

*"To provide leadership for the CM Cricket community - ensuring pathways
from school to club for all involved"*

Counties-Manukau Cricket Association Board Meeting

*Tuesday 16 October 2018 at 4.30pm
Pulman Arena, Papakura*

MINUTES SUMMARY

SECTION A ADMINISTRATION

The meeting opened at 4.40pm

A1. Present- Braedon Makgill (chair), Rodger Williamson, Primla Khar, Danisha Lang Siu, Chris Lynch, Grant Barnes, Trevor Gill (staff), Amanda Davies (staff)

A2. Apologies – Neeraj Kumar (overseas), Melanie Kemp (work)

A3. General Business – nil

A4. Adjustments to meeting timetable – C3 was moved forward

A5. Timekeeper- Amanda Davies

A6. Declarations of Interest – There were no specific disclosures

A7. Minutes

The minutes of the September 18th 2018 meeting were approved.

A8. Action items – Action plan reviewed and completed

SECTION B MATTERS FOR DISCUSSION

B1. Pathway Manager- Spencer Cramer was introduced to the board.

B2. AGM follow up- a number of AGM follow up actions were completed.

B3. Hardship Fun- Just under \$2k will launch the fund. The Hardship Fund working group to meet and establish policy/criteria.

B4. Club based community cricket delivery model. The board discussed the terms of reference for the working group. Call for EOI's immediately.

B5. Board subcommittees. R@A committee to be headed by Bill McEntee plus TG, NK, LF, RW and one other. Chris Lynch to convene the Judicial Committee. Business committee is in abeyance until further notice.

B6. Board attendance register- the board has agreed to maintain a formal register of attendance.



B7. Discussion about the strategic review carried out by Sheffield, raised at the AGM. Referred back to Sheffield.

B8. Board annual work plan - monthly meeting dates will generally be the first Tuesday of each month. The CEO will produce an annual meeting plan.

SECTION C MATTERS FOR DECISION

C1. Funding Resolutions – the board authorized current funding resolutions

C2. Resolutions between meetings – Nil

C3. Election of Board Chair- Braedon Makgill was elected, uncontested, by acclamation. Deputy chair- Grant Barnes, uncontested, by acclamation.

SECTION D REPORTS AND INFORMATION

D1. CEO Management Report – October, tabled and discussed

D2. Financial Reports as at September 30th 2018 - tabled

D3. Grants Register - the latest register was tabled.

D4. Judicial Log – the complaints/ judicial log (nil) was tabled

All the above reports were adopted by the board

Meeting closed at 6.45pm

Next meeting – tba

