



BOROONDARA CRICKET CLUB

(est. 1938)

ABN: 92 338 430 205

Meeting Date: 31/8/22

Meeting Location: Harp Hotel

Meeting Time: 9:15pm

ATTENDANCE

Present: Mark Poustie (President), Stephen Ford (Treasurer), Jason Povey (Secretary), Matt McCann (Jnr Section Manager), Chris Hoyling (Vice President), Jonathan Power, Greg Smith, Scott White, Scott Chivers

Apologies: Brad Coughlan

Agenda

1. Child Safety Issues (also see supporting documents below)

Supporting documents

1. CV Child Safe and Member Protection Update
2. Annual Child Safe and Member Protection Declaration
3. Child Safeguarding for Clubs, Associations and Indoor Centres – Suggested program

Discussion and endorsement

Noted that the supporting documents were distributed to Committee by email on 24 August 2022.

Child safety issues and supporting documents were generally discussed.

Committee confirmed that the Club Child Safety Officer for 2022/23 is Lisa Dobson.

Confirmation of Working with Children Checks will be managed by Lisa as per last year – this to be confirmed.

Committee endorses and adopts the 'Cricket Victoria 2022 Member Protection Policy (MPP)' and 'Australian Cricket's Commitment Statement and Policy for Safeguarding Children and Young People, along with the Looking after our Kids Code of Behaviour for Affiliated Associations Clubs & Indoor Centres (Child Safe Policies).

Committee authorises President to sign the Annual Child Safe and Member Protection Declaration.

Meeting Closed 9:30pm

Next Meeting, 21st September 7:30pm Harp Hotel