



## Victoria and District Cricket Association Division II

Agenda of Annual General Meeting (AGM) - 2020

Wednesday, December 09, 7:00pm PST

Virtual Meeting via Zoom

- I. Call to order @ 7:00pm
  - a. Clubs Present:
- II. Minutes of previous AGM - presented by KS; motion to pass Doug, 2nd Ross
- III. President's report - Covid no match for cricket
- IV. Vice President's report - Managed the sanitization situation and we will have lots of work to do if situation remains next season
- V. 2nd VP - Ashley thanks Doug for work done and happy to help out more
- VI. Treasurer's report - 550/club this year; some clubs paid directly to VDCA
- VII. Secretary's report
- VIII. VDCA report - VDCA put aside money to deal with problems with BHP. Problem with maintenance from city work crews. No issues between VDCA and midweek committee.
- IX. Nominations for Executives
  - a. President - Doug de la Mare retains
  - b. Vice President - Keith nominated first squirt.
  - c. 2<sup>nd</sup> Vice President - Ashley for second squirt
  - d. Secretary - Kevin Sommerfeldt retains
  - e. Treasurer - Ross Sands retains
  - f. VDCA Representative - Graham Smith retains
- X. New Business
  - a. League format - reduced in 2020 to round robin to allow for compacted season. Hope to continue with the format of the previous two years. Beagle and Central Saanich likely to be back. Some issues arose with mismatched games (blow outs). Keith wants more umpiring coats. Query over central saanich (Stellys pitch) to be used.
  - b. Midweek dues - \$700. \$650 to VDCA, rest goes to balls
  - c. Registration forms and player fees - online
  - d. Schedule
    - i. Preliminary schedule will be released at Captains Meeting
    - ii. Wicket Maidens same schedule
  - e. Any other business
- XI. Adjournment



December 9, 2020

Date	Income	Costs	Bank Balance	Category
29/11/2020		\$1.00	\$6,823.68	BF
31/12/2020		\$1.00	\$6,822.68	BF
31/01/2020		\$1.00	\$6,821.68	BF
28/02/2020		\$1.00	\$6,820.68	BF
03/03/2020		\$3,200	\$3,620.68	Dues
31/03/2020		\$1.00	\$3,619.68	BF
30/04/2020		\$1.00	\$3,618.68	BF
29/05/2020		\$1.00	\$3,617.68	BF
17/06/2020		\$1,814.40	\$1,803.28	BL
25/06/2020		\$1,000.00	\$803.28	DNT
30/06/2020		\$1.00	\$802.28	BF
31/07/2020		\$1.00	\$801.28	BF
31/08/2020		\$1.00	\$800.28	BF
10/09/2020	\$1,450		\$2,250.28	Dues
16/09/2020	\$1,550		\$3,800.28	Dues
30/09/2020		\$1.00	\$3,799.28	BF
30/10/2020		\$1.00	\$3,798.28	BF
30/11/2020		\$1.00	\$3,797.28	BF
02/12/2020	\$500		\$4,297.28	Dues

Row Labels	Sum of Income	Sum of Costs
BF (Bank Fees)		\$ 13.00
BL (Balls)		\$ 1,814.40
Dues	\$ 3,500	\$ 3,200.00
DNT (Donation)		\$ 1,000.00
<b>Grand Total</b>	<b>\$ 3,500</b>	<b>\$ 6,027.40</b>
<b>Net:</b>	<b>-\$2,527.40</b>	

- Proposal for 2021 Dues to go to \$700 as the VDCA are charging us \$650.