

# **EVENLEY CRICKET CLUB**

## **ANNUAL GENERAL MEETING**

**SUNDAY 4<sup>TH</sup> MARCH 2018 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 eleven (11) 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 Maureen Greatbatch, Alan Thornhill and Kim Golding.

**4 MINUTES OF THE 2017 A.G.M HELD ON FEBRUARY 5th 2017**

Copies of the 2017 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 reported that the reserves are in a healthy position at the moment. He also added that the subs were down this year as not so many players had signed up this year and less games were played.

No queries were received from the floor. Agreed unanimously.

7 Questions received from the floor - How do we know if we have enough players this year as not enough players for one team at the moment. It was answered with the following comments. It is a challenge at the moment. The AGM attendance is never reflective of player numbers. A number of the 19 year olds coming through from the youth sides will be split between the teams and we will try to get new players as we move ahead in the season. Only three games were cancelled last season. Evenley Cricket Club have committed two teams to the season.

8 The pressure is off this year as both teams have dropped leagues. We still have Sam as Captain who is someone to relate to for the youngsters. We hope to have enough players and plan to build a new team from the youth. It will be a challenge but we are a strong club off the field too and we hope to have 22 players each week.

8 ELECTION OF 2018 PRESIDENT AND OFFICERS.

The meeting then voted and elected the following:

PRESIDENT: **Mo Greatbatch**

Proposed J. Walker

Seconded J. Stevens Agreed Unanimously

CHAIRMAN: **Mike Boshier**

Proposed D. Holden

Seconded R. Darby Agreed Unanimously

SECRETARY: **Debbie Holden**

Proposed M. Boshier

Seconded J. Steven Agreed Unanimously

TREASURER: **Mike Boshier**

Proposed D. Holden

Seconded J. Stevens

Agreed Unanimously

9 ELECTION OF 2018 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 T. Stevens

Seconded J. Walker

Agreed Unanimously

10 ELECTION OF 2018 CLUB CAPTAIN

CLUB CAPTAIN **J Walker**

Proposed M. Boshier

Seconded S. Holden

Agreed Unanimously

11 ELECTION OF 2018 1st, 2<sup>nd</sup> & Mid week 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 S. Holden

Agreed Unanimously

FIRST TEAM VICE-CAPTAIN: **Ben Patterson**

Proposed C. Scott

Seconded R. Darby

Agreed Unanimously

SECOND TEAM CAPTAIN: **S Holden**

Proposed M. Boshier

Seconded R. Darby

Agreed Unanimously

**SECOND TEAM VICE-CAPTAIN: Game by game basis**

Proposed J. Walker

Seconded S. Holden Agreed Unanimously

**MID WEEK TEAM CAPTAIN: C. JONES**

Proposed R. Darby

Seconded D. Holden Agreed Unanimously

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

Proposed R. Darby

Seconded D. Holden Agreed Unanimously

**CUP CAPTAINS:** None entered

12 **JUNIOR SECTION**

Richard Darby reported as we are a small club the age groups are clumped together. U18 and U19 now split. Last year we had U15, this year we are not doing a u17 team.

Therefore we'll feed them into the mid week and 2<sup>nd</sup> team games.

U13 team will go into junior league this year and be managed by Miles Brooke helped by Richard. Chris Finister has been released from coaching duties this season.

All Stars and also focusing on ECB initiative of 5-9 year olds to play. We have two activators lined up and training begins in April.

The website is now live and already have sign ups. The Junior section is doing exactly what we hoped.

Jamie Martin has expressed an interest in getting involved on Sunday mornings on the green, coaches are always welcome.

Nets will be in April 7-8 pm fir Juniors.

A thank you to Richard and his team for a wonderful job and 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. (£2148 from players this year)

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 2018). Junior (under 18) and over 18's in full time education subscription is £30 (£25 if paid before 30<sup>th</sup> April 2018). 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 adverts are required.

VP and ball sponsors do a great job in subsidizing costs.. A challenge was set to players to make money towards costs, they have a London trip, golf day, burns night, quiz and xmas float to help towards costs.

Sponsors for the kit are the same as previous with a 3 year deal raising £950 per annum.

### 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. Food to be ready by 4pm. Red Lion ok with this.

### 15 WICKET/GREEN & GROUNDSMAN

Steve Thornburn advised that the mowers have had services. We will be using Croughton wicket this year. Cost of wicket upkeep £2000 last year but without Steve we would be

looking at triple. Steve does a fantastic job and looks after the equipment. Thanks made to Steve who is also the club umpire.

16 UMPIRES FOR DIV 1 and DIV 2.

Need umpire for DIV 1 but no umpire for DIV 2. Steve is not available 1<sup>st</sup> game of season. There is a fine and point deduction for this.

17 PRESENTATION FORMAT

Presentation evening to be at Red Lion as last time 25<sup>th</sup> August 2018. DH to speak to Red Lion re food etc.

18 SPONSORSHIP

Sponsorship forms are available £40 for both VP and ball sponsor.

19 ANY OTHER BUSINESS AT THE CHAIRMAN'S DISCRETION.

SNCL AGM – Start time to be 1.30 for all teams, to appeal to youths as will be finished earlier.

Balls - new rule, all divisions, each team one new ball each innings, will increase expenditure for clubs.

Tea payment will be £35

Our umpire cost is £20

Still 45 overs for Premier division and 40 overs for others. 10 overs maximum bowling.

Lower league div 4 have 8, and teams may field players registered to other clubs, but if they finish top they cannot move up.

Kim Golding is in charge of VP's and ball sponsors. Burns night will be 25<sup>th</sup> January 2019.

Thanks again to Kim for running.

A quiz will be held at the Fox in Farthinghoe on 10<sup>th</sup> May 2018 to raise funds for the club.

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, thanks to all for coming.

20 DATE OF THE NEXT ANNUAL GENERAL MEETING  
3rd February 2019 in village hall at 11am

Signed as a True Record

Signed:.....

Date:.....