

Cricket Supporters Group
General Meeting Minutes

Wednesday 6th June, 2012.

LOCATION: Library

MEETING OPENED: 7.00pm

PRESENT (8): Allan Deacon, Carol Pahor, David Waters, Peter Beahan, Paul Fisquet, Craig Findsen, Liam Pahor, Nick Beahan.

APOLOGIES (2): **Lisa and Kent Rainbow**

Previous Minutes:

Read and Accepted

Moved: David Waters

Seconded: Alan Deacon

CARRIED

Business Arising from Previous Minutes:

Outgoing Correspondence

Thank you letter sent by Peter to Brendale Custom Framing for their donation of a prize for the Awards Dinner

Correspondence:

Incoming Emails from BNJCA

- Canterbury Clothing discount offer for cricket clubs. Forwarded to Paul Sullivan, Tim Hughes and Michael Skinner as a price reference for Retail Shop and England Tour
- Invitation to participate in Cricket for Kids with Disabilities
- Offer for synthetic turf (\$53/m) and adhesive (\$160/l)
- Details of combined U15-U17 2012/13 competition and response from Valleys Club
- Request for update of club contacts for 2012/13 sign-on local newspaper adds
- Details of Level 1 coaching courses

Treasurer's Report:

Previous Balance @31/5/12	\$12,509.00
Plus Touch Football carnival profit	\$5,356.00

Payment of invoices & reimbursements arising from Touch football carnival to:-

Tess Auckland (food)	\$2,512.30
Coke (drinks)	\$4,790.25
City Hire (cold room)	\$225.05
Quality Foods Services (juices and chips)	\$615.67
AIV Food (food)	\$1,771.18
Home Style Bakeries (bread and rolls)	\$563.02
Total	\$10,477.47

Moved David Waters
Seconded Peter Beahan
Carried

Expected Future Income from Touch Football

Reimbursement from Football Supporters Group for stock sold:	\$4,623.00
Reimbursement from for items consumed by Officials	\$1,075.00
Parking attendants fees payable by Met North	\$200.00

Tour Account Previous Balance	\$7,500.00
Plus	

Transfer of funds from the CSG Account to Touring Group Account

- Awards Dinner Profits	\$4,400.00
- Touch Carnival Profits	\$5,356.00
- Canteen Profits	\$700.00

Moved: David Waters
Seconded: Carol Pahor
Carried

General Business:

1. Monies Received:-

Kanga Cricket Canteen Profits	- \$700
Coffee Van - Touch Carnival	- \$288
Coffee Van – Cricket Season	- \$158

2. **Budget for Development Day** suggested of \$750 to cover Qld Cricket \$200, Food & Drinks \$250 & Premier Cricket Squad training to value of \$300 for older students.

Moved: Alan Deacon
Seconded: Peter Beahan
Carried

3. **Budget for TAS Premiers Presentation** on night of future Awards Dinners:
Suggested: Caps or Pennants
To be discussed further.

4. New Player Shirts for Under 8 – order 10 of the smaller size
Caps for New Players – order 10

Budget required \$500

Moved: Alan Deacon
Seconded: Carol Pahor
Carried

5. Target Stumps for each of the junior players
Suggested to order 40
Budget required 40 @ \$15.90 approx = \$636

Moved: Alan Deacon
Seconded: Peter Beahan
Carried

6. Reimbursement to Peter Beahan for \$55 cost of gift presented to Grant O'Hara for being MC at the awards dinner.

Moved: Carol Pahor

Seconded: David Waters

7. Discussion on CSG contributing to the cost of resurfacing the practice nets (one/two each year perhaps) Peter Beahan to raise with School. To be discussed further
8. BNJCA Sign on fees to remain at \$60 per player. Notices to be put in Link (Allan Deacon) and Daily Notices (Carol Pahor) for sign on 10th August, 2012.

Meeting Closed 7.40pm.

Next Meeting: AGM 1 Aug 2012