

EVENLEY CRICKET CLUB

ANNUAL GENERAL MEETING

SUNDAY 6th FEBRUARY 2011 AT 11AM

AT

EVENLEY VILLAGE HALL

MINUTES

1 CHAIRMANS WELCOMING ADDRESS

The Chairman welcomed all in attendance and thanked them for attending the meeting. The Chairman asked for any comments on the Annual Report and none were made.

2 REGISTER OF ATTENDANCE

A total of twentytwo (22) people in attendance. A copy of the attendance record of all committee members was circulated in the notes given to all in attendance at the AGM, and have been posted on the club website.

3 APOLOGIES

Received from The Hebblethwaites, D. Harvey, I Bell

4 MINUTES OF THE 2010 A.G.M HELD ON FEBRUARY 7th 2010.

Copies of the 2010 minutes were circulated in the bundle of notes to all in attendance and have been posted on the club website. The Chairman asked for comments. There were none. The Chairman asked for approval. Agreed unanimously.

5 RESUME OF LAST SEASON REPORT.

This has been posted on the club website. There were no comments from the floor.

6 TREASURERS REPORT.

As circulated. Mike Boshier asked for comments. The Chairman asked for approval of the 2010 accounts. Agreed unanimously.

7 ELECTION OF 2011 PRESIDENT AND OFFICERS.

The meeting then voted and elected the following:

PRESIDENT: **Dick Vernon**

Proposed K Golding

Seconded D Brooke Agreed Unanimously

CHAIRMAN: **Mike Boshier**

Proposed D Holden

Seconded M Brooke Agreed Unanimously

SECRETARY: **Debbie Holden**

Proposed M Boshier

Seconded K Golding Agreed Unanimously

TREASURER: **Mike Boshier**

Proposed K Golding

Seconded S Knowle Agreed Unanimously

8 ELECTION OF 2011 MANAGEMENT COMMITTEE.

All members proposed were in attendance except where specified.

(Votes were taken *en bloc* with the same proposer and seconder as indicated below):

PUBLIC RELATIONS OFFICER: **A Thornhill**

SOCIAL REPRESENTATIVE: **K. Golding**

PLAYERS REPRESENTATIVES: **C Scott**

FUND RAISING OFFICER: **Vacant**

GROUNDSMAN OFFICER: **M Greatbatch**

CLUB OFFICER: **C Scott**

JUNIOR SECTION: **R Darby**

Proposed D Brooke

Seconded A Reader Agreed Unanimously

9 ELECTION OF 2011 CLUB CAPTAIN

CLUB CAPTAIN **J Walker**

Proposed M Greatbatch

Seconded R Darby Agreed Unanimously

10 ELECTION OF 2011 1st, 2nd & 3rd TEAM CAPTAIN'S & VICE-CAPTAIN'S

All members proposed were in attendance except where specified.

The meeting then voted as follows:

FIRST TEAM CAPTAIN: **A Romaine**

Proposed S Harris

Seconded M Boshier Agreed Unanimously

FIRST TEAM VICE-CAPTAIN: **S Harris**

Proposed M Greatbatch

Seconded M Boshier Agreed Unanimously

SECOND TEAM CAPTAIN: **N Bellingham**

Proposed M Greatbatch

Seconded M Boshier Agreed Unanimously

SECOND TEAM VICE-CAPTAIN: **A Reader**

Proposed N Bellingham

Seconded M Boshier Agreed Unanimously

THIRD TEAM CAPTAIN: **Vacant**

Proposed

Seconded

THIRD TEAM VICE-CAPTAIN: **Vacant**

Proposed

Seconded

CUP CAPTAINS: None entered

11 SELECTION COMMITTEE FOR 2011

Deferred to Committee meetings

12 JUNIOR SECTION

R. Darby reported on good progress of the Junior Section with fixtures scheduled for next season. J Smith and M Greatbatch now completed the coaching course. Juniors will now play on a Wednesday evening not Sundays. U13 good turn out at the net session.

13 ANNUAL SUBSCRIPTION AND MATCH FEES - SENIORS AND JUNIORS

Match fees to remain the same as last year which is £50 but reduced to £45 if paid before 31st \March with the following change:- Juniors aged 14-18 in full time education £25.

Proposed: M Boshier

Seconded: R Darby All in Favour

The weekly match fee to be kept at £7.00 and reduced to £3.50 for juniors. Players can continue to take the option of "Pay as you Play" at £10 per match as an alternative to paying the subs. This is designed for those who play occasionally.

Junior fees to be £15 for the season as a flat rate (to include coaching) for under-13s. Between 14-18 years old to pay £25. The match fee will stay at £3.50.

Proposed: M Boshier

Seconded: R Darby All in Favour

14 PRODUCTION OF CRICKET TEAS

Debbie Holden asked for names of volunteers for this season to do a rota. Also for a person to help at Beachborough ground for sorting out tea making and clearing up.

15 WICKET/GREEN & GROUNDSMAN

Mike Boshier extended the club's thanks to Miles, Tat and Steve Harris for their hard work in maintaining the pitch again. A new tap will be fitted on the green by the bins by the shop next month. This has been paid for and the water will be billed to ECC. Rolling and cutting will be done soon, with an approximate cost of £700. Machines will be looked at and serviced ready for the new season. A Reader is happy to carry on doing the wicket at Beachborough. A heavy roller is needed before end March.

The lock-up has been tidied up and now has new racking to keep the kit off the ground.

16 UMPIRES FOR PREMIERS AND DIV 2.

It is understood that Tim Halford is happy to carry on with Umpire duties for the club. It is also understood that CRB checks are now not required by the league. M Greatbatch to look into this.

17 DINNER DANCE FORMAT

This has been booked for 1st October 2011 at the same venue as last year. It was discussed what the players would like as numbers were down on the previous year. It was agreed to keep the same format for now and to try to book the event for nearer the end of the season in future. The Red

Lion have agreed to host an event on one Saturday in the summer for the club.

18 ANY OTHER BUSINESS AT THE CHAIRMAN'S DISCRETION.

David Brooke to organize with the Red Lion a St. Georges dinner to be held on 24th April 2011. More info to follow.

The club constitution has been tidied up and correct wording put in place.

Proposed: C Scott

Seconded: R Darby

Agreed Unanimously

M Boshier thanked all who helped out last year especially Mo and Alan for the Cheese & Wine evening.

20 DATE OF THE NEXT ANNUAL GENERAL MEETING

5th February 2012

The meeting closed at 11.40 pm.

Signed as a True Record

Signed:.....

Date:.....