

EVENLEY CRICKET CLUB

ANNUAL GENERAL MEETING

SUNDAY 2nd FEBRUARY 2020 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 twelve (12) 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 Alan Thornton, Steve Thorburn, Ben Patterson.

4. CORRECTION TO MINUTES – Management committee meeting attended amendment made to attendees.

5. MINUTES OF THE 2019 A.G.M HELD ON 3rd February 2019.

Copies of the 2019 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.

6. RESUME OF LAST SEASON REPORT.

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

7. TREASURERS REPORT.

As circulated. £11255 in bank.

Subscriptions up this year due to more players and less of them junior status. Agreed unanimously.

8 ELECTION OF 2020 PRESIDENT AND OFFICERS.

The meeting then voted and elected the following:

PRESIDENT: **Mo Greatbatch**

Proposed M. Boshier

Seconded J. Stevens Agreed Unanimously

CHAIRMAN: **Mike Boshier**

Proposed D. Holden

Seconded R. Darby Agreed Unanimously

SECRETARY: **Debbie Holden**

Proposed M. Boshier

Seconded K. Golding Agreed Unanimously

TREASURER: **Mike Boshier**

Proposed D. Holden

Seconded C. Scott Agreed Unanimously

9 ELECTION OF 2020 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 S. Holden

Seconded J. Stevens Agreed Unanimously

10 ELECTION OF 2020 CLUB CAPTAIN

CLUB CAPTAIN **J Walker**

Proposed D. Holden

Seconded M. Greatbatch

Agreed Unanimously

11 ELECTION OF 2020 1st, 2nd & 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: **Ben Patterson**

Proposed D. Holden

Seconded C. Jones

Agreed Unanimously

FIRST TEAM VICE-CAPTAIN: **Joe Walker**

Proposed R. Darby

Seconded C. Jones

Agreed Unanimously

SECOND TEAM CAPTAIN: **Callum Jones**

Proposed R. Darby

Seconded M. Greatbatch

Agreed Unanimously

SECOND TEAM VICE-CAPTAIN: **Richard Darby**

Proposed M. Boshier

Seconded M. Greatbatch

Agreed Unanimously

MID WEEK TEAM CAPTAIN: **Matt Busby**

Proposed R. Darby

Seconded M. Boshier

Agreed Unanimously

THIRD TEAM VICE-CAPTAIN: **Callum Jones**

Proposed R. Darby

Seconded M. Boshier

Agreed Unanimously

CUP CAPTAINS: Matt Busby
CUP VICE CAPTAIN Callum Jones
Proposed R. Darby
Seconded M. Greatbatch

12 JUNIOR SECTION

Richard Darby – As last year Callum and Matt will be running the All Stars (25 attendees) which the club will be running again. Sunday coaching will continue too (Up to 50 children on the green). Along with a new initiative from ECB Dynamos for ages 8-11, as a quick cricket type of game. Matching shirts will be given out again for this new group.

Miles's U15 which played one tournament and won with two rained off.

U15 team mid week made a good effort as most of them are under 14.

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

Joyce Stevens wanted to add on behalf of the community how 'it does your heart good' to see so many children playing sport and enjoying themselves, thanks to Richard and Callum and all helpers.

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.

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 30th April 2020). Junior (under 18) and over 18's in full time education subscription is £30 (£25 if paid before 30th April 2020). Evening nets practice to be free if subs have been paid, otherwise £2 per adult and £1 per child.

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

The existing sponsorship deal finishes this year. We have a new 3 year deal starting with new shirt main sponsors. We are in the process of organising new shirts with Red Ant (Callums father – and I.T. company) and Fringford Feeds (Charlie Thomas, an animal feed company). Two sponsors on each arm (Red Lion, Gilberts, J R Walker, S. Harris). This will generate income over 3 years, breaking even in year 1, with a profit in years 2 and 3. As previously shirts will be distributed to the players when they have paid their subs.

Comments from the floor - Why do we not ask Mercedes to help with sponsorship - we have asked in the past and this is not the sort of sponsorship they do, but they have donated items we are able to raffle to raise funds.

Callum Jones told us about the new online shop being set up with All Rounder Cricket – this sells branded clothing that we can get the club logo added to. Everyone can access through a link which will be added to ECC website, this will be a personal transaction so the club doesn't have to keep stock of any items.

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

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. Callum and Ben will be contacting players to take a turn to do the tea which will help fulfil the rota. Food to be ready by 4pm. Red Lion ok with this.

15 WICKET/GREEN & GROUNDSMAN

Steve Thornburn will not be available as much this year due to other commitments, and will take on a more supervisory roll. Callum said as last year they could get together after nets to prepare the wicket.

Croughton needs to be sorted as this ground will be shared with another team.

A new lock up is to be purchased this year, rather than keep making repairs to the old one. At an approximate cost of £2000, a suggestion to increase the height of the fence in front to hide from view.

16 UMPIRES

Steve is not available this year. We will need to sort out an umpire, this is not an issue for the second team but it is for the first team as an umpire has to be provided or receive a fine. The second team have two byes so possibly a player from that team could be used for those weeks

19 ANY OTHER BUSINESS AT THE CHAIRMAN’S DISCRETION.

Joyce Stevens asked about weed killing on the green. The Parish Council are happy to undertake this once a year. Spencer Burnham will oversee this. The PC have agreed to take out the humps near the corner. Volunteer labour will be needed for this around March time to do for the start of the season.

Chris Scott attended the SNCL AGM, where no rules were changed.

Adverts still required for the fixture book at £30.

12 Lotto numbrs still available

Quiz night booked at The Crewe for May 21st

Curry night booked for 4th March

Meeting closed at 11.30 , thanks to all for coming.

20 DATE OF THE NEXT ANNUAL GENERAL MEETING

7th February 2021 in village hall at 11am

Signed as a True Record

Signed:.....

Date:.....