OFFICIAL MEETING RECORD

Annual General Meeting Minutes

Cricket Australia Masters Incorporated

Organisation	Cricket Australia Masters
Meeting type	Annual General Meeting
Date	27 August 2026
Venue	Online meeting
Chair	Murray Harrison
Minute taker	Rhonda Foley
Meeting opened	Approximately 9:11 am

1. Acknowledgement of Country

The Chair acknowledged the Traditional Custodians and Owners of the lands on which Cricket Australia Masters administers, promotes and plays cricket, paid respects to Elders past and present, and recognised the ongoing cultural and spiritual connections of Aboriginal and Torres Strait Islander peoples to land, waters and seas.

2. Attendance, Apologies and Proxies

Murray Harrison (President, Chair), Michael Whitehead (Vice President), Rhonda Foley (Secretary), Michael “Bish” Van Zuyden, Angus Kingsmill (EO), Guy Randell (ACT), Jason Hamling (Western Australia), Jess Henry (Women’s Committee), Chris “Dixie” Daw (South Australia and Over 70s), Rod Rice (Queensland), Guy Kingsmill (NSW), Claude Orlando (Tasmania and Over 60s), Ian Pryde (Umpires Coordinator), Mark McLauchlan (Victoria, incoming State President), Matt Lewis (joined during the meeting - Over 50s), Justin Poole (joined during the meeting - Over 40s).

The Secretary welcomed Mark McLauchlan to the meeting as the new Victorian State President.

A quorum was confirmed. No apologies were recorded. A proxy for Justin was notified prior to the meeting; however, the nominated proxy was not present at commencement. Justin later joined the meeting.

3. Confirmation of Previous Minutes

The minutes of the Annual General Meeting held on 9 October 2025 were presented for confirmation and were confirmed.

4. Annual Reports and Financial Statements

The Chair noted that the annual reports had been circulated in the meeting package and thanked contributors for the quality and completeness of the reports. The President’s and Secretary’s reports were received. The financial statements for the preceding financial year were presented for consideration.

Jason raised that the reports did not include consolidated financial statements for both the 40s and 50s and noted that GST registration should be considered, given turnover levels. The matter was noted. It was also noted that the prior auditor's statement had not been included in the circulated report package. Rhonda confirmed the auditor's report had been received and would be circulated and added to the version of the report published on the website.

MOTION

That the annual reports and financial statements be received, noting the matters raised for follow-up.

Moved: Jess **Seconded:** Michael **Outcome:** Carried

5. Auditor

It was proposed that James Morris be appointed as auditor, having audited the previous set of accounts. No objection was raised.

6. Annual Subscriptions and Joining Fee

The meeting discussed annual subscriptions and joining fees. It was confirmed that the affiliation fee remained at $300 per State and that no joining fee was currently applied. It was agreed that affiliate invoices should be issued annually on 1 October to provide certainty.

7. Board Positions Declared Vacant

The Chair declared all Board positions vacant, in accordance with the Constitution.

Jason raised a concern that State representatives on the Advisory Group are accountable to their own State Boards, and that no time had been allowed to seek input from State committees on the interview panel's recommendations before proceeding to a vote. Rod indicated similar pushback from the Queensland executive and that he had received a voting directive for the meeting.

Michael Whitehead suggested that, while the information had been confidential to date, a defined timeframe should now be set to allow States to consult before any vote.

A majority of members present - including Chris Daw, Jess Henry, Guy Randell, Matt Lewis, Claude Orlando and Ian Pryde - spoke in support of maintaining the confidentiality of the interview panel's process and proceeding directly to the Advisory Group vote, on the basis that:

- The Constitution empowers the Advisory Group (not individual State memberships) to make these decisions by secret ballot; this is not a plebiscite.
- Standard confidential recruitment practice protects unsuccessful applicants from public disclosure of their application.
- The Board had previously endorsed the selection process itself (not the resulting recommendations), and any concerns about the process should have been raised earlier.

Several members, including Jess Henry and Chris "Dixie" Daw, commended the interview panel's recommendation report as professional, well documented and independently conducted, and noted it made clear that the Advisory Group is not obliged to follow its recommendations.

The President reiterated his view that Advisory Group members are required to act in the best interests of CAM, rather than solely representing their State's view.

MOTION

That the meeting proceed directly to the Advisory Group meeting following the AGM, without a further consultation period. Justin Poole (Over 40s) confirmed he had obtained authorisation from the Over 40s Executive overnight to vote on this question and voted in favour of proceeding.

Moved: Chris "Dixie" Daw **Seconded:** Guy Randell **Outcome:** Carried - Western Australia against; all other votes, including the Over 40s representative, in favour

8. Vote of Thanks

Consequent to the declaration of vacant positions, Murray Harrison stood down as President of CAM. He thanked members for their support during his term, noted the significant progress made - including the organisation's rebrand and the modernised Constitution - and expressed confidence in the strength of the incoming Board recommendations.

Chris "Dixie" Daw moved a formal vote of thanks be minuted, recognising Murray's contribution as both Vice President and President during a period of significant organisational change, including the rebrand and constitutional modernisation. This was echoed and supported by Matt, Guy and Jason.

A vote of thanks was also recorded to Michael Whitehead for his service as Vice President, noting that the role of Vice President will not continue to exist under the new Board structure.

9. Closure of AGM

The Annual General Meeting concluded at approximately 9:46 am following the declaration of all Board positions vacant and the transition to the post-AGM Advisory Group meeting.

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