Ν
Ν
Ν
Ν
Υ
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Υ
Ν
Υ
Υ
Ν
Ν
Y

### Proposal 28 CARRIED

#### 20. ONE DAY MATCHES

#### Current Rule

- a) Hours of play:
  - i) 1:00pm 6:30pm. Or until result is obtained.
  - ii) interval: 3:35pm 3:55pm.

### Proposal

- i) A grade: Hours of play 12:30pm 6:30pm (Interval 3:20pm to 3:40pm) or until result is obtained. (Finals to start at midday. If a round is fixtured to be played outside daylight savings hours, the match will start at midday and be 40 overs per team with 20 min interval at 2:35pm).
- ii) A Reserve, B, C & C Reserve: 1:00pm 6:30pm. Or until result is obtained.

Club	Vote
Bruthen	Ν
Buchan	Υ
LindeS/G	Ν
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Υ
Meerlieu	N
MSR	Υ
Orbost	Υ
Paynesville	Ν
Sarsfield	Υ
St M/N	Υ
West B	N
Wy Yung	Υ

### Proposal 29 CARRIED

#### 20. ONE DAY MATCHES

#### Current Rule

- c) Number of overs:
  - i) The side batting first shall be entitled to bat for 40 overs in its first innings. If the side bowling first has not bowled 40 overs by the appointed time for the interval, play shall continue until the 40 overs have been bowled. The side batting second shall also be entitled to bat for 40 overs, 35 overs for C/Cres.
  - ii) The side batting first, if not previously dismissed, shall compulsorily close its innings on the completion of 40 overs or at the appointed time of the interval in (i) above after the bowling of any lesser number of overs, 35 overs for C/Cres.

### Proposal

- c) Number of overs
  - i) In A grade, the team batting first shall be entitled to bat for 45 overs. (40 overs if outside daylight savings hours). In A Reserve and B grade, teams may bat for a maximum of 40 overs, C /C Reserve grade 35 overs.
  - ii) The side batting first, if not previously dismissed, shall compulsorily close its innings on the completion of 45 overs in A grade, 40 overs in A Res/B, 35 overs in C/C Res.
  - iii) A Reserve, B, C & C Reserve: 1:00pm 6:30pm. Or until result is obtained.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Ν
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Ν
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Ν
Wy Yung	Υ

### **Proposal 30 CARRIED**

#### 20. ONE DAY MATCHES

#### Current Rule

e)

if the game is interrupted for more than 30 minutes by bad weather conditions, the innings of the side batting first shall receive a maximum of 40 overs, 35 overs for C/Cres and the side batting second shall be entitled to bat for the remainder of the recalculated overs. The recalculated overs shall be computed by reducing the total number of overs by one over for each 3.5 minutes of play lost.

### Proposal

if the game is interrupted for more than 30 minutes by bad weather conditions, the innings of the side batting first shall receive a maximum of 45 overs in A grade, 40 overs in A res/B, 35 overs for C/Cres and the side batting second shall be entitled to bat for the remainder of the recalculated overs. The recalculated overs shall be computed by reducing the total number of overs by one over for each 3.5 minutes of play lost.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Ν
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Ν
Wy Yung	Υ

### **Proposal 31 DEFEATED**

#### 20. ONE DAY MATCHES

#### Current Rule

- h) One day games shall result in first innings only, no outright results
- (i) In all one day games, a bowler shall be permitted to bowl no more than the following overs:
- A & B Grades: Eight (8) overs per bowler.
- C & C Res Grades: Seven (7) overs per bowler.

### Proposal

- h) One day games shall be one innings per team only
- i) In all one day games, a bowler shall be permitted to bowl no more than the following overs:

A grade option 1: 5 bowlers bowl maximum 9 overs or part thereof A grade option 2: 2 bowlers bowl up to 12 overs and 3 bowlers bowl up to 7 overs or part thereof. This can be determined by the captain of the bowling team during the innings.

A Reserve/B grade: maximum 8 overs per bowler C / C Reserve: maximum 7 overs per bowler.

Vote
Υ
Ν
Ν
Ν
Ν
Ν
Ν
N
Ν
Ν
Ν
N
N
Υ

### Proposal 32 CARRIED

#### 20. ONE DAY MATCHES

#### **Current Rule**

- (i) In all one day games, a bowler shall be permitted to bowl no more than the following overs:
  - A & B Grades: Eight (8) overs per bowler.
  - C & C Res Grades: Seven (7) overs per bowler.
  - C Res a batter must retire at 50 and shall not resume at the crease.

### Proposal Add/change

C Grade / Res a batter must retire once they have passed 50 and shall resume at the crease, after all other batspersons have been dismissed, Batters must follow in the order they were retired when resuming. Exemption for Under 18 players

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 33 CARRIED

### 20. ONE DAY MATCHES

**Current Rule** 

j) iii)

c) Powerplay 3: no more than five (5) fielders shall be permitted outside the fielding restriction area. In a 40 over match these are 32-40 inclusive.

Proposed:

j) iii)

c) Powerplay 3: no more than five (5) fielders shall be permitted outside the fielding restriction area. In a 45 over match these are 33-45 inclusive.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 34 WITHDRAWN

# 20. ONE DAY MATCHES

Current Rule

New

# Proposal

- m) A grade, A Reserve & B grade: for the first half of season, or as close to half as possible, a red 4 piece shall be used and the remainder of the season shall be white 4 piece ball including finals.
- n) All A & A Res grade matches are played under one day conditions
  Leg side wides
  All no-balls are a free-hit
  fielding restrictions
  wide line markings on the pitch.

# Proposal 35 CARRIED

## 20. ONE DAY MATCHES

Current Rule

New

# Proposal

All No Balls are Free Hits If same batsperson on strike

 Fielders may move in a direct line back but not cross wither the inner circle or boundary. Except those in catching fielding positions deemed by the umpire.
 The Umpire may allow close in fielders to move back a distance for safety reasons, at their discretion

uieli discie
Vote
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ
Υ

# **Proposal 36 CARRIED**

Withdrawn of Propsoal 27 succeeds

## 21. TWO DAY MATCHES

## Current Rule

(f) If play on the first day is interrupted by bad light, weather or other reason for a period of more than thirty minutes, the match continues under ordinary conditions with compulsory closure at the completion of 80 overs for A Grade and 70 Overs for A Reserve, and the "stipulated overs for the day" shall be reduced by one over for each 3.5 minutes of play lost or part thereof. Play on day two shall consist of "stipulated overs for the day" unless play is interrupted for more than 30 minutes in total.

## Proposal

## Amend

A reserve 80 over game for two Dayers (and where else it is reference)

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Y
Lake Entrance	Y
Lindenow	Υ
Lucknow	Z
Meerlieu	Υ
MSR	Υ
Orbost	Y
Paynesville	Y
Sarsfield	Y
St M/N	Υ
West B	Υ
Wy Yung	Ν

# Proposal 37 CARRIED

Withdrawn of Propsoal 27 succeeds

#### 21. TWO DAY MATCHES

## Current Rule

- (a) Hours of play:
  - i) 1.00pm 6.30pm
  - ii) Interval: 3:35pm 3:55pm.
  - Variation to interval: An interval shall be taken immediately if a side is dismissed or a declaration made within 30 minutes of the interval time. In the event of a suspension of play, the umpire may bring forward the time for any interval. If at the time set for an interval 9 wickets are down, play will continue for a period not exceeding 30 minutes or until the innings is concluded.

# Proposal

An interval shall be taken immediately if a side is dismissed or its first innings is compulsorily closed within 15 minutes of the interval time. In the event of a suspension of play, the umpires may bring forward the time of any interval.

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 38 CARRIED

Withdrawn of Propsoal 27 succeeds

# 21. TWO DAY MATCHES

Current Rule

New

Proposed:

A new ball shall be permitted after completion of 80/70/70/70/70 overs in each innings in A, A Res and B grades., C & C Res respectively

illings in A, A i	CO and D
Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 39 **DEFEATED**

## 23. GRAND FINALS

#### Current Rule

b) Venues for all grand finals shall be selected by the BCA on grounds the deem to be the best available. No team shall be selected to play on its home ground if the game is to be played on a turf wicket.

## Proposed:

The higher placed team in the grand final shall host the grand final in each grade where applicable and practical. The BCA may change the venue if required due to adverse weather leading into the match and/or sub-standard pitch/outfield conditions (or history of the same during the season according to number of washouts and umpire feedback). The BCA may appoint a supervisor at their discretion to liaise with home curators re covers/pitch rolling/outfield mowing in the lead up to the grand final

Club	Vote
Bruthen	N
Buchan	N
LindeS/G	Υ
Lake Entrance	N
Lindenow	N
Lucknow	N
Meerlieu	N
MSR	Υ
Orbost	N
Paynesville	N
Sarsfield	N
St M/N	N
West B	N
Wy Yung	Y

# Proposal 40 CARRIED

Withdrawn if Proposal 39 succeeds

## 23. GRAND FINALS

## Current Rule

(b) Venues for all Grand Finals shall be selected by the BCA on grounds they deem to be the best available. No team shall be selected to play on its home ground if the game is to be played on a turf wicket

# Proposed:

Venues for all Grand Finals shall be selected by the BCA Match Committee on grounds they deem to be the best available.

Vote
Υ
Z
Y
Y
<b>&gt;</b>
<b>&gt;</b>
Z
Y
Y
Υ
Υ
Υ
Z
Υ

# Proposal 41 CARRIED

## 23. GRAND FINALS

c)

#### Current Rule

If the team batting first is dismissed before the completion of the 80/70/40/35/35 overs, the side batting second is entitled to receive a minimum of 80/70/40/35/35 overs plus the extra overs not utilised by the side batting first in A, A Res. B, C & C Res respectively.

# Proposed:

If the team batting first is dismissed before the completion of the 80/70 overs, the side batting second is entitled to receive a minimum of 80/70 overs plus the extra overs not utilised by the side batting first in A & A Reserve respectively.

Club	Vote
Bruthen	Υ
Buchan	Ν
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 42 CARRIED

# 27. POINTS

**Current Rule** 

(e) Teams gaining the forfeit shall receive winning match points.

Proposal

If a team has a forfeit against them, they shall receive the max points awarded in that round in that grade

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Z
Lindenow	Υ
Lucknow	Y
Meerlieu	Y
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Z
Wy Yung	Υ

# Proposal 43 CARRIED

# 35. BOWLING INJURY PREVENTION

## Current Rule

e.g. A tea break of 15 mins will count as two overs from the same end (15 mins = a total of 4 overs, halve this number to arrive at 2

# Proposal

e.g. A tea break of 20 mins will count as two overs from the same end (15 mins = a total of 4 overs, halve this number to arrive at 2

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Υ
Wy Yung	Υ

# Proposal 44 CARRIED

## 35. BOWLING INJURY PREVENTION

**Current Rule** 

New

# Proposal

An Underage players must have their age as of the 1st September before the current season starts recorded on the team sheet or score book before the start of the match. Underage bowlers bowling more than their allotted overs will result in 5 penalty runs to batting team. Monitoring underage bowlers over is the responsibility of the fielding captain

Club	Vote
Bruthen	Υ
Buchan	Υ
LindeS/G	Υ
Lake Entrance	Ν
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Υ
Orbost	Υ
Paynesville	N
Sarsfield	Υ
St M/N	Υ
West B	N
Wy Yung	Y

# **Proposal 45 DEFEATED**

## 36. ADVERSE WEATHER CONDITIONS

# Proposal

d) All games shall be stopped immediately when the temperature on the WeatherZone app, at the assigned weather tower (ref Chart) reads A Grade & A Reserve – 38 Degrees or higher Lower Snr Grade – 35 Degrees or higher The Game will not resume until the temperature at that Weather Station registers lower than the maximum for play in that Grade of Game It is the responsibility of scoring team to monitor the temperature and report it to the umpires or if no umpire present the fielding captain. Time loss rules will come into effect.

Ground/Town	Weather Station
Bruthen	Nowa Nowa
Buchan	Nowa Nowa
Lindenow South	Bairnsdale
Glenaladale	Bairnsdale
Lakes Entrance	Nowa Nowa
Lindenow	Bairnsdale
Lucknow	Bairnsdale
Meerlieu	Bairnsdale
Swan Reach	Bairnsdale
Orbost	Orbost
Paynesville	Bairnsdale
Sarsfield	Bairnsdale
Nagle	Bairnsdale
West Bairnsdale	Bairnsdale
Wy Yung	Bairnsdale

Club	Vote
Bruthen	Y
Buchan	Z
LindeS/G	Z
Lake Entrance	Z
Lindenow	Z
Lucknow	Z
Meerlieu	Ζ
MSR	Y
Orbost	Z
Paynesville	Z
Sarsfield	Υ
St M/N	Υ
West B	Ν
Wy Yung	Υ

# Proposal 46 - CARRIED

## 36. ADVERSE WEATHER CONDITIONS

Withdrawn if proposal 45 succeeds

## Current Rule

(d) All games shall be cancelled when the WeatherZone maximum daily temperature forecast for Nowa Nowa on the day of scheduled play is A Grade 38 degrees or greater B & C Grade 35 degrees or greater (Excluding Finals, B & C revert to 38 degrees or greater) as of 6pm the evening before play and confirmed by the BCA Match Committee.

# Proposal

A grade and A reserve heat rule applies to 38 degrees based on weatherzone for Bairnsdale at 6pm Friday night prior to game

Club	Vote
Bruthen	Υ
Buchan	Ν
LindeS/G	Υ
Lake Entrance	Υ
Lindenow	Υ
Lucknow	Υ
Meerlieu	Υ
MSR	Ν
Orbost	Υ
Paynesville	Υ
Sarsfield	Υ
St M/N	Υ
West B	Y
Wy Yung	N

# Bairnsdale Cricket Association Inc

# Profit and Loss

April 2023 - March 2024

	TOTAL	
	APR. 2023 - MAR. 2024	APR. 2022 - MAR. 2023 (PY)
Income		
100 Reunion Revenue	3,940.00	
Advertising Income	2,475.00	800.00
Competition		
BCA Presentation Night		4,040.00
Junior Affiliation	1,260.00	1,320.00
Senior Affiliation	15,600.00	18,000.00
Total Competition	16,860.00	23,360.00
Cricket Ball Royalties	4,428.00	603.00
Fines	100.00	
Failure to submit match results Rule 26	100.00	100.00
Late Payment Rule 2	295.00	
Total Fines	495.00	100.00
Interest income	239.96	33.19
Sponsorship Income	11,400.00	13,250.00
Uncategorised Income	,	400.00
Total Income	A\$39,837.96	A\$38,546.19
GROSS PROFIT	<b>A\$39,837.96</b>	A\$38,546.19
Expenses	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
100 Reunion	17,910.80	
Advertising and marketing	180.04	800.00
Bad debts	100.01	705.00
Bank charges and fees	23.00	3.70
BCA Umpires	3,140.00	2,560.00
Coaching	1,250.00	_,555.55
Country Week Expenses	-881.63	
Juniors	6,054.54	
Senior Mens/U18	10,765.49	11,571.53
Total Country Week Expenses	15,938.40	11,571.53
Finals Expenses	175.00	·
Equipment Expense	19.98	198.00
Total Finals Expenses	194.98	198.00
GCL Expenses	212.00	74.48
Affiliation Fees	7,855.00	7,130.00
Bus	7,000.00	1,323.00
Total GCL Expenses	8,067.00	8,527.48
Gifts and donations	64.91	0,027.10
Honorariums	5,250.00	4,000.00
Postage & shipping	5,250.00 229.60	4,000.00
Presentation Function	418.90	7,761.10
Printing, stationery & supplies	1,322.65	3,073.69
Purchases	250.00	3,073.09
	250.00	1 000 00
Salary and wages - staff		1,030.00 32.00
Shipping, Freight, and Delivery Postage & Handling		32.00

# Bairnsdale Cricket Association Inc

# Profit and Loss

April 2023 - March 2024

	TOTAL	
	APR. 2023 - MAR. 2024	APR. 2022 - MAR. 2023 (PY)
Subscriptions	500.00	50.00
Trophies	6,638.94	3,447.31
Uniforms	1,235.10	143.80
VCCL Expenses	807.50	80.00
Total Expenses	A\$63,421.82	A\$44,280.61
Other Expenses		
Other Expense	55.00	
Total Other Expenses	A\$55.00	A\$0.00
NET EARNINGS	A\$ -23,638.86	A\$ -5,734.42

# Bairnsdale Cricket Association Inc

# Balance Sheet Comparison

As of March 31, 2024

	TOTAL	
	AS OF MAR. 31, 2024	AS OF MAR. 31, 2023 (PY
Assets		
Current Assets		
Accounts receivable		
Accounts Receivable (A/R)	1,100.00	8,120.00
Total Accounts receivable	A\$1,100.00	A\$8,120.00
Card Account - Bendigo Bank (Australia) *2777	1,088.83	0.00
Operating Account - Bendigo Bank (Australia) *2314	4,115.37	17,429.07
Term Deposit - Bendigo Bank (Australia) *3857	9,375.71	10,155.51
Uncategorised Asset	0.00	
Undeposited funds	0.00	0.00
Total Current Assets	A\$15,679.91	A\$35,704.58
Total Assets	A\$15,679.91	A\$35,704.58
Liabilities and shareholder's equity		
Current liabilities:		
Accounts payable		
Accounts Payable (A/P)	3,494.19	0.00
Total Accounts payable	A\$3,494.19	A\$0.00
Total current liabilities	<b>A</b> \$3,494.19	A\$0.00
Shareholders' equity:		
Net Income	-23,638.86	-5,734.42
Opening balance equity	15,299.77	15,299.77
Owners drawings	0.00	0.00
Retained Earnings	16,593.11	22,207.53
Transfer from Junior Association	3,931.70	3,931.70
Total shareholders' equity	A\$12,185.72	A\$35,704.58
Total liabilities and equity	A\$15,679.91	A\$35,704.58