



Meeting Details	
Date Meeting Held	12/06/2023
Present	Orazio Santalucia (PCA), Daniel Cole (PCA), Ashley Wyborn (HHCC), Jill Lutey (SICC), Phil Craig (SHDCC), Michael McIlwaine (SHDCC), Terry Arnold (SHDCC), David Drew (SHDCC), Peter Ritchie (PCA), Peter Burton (PCA), Chris Martin (Umpire), Justin Kennedy (SBCC), Emma Flowers (SBCC), Nikki Kennedy (SBCC), Jordan Bell (MCC), Tyron Rumble (MCC), Darryl Muller (SICC), Rick Smith-Ince (WSCC), Charl Nieuwenhuis (WSCC), Luke Green (WKBCC), Alan Singer (WA Cricket), Richard Jarvis (WKBCC), Mark Butler (WCC), Adam West (WSCC), Tony King (SICC), Dion Hill (WSCC), Brett Hawthorne (PCC), Justin Solly (MCC), John Wylie (MCC), Kim Betley (PJCA), Jake Foley (PCC), Kim Eddy (PCC), Gerard Leddin (SMCC), Jo Davies (WA Cricket), Jesse Liddle (WA Cricket), Daniel Best (SBCC), Jason Pearce (NBCC), Keith Weston (RHCC)
Apologies	Joe Slade, Brad Malingre, Peter Wylie, Montanna Kelly-Wilson
Minutes Prepared By	Daniel Cole
Chairperson (Name)	Orazio Santalucia
Open Meeting (Time)	7.01pm

Standard Agenda Items	
1	Acceptance of previous minutes – Ashley Wyborn/Richard Jarvis
2	President Report
3	Treasurers Report
4	Umpires Coordinator Report
5	Operations Manager Report
6	Election of Office Bearers
7	Motions Submitted for Discussion / General Business

Presidents Report
<ul style="list-style-type: none">See separate attachment

Treasurers Report
<ul style="list-style-type: none">See separate attachment

Operations Managers Report
<ul style="list-style-type: none">See separate attachment

Umpires Coordinator Report
<ul style="list-style-type: none">See separate attachment



Motions For Discussion / General Business Items	
WA Cricket	<ul style="list-style-type: none">• See separate attachment• Ash Wyborn raised the issue with juniors transitioning into seniors and what WA Cricket can do to assist clubs in the medium/long term. Alan responded with some detail regarding what WA Cricket have done for lower level cricket previously and the need to ask to participants for feedback regarding the format they are playing and what they would like to see when playing level 3 cricket and beyond. Jo spoke regarding ensuring we are continuing to offer as many options as possible.• Luke Green raised a question whether the committee as looked at providing a colts competition. Orazio responded that yes the association is looking into options for the 2023/24 season.
Election of Office Bearers	<ul style="list-style-type: none">• See separate attachment
Bylaw Update	<ul style="list-style-type: none">• See separate attachment• RJ gave update on revised bylaws and discussed the next steps.• Clubs to complete thorough review of document and communicate any suggested changes which will then be reviewed and included/excluded in the final document.• All changes to be communicated by 15th July 2023 with final document shared no later than the 31st July 2023• Final draft to be voted on at the preseason president/delegate meeting
Player Points System	<ul style="list-style-type: none">• Vote on removing the player points system and replace the system with only a restriction on 2 x International players (Visa type TBC). Clubs to supply their vote by 20th June 2023.
General Business	<ul style="list-style-type: none">• See separate attachment

Next Meeting Details	
Next Scheduled Meeting	TBA
Meeting Closed At	9.07pm