



**ACT CRICKET ASSOCIATION UMPIRES & SCORERS COUNCIL
EXECUTIVE:**

**AGENDA – EXECUTIVE MEETING
Tuesday 06 September 2016 Manuka Oval Board Room**

1. Call to Order:

2. Attendance:

Apologies:

3. Minutes of Previous Meeting:

4 Business arising from Previous Minutes:

Review of the qualification requirements for bonus payments in light of the current membership base and other financial considerations. (Edwards) providing a recommendation for consideration

Clarification of insurance coverage. (Ewbank) confirming all appointments made by the Appointments Panel are covered by Cricket ACT/CA insurance

Cricket ACT player reporting strategy. (Ewbank) confirming outcome of PCC meeting

Post match facilitation outcomes. (Ewbank) confirming outcome of PCC meeting

Meeting with CEO Cricket ACT. (Ewbank) tabling other items discussed in this meeting not addressed in other matters arising (for example, scorers payments)

Training and Development Seminar. (Crozier) providing a planning update

Winter Courses. (Crozier) providing an update

NSWCU&S Annual Convention. (Crozier/Keel) providing attendance feedback

Match Referee Proposal. (Keel) providing a recommendation for considerations

Umpires Observer Availability. (Ewbank) confirming coverage for October

Apparel. (Dolin) updating on status of current order

5 General Business:

5.1 Territory Director of Umpiring roles, responsibilities, term: (Keel) introducing a proposal for consideration

5.2 Post match reporting template to replace the post match facilitation form (Dolin)

5.3 :

5.4 :

6. Reports (by exception):

6.1 TBA:

7. Closure:

The Chairman closed the meeting at n.nn pm.

Tony Dolin
Secretary
Date

