

# **EVENLEY CRICKET CLUB**

## **ANNUAL GENERAL MEETING**

SUNDAY 5th FEBRUARY 2017 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 thirteen (13) 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 I. Bell, Chris Scott and Kim Golding.

4 MINUTES OF THE 2016 A.G.M HELD ON FEBRUARY 7th 2016

Copies of the 2016 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. A grant was received from Evenley Matters towards Junior shirts. A new kit was produced this year for the adult teams, funded by a 3 year sponsorship deal. N Bellingham commented on the repairs costs this year, S Thorburn answered its wear & tear and Browns of Buckingham compare to Dunns was a better quality service but more expensive. Cost of new mower £3-£3500 for a new mower, we are investing in the equipment we have – we have two mowers ready to go in good condition.

Agreed unanimously.

7 Mid week games – Buckingham mid week league, there are issues for organising games in this league, 13 games @ Aynho on Wednesday evenings approx. 2 ½ hours, occasionally on a Monday evening. Players to be contacted to get a team out with a minimum of 5 3<sup>rd</sup> team players then other team players.

8 U13 team this year will play at Evenley.

9 S Thorburn will Captain the 3<sup>rd</sup> team off the field so need a on field captain, will use whos in playing team.

10 The selection on players will change as some players want to play with friends, it may be easier to put two teams out this year, Sam and Matt to sort to start with.

8 ELECTION OF 2017 PRESIDENT AND OFFICERS.

The meeting then voted and elected the following:

PRESIDENT: **Mo Greatbatch**

Proposed J. Stevens

Seconded S. Thorburn Agreed Unanimously

CHAIRMAN: **Mike Boshier**

Proposed D. Holden

Seconded R. Darby Agreed Unanimously

SECRETARY: **Debbie Holden**

Proposed M. Boshier

Seconded M. Greatbatch Agreed Unanimously

TREASURER: **Mike Boshier**

Proposed D. Holden

Seconded A. Thorburn Agreed Unanimously

9 ELECTION OF 2017 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):

SOCIAL REPRESENTATIVE: **K. Golding**

PLAYERS REPRESENTATIVES: **C. Scott**

GROUNDSMAN OFFICER: **S. Thorburn**

JUNIOR SECTION: **R. Darby**

Proposed J. Stevens

Seconded A. Stevens Agreed Unanimously

10 ELECTION OF 2017 CLUB CAPTAIN

CLUB CAPTAIN **J Walker**

Proposed M. Boshier

Seconded A. Thornhill Agreed Unanimously

11 ELECTION OF 2017 1st, 2<sup>nd</sup> & 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: **M. Wethey**

Proposed R. Darby

Seconded M. Boshier Agreed Unanimously

FIRST TEAM VICE-CAPTAIN: **To be arranged on a game by game basis**

Proposed R. Darby

Seconded M. Boshier Agreed Unanimously

SECOND TEAM CAPTAIN: **S Holden**

Proposed N. Bellingham

Seconded M. Wethey

Agreed Unanimously

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

Proposed N. Bellingham

Seconded M. Wethey

Agreed Unanimously

**THIRD TEAM CAPTAIN: S. Thorburn (off field)**

Proposed M. Boshier

Seconded D. Holden

Agreed Unanimously

**THIRD TEAM VICE-CAPTAIN: To be arranged on a game by game basis**

Proposed M. Boshier

Seconded D. Holden

CUP CAPTAINS: None entered

Ian Bell resigned as Fund Raising Officer, but is still prepared to raise fund on a adhoc basis. Thank you to Ian for all your efforts in the past.

12 JUNIOR SECTION

Richard Darby reported that nets start in March, he is speaking to Nial O'Brien about doing more training sessions this year. U13 & U15 teams to be entered into the Leagues this year. Coaching on the green start in May

A thank you to Richard and his team for their hard work.

13 ANNUAL SUBSCRIPTION AND MATCH FEES - SENIORS AND JUNIORS

No proposal to put the fees up this year, will remain the same as last year with the players continuing to raise money.

Proposition that occasional players play double till subs have been paid – not passed.

£10 for mid week matched – not passed. Flat fee of £3

We pay Aynho of a pay as we play basis £20 per game. £300 for water for last season, use our own balls.

For occasional players it is at the captains discretion as to whether they have to pay annual fees (depending on the number of games to be played during the season).

The Junior section is not expected to contribute any more than they already do.

Annual subscription fees to remain at £60 (£50 if paid before 30<sup>th</sup> April 2017). Junior (under 18) and over 18's in full time education subscription is £30 (£25 if paid before 30<sup>th</sup> April 2017). Evening nets practice to be free if subs have been paid, otherwise £2 per adult and £1 per child.

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.

Advertisements in the fixture book are £30 and more are required.

#### 14 PRODUCTION OF CRICKET TEAS

Debbie Holden asked for names of volunteers for this season to do a rota. The Red Lion are happy to carry on as last year using their facilities. Debbie Holden will compile a tea rota for the season.

#### 15 WICKET/GREEN & GROUNDSMAN

Steve Thornburn hopes to keep the wicket as last year. Steve may need help with preparation due to work commitments.

Aynho – Neglected towards the end of season.

Evenley – Pitch looks ok, survived winter. Roller booked for 13 March. Repaired rn up and around.

Is it worth asking Hinton to use their ground but they have team in Bucks league anyway

Thank you to Steve for all the effort put in.

Help needed for this year for ST as work overtakes. Mid week some preparation and weekends, Cutting & Marking. Martin Ayres helped last year, maybe Miles or Mike Boshier can help.

16 UMPIRES FOR PREMIERS AND DIV 2.

Tim Halford retired during last season. ST has done 1a level Umpire course and passed. SNCL asked to him to go on panel for league, ST will be our home umpire and a league umpire at the same time possibly, or we will need umpire 2 in 5 games. Umpire has to be non playing, possibly use a injured player as umpire. League umpire £30, home umpire £20

17 DINNER DANCE FORMAT

Cancelled last year as no support. VP's and ball sponsors used to enjoy. The Burns night is well attended, its thought because of younger teams who are not interested in a dinner dance need to try other format. Try to make cheaper this year.

What would the VP's and sponsors like us to do, barn dance and quiz talked about, (barn dance done as a mix do last time). Players don't seem interested in having a do.

Committee to discuss. KG to email around.

18 SPONSORSHIP

Sponsorship forms are available £40 for both VP and ball sponsor. Alan thornhill mentioned that the VP's sponsors are slowly going down. Ads or the fixture book needed.

19 ANY OTHER BUSINESS AT THE CHAIRMAN'S DISCRETION.

Recruitment of players was brought up – we attract through the junior section – no new adults coming in. Word of mouth previously. Put flyer round new houses in Brackley, facebook and gossip girls. Target new areas with match days photos, we have a unrivalled setting, Sam Holden to on social media. Offer players bring a friend get a free game. There a lack of Evenley people playing. We need to be more proactive with engaging more players.

The League AGM was attended by C Scott, D Holden and S Thorburn.

There are spare lotto numbers.

Players will be doing a golf weekend again, and will continue to fund raise this year.

Meeting closed at 12.00

20 DATE OF THE NEXT ANNUAL GENERAL MEETING  
4<sup>th</sup> February 2018

Signed as a True Record

Signed:.....

Date:.....