

Minutes of the 2009 AGM

Minutes of the Biddestone Cricket Club 2009 AGM held at the club on Sunday 18th October 2009

Note; the AGM Invite Letter which was sent to all members in advance of the meeting forms an integral part of these minutes.

Attendees:

Hywel Evans (Chairman), John Lawton, Adrian Hunt, Mike Chrystal, Andy Short, Kris Boulton, Alan Crisford, Andy Marsh, Garry Young, Kevin Mitchell, Phil Boore, Ron Needham, Graham Horn, Bernard Beard, Nick Hudson, Andy Walden, Don Keighly, Rita Keighly, Matt Unwin, Richard Flynn, Lawrence Copeland.

Apologies:

Josh Boulton, Martin Sawyer, Andrew Lawton, Ken Roots, Lawrence Roots, Tom Sorsby, Dwaine Perry, Jane Boulton, Liam Boulton, Brian Boulton, Chris Lawton, Sarah Laughton, Brian Ellis, Alexander Horn, James Howells.

Biddestone Cricket Club 2008 AGM

The Minutes of the 2008 AGM as circulated ahead of the meeting were agreed as a true representation of the meeting. There were no matters arising or any questions. *Proposed; Bernard Beard. Seconded; Andy Walden.*

Reports

The Chairman's, Secretary's and Treasurers report were circulated ahead of the meeting. Full (rather than Summary) Accounts were handed out at the meeting following auditing. Adrian reported that;

- Opening balance c£7700, closing balance of c£8700 although with £4000 of payments expected the balance at the start of 2010 season is expected to be nearer £4000.
- Subs and match fees in 2008/9 were c£10k. Income broadly static. No reserves.
- No capital expenditure made in 2008/9 although purchases were made with the help of two loans from members.

The following questions were addressed;

- Roller hire costs were in respect of 2008 hire
- Audit costs were nil.
- No monies held on deposit

The accounts as presented were accepted. *Proposed: Graham Horn. Seconded: Richard Flynn*

In order that we can purchase capital items when required, to prevent the need to take out loans and to provide contingency funds, the club Management Committee recommended the following increase in fees for the 2010 season;

- Youth £20 per annum (from £10)
- Adult £40 per annum (from £30)
- Family £50 per annum (from £35) (two adults and up to three children).

Match fees to remain unchanged

There were no objections or comments although Bernard Beard suggested that Family membership was still extremely reasonable. *Proposed; Richard Flynn. Seconded; Bernard Beard*

Once again support for fundraising / grants / sponsorship was poor. The meeting agreed that membership fees were the only alternative. However John suggested that fees might have to rise sooner rather than later if problems getting an individual to support fundraising persists.

Constitution Change

The management committee proposal was accepted over a counter-proposal from Don Keighly by a vote of 8 to 7. This involves a two year term for the Chair and Secretary and a three year term for the treasurer and vice-chair.

Subsequent to the acceptance a suggestion from Phil Boore that Chair should serve a three year term was not taken forward.

Role	Year	2009	2010	2011	2012	2013	2014	2015
Chair		✓		✓		✓		✓
Secretary			✓		✓		✓	
Treasurer		✓			✓			✓
Vice-Chair			✓			✓		
Number up for re-election		2	2	1	2	2	1	2

Election of Officers

Before the election, a vote of thanks was given to Phil Boore for his work as Chance to Shine Administrator which has meant so much to club youth development over the years. Phil has asked to stand down in 2010.

Kevin Mitchell was also standing down. A vote of thanks was given for his 8 years in charge of the third team.

It was agreed that the position of Club Captain should continue although it should be reviewed at the end of the season to ensure no conflict between Kris's Club Captain position and his role as third team captain.

The following officers were elected. As there were no other nominations for any of these positions, the individuals were elected unopposed;

Position	Nomination	Proposed	Seconded
Chairman	Hywel Evans	Committee	Graham Horn
Treasurer	Adrian Hunt	Committee	Ron Needham
Child Welfare Officer	Jane Boulton	Committee	Lawrence Copeland
Deputy Child Welfare Officer	Hywel Evans	Committee	Graham Horn
Fixture Secretary	Andy Short	Committee	Nick Hudson
Youth Coordinator	Graham Horn	Committee	Garry Young
Club Development Officer	Andy Short	Committee	Richard Flynn
Club Captain	Kris Boulton	Committee	Nick Hudson
1st team captain	Dwayne Perry	Committee	Bernard Beard
2nd team captain	Andy Short	Committee	Graham Horn
3rd team captain	Kris Boulton	Committee	Phil Boore
4th team captain	Tom Sorsby	Committee	Graham Horn
Sunday A team manager	Richard Flynn	Committee	Nick Hudson
Sunday B team captain	Matt Unwin	Committee	Ron Needham

General Items

Teams Planned, Promotion and League Restructure

As outlined in the pre-meeting letter. There were no questions or matters arising

Winter Coaching Rota

The provisional schedule for the winter coaching programme starting in January was circulated at the meeting. There were no questions or matters arising

Fundraising and Social Report

There were no questions or matters arising (but see comments above regarding support).

Development Plan Priorities

The following were put forward as possible additions to the Development Plan

1. Given Under 15 numbers in 2009, consideration to be given to a 5th XI in 2011, in order to provide senior cricket (either on a Saturday or on a Sunday) for these youngsters to move into. Venue might prove an issue, although schools or the area to the North of the second ground might be possible.
2. Phil Boore pointed out the need to reflect the need for a continuous feed of new coaches into the Development Plan.
3. Garry Young suggested further work was required to increase parental support and adult (age>21) coaches.

Winter Coaching

A provisional rota was handed out. There were no questions or matters arising.

Other Business

A vote of thanks was given to Don Keighly for his excellent work as scorer for the first team

A vote of thanks was also given to Kris Boulton for his work over many years as youth co-ordinator.

Any Other Business

The AGM closed at 8.20 pm