

ALBION CRICKET CLUB Inc.

ESTABLISHED IN 1862

“Australasia’s Oldest Continuous Cricket Club”



MINUTES OF THE MEETING OF THE ALBION CRICKET CLUB INC HELD ON WEDNESDAY 21 JANUARY 2026, COMMENCING AT 5.35PM

PRESENT:

Michael Sumner (President), Tony Buchanan (Secretary/Treasurer), Grant Ford, Tony Branks, Drew Carmody, Brian Dixon, Richie Buchanan, Scott McCormack, Jim Todd & Brett Hamilton

APOLOGIES:

Josh Cuttance, Shaun Wheeler, Hamish Rutherford, Nick Beard & Jason Marshall

It was moved that the apologies be accepted.

Moved – R Buchanan/G Ford – Carried

PREVIOUS MINUTES:

It was moved that the Minutes of the Committee Meeting held 19 November 2025 be taken as a true and correct record with the addition of Tony Branks as being present at the meeting.

Moved – S McCormack/R Buchanan – Carried

MATERS ARISING:

Club Nets

DCC have completed the runup repairs and laid the net asphalt – just awaiting the new artificial cover to be installed.

Grant Application

Aotearoa Trust awarded club \$8k for Cricket Balls

Bar Manager Training

Jim Todd & Shaun Wheeler completed this training and are awaiting paperwork to be completed – this will lift club number to five.

Club Security

Mike Sumner reported the installation will be processed in the near future. Camera's will be positioned on the exterior as well as the interior, capturing those entering/leaving the two entry points.

Grant Application

Grassroots Trust awarded club \$6.3k to assist with Team Fees.

Junior Baggies

These have been purchased.

Weekly Newsletter

Josh Cuttance has handed this to Tony Buchanan who has begun producing this newsletter.

CORRESPONDENCE:

Inward

Letter from NZ Companies Office re Certificate of Incorporation dated 28 December 2025

Email from OCA re Kensington Oval dated 2 December 2025

Outward

Nil

Noting most correspondence is via email and is dealt with at time of receipt by the Club President & Secretary

It was moved that the outward correspondence be approved and the inward tabled for action as necessary.

Moved – R Buchanan/G Ford – Carried

FINANCE:

The Treasurer presented the financial report for the period ending 20 January 2026 (copy attached).

Nothing major to report.

Moved – S McCormack/R Buchanan – Carried

In accordance with our new Constitution the Treasurer requested approval to pay the following accounts:

Otago Sports Depot, Cricket Balls – \$9k

Singla Group, Bar Stock, November - \$2,308.00

Singla Group, Bar Stock, December - \$545.00

Club Junior Coach Developer - \$12.5k

The above payments were approved via Electronic Motions

HEALTH & SAFETY:

Tony Branks reported that he will shortly manufacture a replacement cover for the heat pump at the club entrance.

The repairs to the nets and surroundings are progressing well – the DCC have relaid the turf on the runup and have re-asphalted the right-hand net and completed some general repairs to the netting. Only the relaying of the artificial matting is outstanding.

The President asked if there were any additional new H&S issues to be raised – no new issues were raised.

GENERAL BUSINESS:

Transfer Assistance – Marco Alpe

Tony Buchanan stated that club coach Kurt Johnston has secured the services of Marco when he moved to Dunedin after the current U19 World Cup. Marco will be an excellent addition to the Club.

It was moved that Marco Alpe be paid \$1k to assist with the cost of his move to Dunedin.

Moved – T Buchanan/M Sumner – Carried

Club Sponsorship

This was briefly discussed and final sponsors for this season have now been determined.

Club Treasurer will email these final invoices and update Club Website. Tony will also make arrangements with Chris Morris to update Sponsors Board in the Clubrooms to reflect these changes.

Action: T Buchanan

Bingo Night

After a short discussion it was agreed to move the Bingo Night to Friday 13 February 2026 commencing at 7.00pm.

We have sufficient stock of bingo sheets and pens for sale.

Mike Sumner will borrow the wheel and also provide the microphone & speaker.

A 'Happy Hour' will take place from 6.30-7.30pm and a light super well be served.

Tony Buchanan to include in the next newsletter and arrange for Matt West to promulgate via FB.

Action: M Sumner

Potato Chips

Grant Ford reported that with the sale of Musselburgh Superette we no longer have a contact for potato chips. Mike Sumner indicated he was happy to obtain chips and add cost to the Clubs monthly invoice from Bottle-O.

Tony Buchanan to pass order to Mike for two boxed that will get the club to the end of the season.

Action: T Buchanan

Beer Invoices – St Kilda Tavern

Tony Buchanan indicated we have still yet to receive two invoices from the new owner – after a brief discussion it was agreed Tony would approach the tavern directly to obtain the outstanding invoices and make suitable arrangements for future invoices to be forwarded to the Club.

Action: T Buchanan

There being no further business, the Club President declared the meeting closed at 6.20pm.

The next committee meeting will be held on Wednesday 18 February 2026.



Tony Buchanan
Secretary/Treasurer
Albion Cricket Club



Michael Sumner
President
Albion Cricket Club

Dated: 26-1-26