

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

## Counties-Manukau Cricket Association Board Meeting

*Tuesday 02 July 2019 at 4.30pm  
Pulman Arena, Papakura*

### MINUTES SUMMARY

#### **SECTION A ADMINISTRATION**

The meeting opened at 4.30 pm

A1. Present- Grant Barnes (chaired the meeting), Chris Lynch, Melanie Kemp, Danisha Lang Siu, Primla Khar, Rodger Williamson, Trevor Gill (staff), Amanda Davies(minutes), Roger Wark (B1 only)

A2. Apologies – Neeraj Kumar

A3. General Business – Strategic planning workshops

A4. Adjustments to meeting timetable- Nil

A5. Timekeeper- Amanda Davies

A6. Declarations of Interest – There were no specific disclosures

A7. Minutes

The minutes of the 07 May 2019 meeting were approved.

A8. Action items – Action plan was reviewed and discussed

#### **SECTION B MATTERS FOR DISCUSSION**

B1. Roger Wark presented on the Karaka Sports Park developments, including an Indoor Centre

B2. Chair- monthly update

B3. ND forum, Grant Barnes and Trevor Gill reported on the ND two-day winter forum

B4. May meeting review – the May meeting survey was tabled and discussed

B5. Business Plan- the final KPI report for the year was tabled.

B6. Head Senior Coach for 2019/20- TG reported on progress to date

B7. Interest register- board members were asked to update their declarations of interest.

B8. Club based delivery model- discussed

B9. Club fees/levies. A small group is reviewing the levies and fees for the 2019/20 season



**SECTION C MATTERS FOR DECISION**

C1. Funding Resolutions – the board authorized several applications.

C2. Resolutions between meetings – nil

C3. The 2019 AGM will be on Monday September 18th

**SECTION D REPORTS AND INFORMATION**

D1. Management Report – June/July tabled and discussed

D2. Financial Reports as at June 30<sup>th</sup>, 2019 (eleven months) tabled

<b>Income Budget</b>	<b>Actual</b>	<b>Expenses Budget</b>	<b>Actual</b>	<b>Net Budget position</b>	<b>Net Actual</b>
381,500	382,376	407,735	378, 528	(26,235)	10,848

Equity \$307,486

D3. Grants Register - the latest register was received

All the above reports were adopted by the board

Meeting closed at 6.30 pm

Next meeting – 6<sup>th</sup> August 2019

