

"More people of all ages and abilities playing cricket, having fun and succeeding at whatever level they choose."

Counties-Manukau Cricket Association Board Meeting

***Tuesday 28 January 2020-at 4.30pm
Pulman Arena, Papakura***

MINUTES SUMMARY

SECTION A ADMINISTRATION

The meeting opened at 4.36 pm

A1. Present- Grant Barnes (chaired the meeting), Melanie Kemp, Danisha Lang Siu, Primla Khar, Rodger Williamson, Trevor Gill (staff), Fay Freeman (guest advisor-section B4/B5)

A2. Apologies – Chris Lynch, Neeraj Kumar, Michael Schofield

A3. General Business – nil

A4. Adjustments to meeting timetable – B4 and B5 brought forward

A5. Timekeeper- Grant Barnes

A6. Declarations of Interest – There were no specific disclosures

A7. Minutes

The minutes of the 05 November meeting 2019 meeting were approved. The minutes of the 05 December 2019 Risk and Audit Committee meeting were received.

A8. Action items – Action plan reviewed and discussed

SECTION B MATTERS FOR DISCUSSION

B1. Update from the chair

B2. ND Restructure Working Group. A memo with several questions was sent to ND on 20 November 2019. No reply yet

B3. The board annual workplan was tabled

B4. Fay Freeman discussed a new agenda and reporting model aligned to the current Strategic Plan.

B5. Fay Freeman discussed medium-term funding of CMCA

Fay Freeman left the meeting

B6. Foundation North- The CEO attended a funding seminar



SECTION C MATTERS FOR DECISION

C1. Funding Resolutions – the board authorized current funding applications

C2. Resolutions between meetings – nil

C3. The board approved and will sign CMCA/ NZC/ ND Yeah Girls contract

SECTION D REPORTS AND INFORMATION

D1. Management Report – Dec/Jan, tabled and discussed.

D2. Financial Reports as at 31 Dec 2019 were tabled

Income Budget	Income Actual	Expenses Budget	Expenses Actual	Net Budget Position	Net Actual Position
193,500	217,095	190,838	215,442	(2,662)	1,653

Equity \$301,469

D3. Grants Register - the latest register was received

D4. Judicial and complaints log was received

D5. Meeting attendance register- tabled

All the above reports were adopted by the board

Meeting closed at 6.30pm

Next meeting – 10 March (tbc)

