

EVENLEY CRICKET CLUB

ANNUAL GENERAL MEETING

SUNDAY 5th FEBRUARY 2012 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 ten (10) 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 S. Harris, S. Knowle, Ant Romaine, K. Golding.

4 MINUTES OF THE 2011 A.G.M HELD ON FEBRUARY 6th 2011.

Copies of the 2011 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 2011 accounts. Agreed unanimously.

7 ELECTION OF 2011 PRESIDENT AND OFFICERS.

The meeting then voted and elected the following:

PRESIDENT: **Dick Vernon**

Proposed R. Darby

Seconded A. Thornhill Agreed Unanimously

CHAIRMAN: **Mike Boshier**

Proposed D. Holden

Seconded C. Scott Agreed Unanimously

SECRETARY: **Debbie Holden**

Proposed M. Greatbatch

Seconded C. Scott Agreed Unanimously

TREASURER: **Mike Boshier**

Proposed D. Holden

Seconded R. Darby Agreed Unanimously

8 ELECTION OF 2012 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: **I. Bell**

GROUNDSMAN OFFICER: **M Greatbatch**

JUNIOR SECTION: **R Darby**

Proposed C. Scott

Seconded N. Bellingham Agreed Unanimously

9 ELECTION OF 2012 CLUB CAPTAIN

CLUB CAPTAIN **J Walker**

Proposed M Greatbatch

Seconded R Darby Agreed Unanimously

10 ELECTION OF 2012 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 C. Scott

Seconded A. Thornhill Agreed Unanimously

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

Proposed C. Scott

Seconded A. Thornhill Agreed Unanimously

SECOND TEAM CAPTAIN: **N Bellingham**

Proposed C. Scott

Seconded R. Darby Agreed Unanimously

SECOND TEAM VICE-CAPTAIN: **R. Darby**

Proposed N Bellingham

Seconded C Scott Agreed Unanimously

THIRD TEAM CAPTAIN: **M. Greatbatch**

Proposed R. Darby

Seconded C. Scott

THIRD TEAM VICE-CAPTAIN: **J. Walker**

Proposed C. Scott

Seconded A. Thornhill

CUP CAPTAINS: None entered

11 JUNIOR SECTION

R. Darby reported on good progress of the Junior Section with fixtures scheduled for next season. Graham Chaston has now completed the coaching course and Miles Brooke will be involved with Sunday morning cricket. Good turn out at the first net session and will be run as last year. U13 have been entered into the league.

12 ANNUAL SUBSCRIPTION AND MATCH FEES - SENIORS AND JUNIORS

The committee proposed the annual subscription to be increased to £60, reduced to £50 if paid before 30th April 2012. Match fees will be £8 per adult and £4 for juniors. Junior annual subscription is half £30 and £25 if paid before 30th April 2012.

No weekly payment is allowed as per the club constitution.

Proposed: A. Thornhill

Seconded: R Darby All in Favour

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 £30.

13 PRODUCTION OF CRICKET TEAS

Debbie Holden asked for names of volunteers for this season to do a rota. Aynho ground has facilities for doing the teas and volunteers are required for here too. The Red Lion are happy to carry on as last year using their facilities.

14 WICKET/GREEN & GROUNDSMAN

Mike Boshier extended the club's thanks to Tat and Steve, Miles and Adam for their hard work in maintaining the pitch again. A new tap has been fitted on the green. A service on the mower is required. The net is to come back from Beachborough. The school are to be asked if they want to buy it. Tat was thanked for looking after Beachborough.

15 UMPIRES FOR PREMIERS AND DIV 2.

It is hoped that Tim Halford will be happy to carry on with Umpire duties for the club. A umpire is required for Division 2 games now. The penalty for not doing so is money and point reduction.

16 DINNER DANCE FORMAT

This has been booked for 29th September 2012 at the same venue as last year. Kim Golding to speak to Bicester Golf Club re lighting and music. Miles Brooke to be asked re PA system.

17 SPONSORSHIP

Sponsorship forms are available £40 for both VP and ball sponsor. Adverts are required for the fixture book. You can now also sponsor a cut of the green for £50. Neil Bellingham has offered to donate beer for an event. It was mentioned that Tesco or Waitrose should be approached for sponsorship

18 ANY OTHER BUSINESS AT THE CHAIRMAN'S DISCRETION.

We are pleased to report that the 3rd eleven will be able to play at Aynho. It is hoped that the new cricket pitch will be in front of the pavilion. Tat and Julian Walker will be meeting at the ground to sort out position of wicket etc. and hopefully get an agreement in writing. The wicket will need to be rolled with a ride on roller. Tat is happy to do rolling. The charge for using the ground is hoped to be around £250-£300 per year. Some equipment will be required. Mike Boshier to tell Pat Ashby that the 3rd eleven ground will be aynho.

Buckingham Golf Club is a possibility of being used for a fund raising event.

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

Proposed: C Scott

Seconded: R Darby

Agreed Unanimously

19 DATE OF THE NEXT ANNUAL GENERAL MEETING

3rd February 2013

Signed as a True Record

Signed:.....

Date:.....