

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 4 MARCH 2026, COMMENCING AT 5.35PM

PRESENT:

Nick Beard (Vice President), Tony Buchanan (Secretary/Treasurer), Grant Ford, Brian Dixon, Scott McCormack, Jim Todd, Jason Marshall & Brett Hamilton

APOLOGIES:

Shaun Wheeler, Hamish Rutherford, Richie Buchanan & Mike Sumner

It was moved that the apologies be accepted.

Moved – J Marshall/J Todd – Carried

PREVIOUS MINUTES:

It was moved that the Minutes of the Committee Meeting held 21 January 2026 be taken as a true and correct record with the addition of Tony Branks as being present at the meeting.

Moved – B Hamilton/B Dixon – 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.

Action: M Sumner

Bar Manager Training

Jim Todd & Shaun Wheeler completed this training and are awaiting paperwork to be completed – this will lift club number to five. Status letters required for both:

Action: Secretary/President

Club Security

This is still outstanding.

Action: M Sumner

Club Sponsorship

Jason Marshall confirmed sponsorship by Heinsite & ABC – invoices to be raised.

Action: Treasurer

Still awaiting confirmation email for Downie Stewart

Action: President

Heat Pump Cover

This is still outstanding.

Action: T Branks

Potato Chips

Arrangements for the supply of potato chips for the Club remains outstanding.

CORRESPONDENCE:***Inward***

Email from OCA re Second Grade Start Time dated 19 January 2026

Email from DCC re Sports Ground Management Plan dated 9 February 2026

Email from Shaun Wheeler re Junior Coach Developer dated 2 March 2026

Outward

Email to OCA re Second Grade Start Time dated 27 January 2026

Email to Committee re Leckies Invoice dated 13 February 2026

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 17 February 2026 (copy attached).

Nothing major to report.

Moved – G Ford/S McCormack – Carried

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

St Kilda Tavern, Bar Stock – \$9k
Kurt Johnston, coaching - \$2k

* payments were approved via Electronic Motions

The Treasurer also requested approval to pay:

Luke Marsh, Junior Coach Developer - \$1,500.00
Otago Cricket Association, Junior Fees – \$2,134.40

Moved – G Ford/S McCormack – payments approved

HEALTH & SAFETY:

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

GENERAL BUSINESS:

End of Season Prizegiving

After a short discussion it was agreed the end of season prizegiving would be held at 7.30pm on Saturday 28 March 2026.

It was also agreed that a trophy award meeting will be held at 5.30pm on Wednesday 25 March 2026. Secretary to send a reminder to the committee and also an invite to team captains.

Action: Secretary

Third Grade Umpire – Final

Scott McCormack asked if that Otago Cricket be approached requesting an umpire(s) for the Third-Grade final.

Action: Secretary

Club Secretary & Treasurer

Tony Buchanan addressed the Committee and stated that it was his intention not to seek re-appointment for these two roles when our next AGM is held and wished to give the Committee as much notice as possible.

Tony outlined his main reasons behind this decision, but also stated he would like to remain as part of the 2026_27 Committee to assist whomever took over these roles.

Tony also re-iterated he will continue in these roles until the AGM completed the Annual Review and arranging for the Financial Review to be undertaken.

There being no further business, the Club Vice President declared the meeting closed at 6.10pm.

The date of the next committee meeting will be advised.

A handwritten signature in blue ink, appearing to be 'Tony Buchanan', written over a large, loopy circular flourish.

Tony Buchanan
Secretary/Treasurer
Albion Cricket Club

A handwritten signature in blue ink, appearing to be 'Nick Beard', written in a cursive style.

Nick Beard
Vice President
Albion Cricket Club

Dated: 10-3-26