

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 15 APRIL 2026, COMMENCING AT 5.40PM

PRESENT:

Michael Sumner (President), Tony Buchanan (Secretary/Treasurer), Grant Ford, Brian Dixon, Jim Todd, Jason Marshall, Shaun Wheeler & Brett Hamilton

APOLOGIES:

Hamish Rutherford, Richie Buchanan, Nick Beard & Drew Carmody

It was moved that the apologies be accepted.

Moved – M Sumner/B Hamilton – Carried

PREVIOUS MINUTES:

It was moved that the Minutes of the Committee Meeting held 4 March 2026 be taken as a true and correct record with the addition of Tony Branks as being present at the meeting.

Moved – B Dixon/G Ford – Carried

MATERS ARISING:

Club Nets

DCC have completed the runup repairs and laid the net turf – however the run up is not acceptable and still poses a H&S risk to players. Michael Sumner will follow up on this matter.

Action: M Sumner

Bar Manager Training

Letters provided to Jim Todd & Shaun Wheeler. Both progressing applications with DCC.

Action: Jim Todd/Shawn Wheeler

Club Security

Michael will progress this matter in the near future.

Action: M Sumner

Club Sponsorship

Invoices raised for Heinsite & ABC.

Still awaiting confirmation email for Downie Stewart

Action: President

Heat Pump Cover

This work has been completed by Tony Branks

End of Season Prizegiving

Excellent night – cups and trophies to be engraved.

Action: T Buchanan

Club Secretary & Treasurer

Tony Buchanan stated that, if required, he was happy to continue in the Treasurers role next season – but re-iterated that a new Secretary needed to be found.

CORRESPONDENCE:***Inward***

Nil January 2026

Outward

Letter to Jim Todd re Bar Managers Application dated 9 March 2026

Letter to Shaun Wheeler re Bar Managers Applied dated 9 March 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 – J Todd/S Wheeler – Carried

FINANCE:

The Treasurer presented the financial report for the period ending 31 May 2026 (copy attached) – this is an advance end of year report for Committee to observe likely EOFY status

The season will end in a deficit – this is mainly due to the nearly \$13k expended on the painting of the Clubrooms.

Moved – G Ford/M Sumner – Carried

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

*John Swann, Junior Prizegiving – \$1,184.95

* Singla, March Bar Stock - \$793.09

Kings HS, 2026 Net use - \$835.00

* payments were approved via Electronic Motions

Moved – G Ford/M Sumner – payments approved

HEALTH & SAFETY:

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

GENERAL BUSINESS:

Sponsorship – Josh Olliver

Tony Buchanan outlined a coaching/playing opportunity that has been offered to Josh with Chennai Super Kings in India. After a short discussion it was agreed that this is a good opportunity for Josh and the Club – Josh has committed to play the full 2026_27 season for Albion.

It was moved that \$1,000.00 be paid to Josh Olliver to assist with his trip to India in June.

Moved: T Buchanan/S Wheeler – carried

Secretary to make payment and obtain an assurance from Josh re playing commitment and a requirement that he will act in the best interests of the Club – should these not occur it would be expected the funds would be repaid to the Club

Clubroom Safety

Michael Sumner has agreed to investigate the current smoke alarms in the Clubrooms as well as replacement fire extinguisher(s) and fire blanket – he is arranging a meeting with AEC and will obtain relevant information for the Committee to consider.

Action: M Sumner

Replacement BBQ

Tony Buchanan has agreed to investigate options and pass to Committee for consideration.

Action: T Buchanan

Replacement Uniforms

Tony Buchanan requested approval to look into pricing and options for replacement uniforms for senior club. Shaun Wheeler also stated that there was a need for a number of replacement junior playing tops.

Tony will obtain costings and present these to the Committee.

Action: T Buchanan

Bad Debts

Tony Buchanan highlighted three debts from the 2024_25 season that remain outstanding. Tony has chased these up without luck so felt we should 'write off' these debts. Noting that this is a 'bok' action and if any of these wishes to return they would need to clear the debt. It was moved that action be taken to write-off the following bad debts:

Brad Thomson - \$230.00
Finn Davidson - \$230.00
Kirk Brocklebank - \$190.00

Moved: T Buchanan/S Wheeler – carried

Action: Treasurer

Club Awards – Dunedin Cricket Annual Awards

The Club wishes to congratulate winners from the recent end of season Dunedin Cricket Awards:

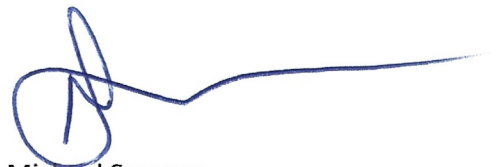
Helen Simpson – winner of the George Clement Morris Official of the Year
Josh Oliver – Premier Batter of the Year
Josh Oliver – Premier, Fastest 100 of the Year
Chris Morris – Third Grade Batter of the Year
Albion Eagles – Premier T20 Champions
Albion Eagles – Premier 50 over Champions
Albion Kilda – Third Grade 40 over Champions

There being no further business, the Club Vice President declared the meeting closed at 6.25pm.

The date of the next committee meeting will be advised.



Tony Buchanan
Secretary/Treasurer
Albion Cricket Club



Michael Sumner
President
Albion Cricket Club

Dated: 21-4-26