

# CIRCULAR TO MEMBERS

## Notice of Annual General Meeting of Members of the Western Australian Cricket Association Limited **Wednesday 25 September 2019**

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# Notice of Annual General Meeting and Agenda

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Western Australian Cricket Association Limited will be held in the Boundary Room of the Lillie Marsh Stand, WACA Ground, East Perth, on **Wednesday 25 September 2019 commencing at 6.00pm.**

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## **BUSINESS**

### **1. WELCOME**

- 1.1 Apologies and Tribute

### **2. GENERAL BUSINESS**

- 2.1 Confirmation of Minutes:  
Annual General Meeting held 26 September 2018
- 2.2 Presentation of Financial Statements for the year ended 30 June 2019
- 2.3 Appointment of Auditor
- 2.4 Approval of Patron & Recognition of Patron-in-Chief
- 2.5 Approval of change to Constitution
  - To amend schedule 3, table C to include Western Australian Veterans Cricket Association
- 2.6 Returning Officer's Certificate

### **3. SPECIAL BUSINESS**

Honorary Life Membership:

- John Rutherford
- Marcus North

### **4. CHAIR'S REPORT**

### **5. CEO REPORT**

### **6. COACHES REPORTS**

- 6.1 Ms Lisa Keightley
- 6.2 Mr Adam Voges

### **7. OTHER BUSINESS**

### **8. CLOSE AND INVITATION TO REFRESHMENTS**

# Minutes of Annual General Meeting held 26 September 2018

The Annual General Meeting of the Western Australian Cricket Association Limited was held in the Boundary Room of the Lillie Marsh Stand, WACA Ground, East Perth, on Wednesday 26 September 2018 commencing at 6.00pm.

## 1 WELCOME

WACA Chair Dr Ken Michael AC advised he will chair the meeting and welcomed all Members and attendees.

Dr Michael advised notice of this meeting was provided to all Members in accordance with the constitution.

Dr Michael then gave an Acknowledgment of Country.

### 1.1 APOLOGIES AND TRIBUTE

#### PRESENT

54 eligible Members as per the attendance register were present, which provided a quorum necessary to conduct the meeting. There was 1 eligible proxy registered.

#### APOLOGIES

7 Members recorded an apology.

#### TRIBUTE TO DECEASED MEMBERS

The Chair read the names of deceased members recorded in the 2017-18 edition of The Western Cricketer. They included:

Mr Joseph Arrigo, Mr Mike Black, Mr Alan Blanckensee, Mr William Brown, Mr Gordon Cooper, Mr Dexter Davies, Mr Peter De Masson, Mr Lou Giglia, Mr Noel Hickman, Mr Peter Kirk, Mrs Jan Macander, Mrs Elsie McKenzie, Mr Robert Moppett, Mr Luke Morrison, Mr Malcolm Parr, Mr Kevin Prendiville, Mr Kerry Sinclair, Mr Maxwell Sloss, Mr Kevin Stewart and Mr Timothy Holmes.

A minute's silence was observed as a mark of respect to the memory of all deceased Members.

## 2 GENERAL BUSINESS

### 2.1 Confirmation of Minutes from Annual General Meeting held 27 September 2017

Copies of the draft Annual General Meeting Minutes from 27 September 2017 were circulated to all Members for consideration ahead of this meeting.

There being no questions, the minutes were adopted as a true and correct record of that meeting.

### 2.2 Confirmation of Minutes from General Meeting held 31 May 2018

Copies of the draft General Meeting Minutes from 31 May 2018 were circulated to all Members for consideration ahead of this meeting.

There being no questions, the minutes were adopted as a true and correct record of that meeting.

## **2.3 Presentation of Financial Statements for the year ended 30 June 2018**

The Chair advised the accounts of the WACA in respect of the year ended 30 June 2018 have been audited by Deloitte. The Financial Statements were circulated to all Members in advance of this meeting.

Mr Richard Marshall presented the WACA's Audited Financial Statements, highlighting:

- The turnover was a record \$36m, up \$6m from the previous year. This was due to various factors including hosting the Ashes Test Match, expanded Big Bash League and higher distributions from Cricket Australia including player payments.
- This enabled an additional \$6m to be invested in all areas including a \$3.3m increase in cricket operations
- The net surplus before depreciation was \$2.6m which resulted in a cash flow surplus and higher cash balance.
- The depreciation charges include accelerated depreciation of \$15m which relates to the write-off of historical grandstands and light towers. The Board assessed the non-current assets in light of the 10-year Stadium Hire Agreement with Optus Stadium and the planned development of the WACA Ground with a smaller capacity and decided to reduce the book value of these assets. The auditor supported this decision.
- The cash position and balance sheet generally remain strong.

There being no questions, Dr Michael thanked Mr Marshall for his report.

## **2.4 Appointment of Auditor**

The Chair advised the WACA became a company on 5 July 2018 and the Corporations Act requires Members to approve the auditor at the first AGM.

The Chair advised Deloitte has performed its functions satisfactorily. The WACA has an audit policy which states the same auditor can act for no more than 5 years. John Sibenaler has been appointed for the past 3 years. On behalf of the Board, it is recommended that John Sibenaler of Deloitte is appointed for the next financial year.

On a show of hands of Members present, the resolution: "That John Sibenaler of Deloitte be appointed the WACA auditor for year ending 30 June 2019" was carried.

## **2.5 Approval of Patron-in-Chief**

The Chair advised in accordance with the new Constitution, the Patron-in-Chief must be approved by WACA Members. As is customary, the Governor of Western Australia is invited to be Patron, now Patron-in-Chief under the new Constitution.

On a show of hands of Members present, the resolution: "That The Honourable Kim Beazley AC (Governor of Western Australia) is appointed as Patron-in-Chief" was carried.

## **2.6 Returning Officer's Certificate**

Mr Conley Manifis, Director of William Buck, was appointed as the Returning Officer to oversee the Board elections for the role of one Member Elected Director.

Mr Conley Manifis was present at the meeting and advised that the result of the member elected ballot was that Tom Percy QC was re-elected to the Board.

The Chair thanked Mr Manifis for fulfilling his roles in such a conscientious manner.

Successful candidate Mr Tom Percy QC was congratulated on his appointment.

Thanks were extended to the unsuccessful candidates.

The Chair advised that Avril Fahey has been re-elected as a Director by the Statewide Game Development Committee, and David Bailey has been re-appointed as a Director by the Board.

### **3 SPECIAL BUSINESS**

#### **3.1 Honorary Life Membership**

The WACA Board resolved to propose two nominations for Honorary Life Membership, as well as propose Honorary Life Membership be awarded to 2 Life Members of the WA Women's Cricket Association.

Rob Marshall, Chair of the Country Cricket Board read a citation for Peter Silinger and proposed the resolution. Avril Fahey seconded the proposal.

On a show of hands of Members present, the resolution "That Peter Silinger be awarded Honorary Life Member of the Western Australia Cricket Association" was carried.

Peter Silinger accepted the award and thanked Members, Board and staff.

The Chair read a citation for awarding Honorary Life Membership to Simon Katich and proposed the resolution. Avril Fahey seconded the proposal.

On a show of hands of Members present, the resolution "That Simon Katich be awarded Honorary Life Member of the Western Australia Cricket Association" was carried.

Simon Katich accepted the award and thanked Members, Board and staff.

The Chair read a citation for awarding Honorary Life Membership to 2 Life Members of the WA Women's Cricket Association and proposed the resolution. Peter Silinger seconded the proposal.

On a show of hands of Members present, the resolution "That Ms Mace and Ms Warren be awarded Honorary Life Membership of the Western Australia Cricket Association" was carried.

### **4 CHAIR'S REPORT**

Dr Michael provided his report and highlighted the following items:

- Congratulations to the Warriors on winning the JLT One Day Domestic Competition and the Fury on making the WNCL final for the first time in 18 years
- Congratulations to Perth Scorchers (women) on reaching the final and Perth Scorchers (men) on reaching the semi finals
- WA rated the No. 1 High Performance Program in the country with both the men's and women's programs being no. 1 across all metrics
- Continue to lead the BBL in game sell outs with 19 matches sold out in a row
- Appointed Adam Voges to replace Justin Langer
- The opening event at the Stadium the Australia v England ODI was an outstanding success (except for the result) – a sell out and it was pleasing to see the drop-in wickets performing so well
- With the first full season at the Stadium just around the corner we are looking forward to the debut Test Match at the Ground
- It was an exciting year for the WACA Ground with a fantastic farewell Ashes Test Match which included the release of the book – The Doctor's In – a terrific tribute to Ashes Cricket at the WACA Ground
- Plans for the WACA Ground are in full swing with the State Government providing funding for the Association to undertake design for new plans for improvement to the

Ground and the development of a business case for State Government funding. We have a real opportunity following very positive conversations with Government to create a community and sporting hub with cricket at its heart

- With the catering contract with Delaware concluding earlier this year we have taken the step of managing our own catering. Early signs are very positive with outstanding feedback back about the food quality
- The WACA is still hopeful of luring WAFL matches to the ground however there is still further discussions to be held with the WAFC and WAFL Clubs
- Thank you for your support in passing the new Constitution with such a strong majority – 93%.

There being no questions, Dr Michael asked Ms Matthews to present the CEO report.

## **5 CEO REPORT**

Ms Christina Matthews, WACA CEO presented her report and highlighted the following items:

- Thanked Members for their ongoing support
- Participation exceeding 200,000 for the first time
- Largest attendance across a season at the WACA Ground
- A fantastic celebration of the WACA Ground which featured a specially commissioned coffee table book as well as many special activities across the Test Match and the final BBL match
- The 50th anniversary celebration dinner of our first win as a full member of the Sheffield Shield competition
- Record crowds at WBBL matches with over 13,000 attending the 3 matches at Lilac Hill
- Again, in partnership with Bonser Design and Holman we are producing a coffee table book that follows last year's book and includes information on the final Ashes Test match at the WACA Ground and the statistics from all Test Matches.

There being no questions, Dr Michael thanked Ms Matthews for her report and asked Ms Keightley to present her report.

## **6 COACH'S REPORTS**

### **6.1 Ms Lisa Keightley**

Ms Keightley presented her report, including the highlights of the Western Fury and Perth Scorchers successful seasons, and plans for the upcoming season.

### **6.2 Mr Adam Voges**

Mr Voges presented his report via video, including the highlights of the Western Warriors and Perth Scorchers successful seasons, and plans for the upcoming season.

## **7 OTHER BUSINESS**

Several questions were asked by Members to the Board and Management, and answers provided.

## **8 CLOSE AND INVITATION TO REFRESHMENTS**

Dr Michael gave closing remarks and declared the meeting closed at 7.40pm.

# Proxy Form

## 2019 Annual General Meeting

I/We \_\_\_\_\_ being a Member of the WACA and being entitled to vote,

hereby appoint (insert Member's name or name of office held) \_\_\_\_\_

of: (insert Member's address) \_\_\_\_\_

(if left blank, the Chair of the meeting will be the appointed proxy) as my proxy to vote for me and on my behalf at the Annual General Meeting of the Western Australian Cricket Association Limited to be held in the Boundary Room, Level 2, Lillee Marsh Stand, WACA Ground, Nelson Crescent, East Perth, Western Australia on **Wednesday 25 September 2019** at 6.00pm (and at any adjournment thereof) in the manner indicated below.

### INSTRUCTIONS AS TO VOTING

	FOR	AGAINST	ABSTAIN
1. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Patron			
The Honorable Dr Ken Michael AC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of change to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of Honorary Life Membership:			
Mr John Rutherford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr Marcus North	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: \_\_\_\_\_ Name: \_\_\_\_\_ Member No.: \_\_\_\_\_

Dated: \_\_\_\_\_ day of September 2019

### NOTE: The Constitution provides full details about proxies at paragraph 4.14

For your completed proxy form to be valid it must be received by the **Company Secretary**, as below, **by no later than 6.00pm on Monday 23 September 2019**.

**Western Australian Cricket Association Limited**

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Postal Address: PO Box 6045, East Perth WA 6892

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