

MISSION:

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

NOTICE OF MEETING

A meeting of the Counties Manukau Cricket Association will be held at Pulman Park Arena on Tuesday 8 September 2020, starting at 4.30 pm

AGENDA

ADMINISTRATION

Present – Grant Barnes (Chaired the meeting), Neeraj Kumar, Chris Lynch, Primla Khar, Danisha Lang Siu, Rodger Williamson

Apologies - Nil

General Business – No general business was tabled

Minutes

The following minutes have been circulated and are tabled for adoption
Board meeting

THAT the minutes of the 21 July 2020 board meeting are approved as a true and correct record of the meeting.

Chris Lynch/Neeraj Kumar - carried

MATTERS FOR DISCUSSION

2020/21 CNPI agreement – Board chair spoke to the Board regarding the document, the process by which it was received and it's implications for the coming 12 months

AGM – date and format - Board discussed the current climate and it's impacts on the capability of holding the meeting on the set date of September 16th. A decision was made to postpone the meeting until September 23rd

Budget 2020/21- discussion - Peter Zanzottera spoke to the proposed budget and reasoning behind it. To

CLM - Club Management Plan – Peter Zanzottera spoke to the proposal of CLMs club support package. Decision to undertake further discussions with CLM around this.



5th and 6th Premier Teams Proposal – Recommendation paper was discussed. PZ to continue discussions with relevant parties.

MATTERS FOR DECISION

Funding resolutions (attached) **THAT the board authorises funding applications as per the attached schedule**

Rodger Williamson/Danisha Lang Siu - carried

Board nominations- **THAT the board nominates the following for election at the 2019 AGM**

- Grant Barnes
- Rodger Williamson
- Michael Schofield

Neeraj Kumar/Danisha Lang Siu - carried

Officer nominations. **THAT the board nominates the following officers for election at the 2020 AGM.**

- Murray Napier (President)
- Alan Whimp (Vice President)
- Kel Woolley (Patron)
- Statistician (Glen Schache)
- Auditor (Denise Gregory)

Grant Barnes/Michael Schofield - carried

Audited Financial Accounts – **THAT the board approves these accounts for presentation at the upcoming Annual General Meeting**

Danisha Lang Siu/Chris Lynch - carried

REPORTS AND INFORMATION

Chair Report – was delivered verbally by Grant Barnes

Cricket Manager Report – summarised by Peter Zanzottera

Financial Report – tabled by Lester Fitzpatrick

THAT all reports in this section are received

Rodger Williamson/Chris Lynch - carried



Planning for next meeting
Next meeting - October 13 th , 2020

The meeting closed at 6:20pm

(Signed and dated as a complete and accurate record of the meeting)

