



Draft Minutes of the Annual General Meeting of the Cavaliers C. C.

held at Colchester Rugby Club, 12/11/96 at 8.30 p.m.

with the Chairman, Mr. P. Rawlings in the Chair.

Those present: Mrs. C. Pawsey and Messrs. K. Ashwell, T. Berry, P. Braithwaite, B. Clayton, A. Craig, P. Everitt, R. Heudebourck, P. Johnson, S. Johnson, K. Lines, T. Mayhew, G. Nunn, M. Pawsey, N. Pawsey, J. Rawlings, P. Rawlings, R. Smith, R. Walton, T. Walton.

1. Apologies for absence were received from :- Messrs. D. Ely, S. Hill, R. Lovett, R. Mitchell and R. Paris.

2 & 3 Minutes of the previous A. G. M. and matters arising. The Minutes of the previous meeting were passed after an amendment to the Treasurer's report.

4. Treasurer's Report. Mr. B. Clayton said that the Club was in a healthy financial position at the moment notwithstanding increases in insurance and affiliation fees. Mr. Clayton reported a surplus of £436.00 and said that he saw no reason to change the rules regarding annual subscriptions or match fees. He also said that there was no reason to change the rules regarding late payments of subscriptions. The Treasurer requested all Teams to fully document match fees which would be payable to him (with documentation) within twenty-eight days of the match. The Chairman thanked Mr. Clayton, for all his efforts during the season, on behalf of the Membership. The vote of thanks was seconded generally.

5. Election of Officers. The following were appointed:-

Chairman	Mr. P. Rawlings.
Secretary	Mr. P. Braithwaite.
Treasurer	Mr. B. Clayton.
Fixture Secretary	Mr. N. Pawsey.
First XI Captain	Mr. T. Berry
First XI Vice-Captain	Mr. R. Smith.
Second XI Captain	Mr. R. Walton.
Second XI Vice-Captain	Mr. P. Braithwaite.
Auditor	Mr. N. Pawsey.
Scorer	Mrs. C. Pawsey.
League Representative	Mr. N. Pawsey.
Fixture Card Editor	Mr. B. Clayton

Note to Members:- A vote of thanks was given to Steve Hill and a letter of appreciation, for all his efforts and support, will be sent to him.

6. Subscriptions 1997 Season Mr. B. Clayton recommended that no increase was necessary at this time but as cash flow was important to the well-being of the Club Members were urged to pay as early in the season as possible. This item was passed with none against.

Note to Members:- The Annual subscription is £20.00 (£10.00 junior and non-earning Members); match fees are £4.00 (junior and non-earning Members £2.00); all day matches are £5.00 plus lunch cost.

7. Selection Procedures Proposed by T. Walton and seconded by J. Rawlings, R. Smith, G. Nunn, J. Rishworth, D. Ely, P. and S. Johnson, K. Brook and R. Walton that:-

(A) Team selection should be made by a Selection Committee comprising of the Captains and Vice-Captains of both teams and chaired by the Club Chairman or a Club Member designated by the Club Chairman. Three Members of this Committee will form a quorum if the other Members are unavailable.

(B) It will be the Committee's responsibility to select those players who it believes form the best balanced team to represent the Club as the 'first team'. The Committee will then select the 'second team'.

(C) It is the Member's responsibility to notify a Captain of his availability prior to the Selection Committee meeting. The committee will meet weekly at a venue and time to be mutually agreed.

(D) All players will be notified of their selection within 48 hours of the meeting.

(E) Players who are unavailable after selection will be replaced from the Membership.
Mr. T. Walton spoke in favour of the proposition and the motion was with carried none against.

8. Tour to Derbyshire 1997. In the absence of the President proposals from Roy Paris were read to the meeting by Mr. P. Rawlings (Chair): that subject to Stretton House School being available costs for next year's tour be in line with the costs for last year; that after previous tourists have been given a reasonable opportunity to pay their deposits paid-up Members will be accepted on the tour on a 'first come first served basis'. The Chairman thanked Mr. Paris, on behalf of the Club, for all his work. **Dates 23rd May to 27th May inclusive; possibility of a game on the 28th.**

9. Dinner 1997. After discussion a proposal from Mr. P. Braithwaite, seconded by Mr. K. Lines, was accepted regarding a Club Dinner for 1997. The dinner will take place at the Shepherd and Dog, Langham on Friday 31st January 1997 meeting at 7.30 for dinner at 8.00 p.m. Passed none against.
Note to Members:- A menu is attached please indicate choices and give numbers. Your payment will be accepted with your booking - please make cheques payable to Cavaliers C. C.

10. Dates for 1997 - 98. Proposed by the Committee that in order for dates for next year to be included in the handbook the following dates be considered; End of Season Awards Evening 1997 - Saturday Oct. 18th. Annual General Meeting 1997 - Tuesday Nov. 11th. Dinner 1998 - Friday Jan. 30th. Passed none against.

11. Lancaster Garages Awards Evening. Ron Walton asked that all Members and Guests intending to attend the Lancaster Garages Awards evening on 8 February 1997 contact Neill Pawsey, in order that a Club table be booked for the evening.
Note to Members:- A return slip is attached please make cheques payable to Cavaliers C. C.

12. 50 Club. Mr. T. Walton was congratulated on his running of the '50' Club and he was asked to continue the Club. This he agreed to do.

13. Captains for Friendly Matches. The Chairman advised the Meeting that in the opinion of the Committee younger Members should captain the 'Friendly' matches with a more senior Member acting as Vice-Captain. This was passed none against.

14. Committee Meetings. The Chairman advised the Meeting that Committee Meetings were open to all interested and anyone wishing to attend should inform Pete Braithwaite.

15. Awards Evening Photographs. Mrs. Pam Paris had taken photographs of the Awards presentations and these were offered to Members. The Chairman recorded a vote of thanks to Mrs. Paris and asked the Secretary to convey our thanks to her.

16. Rugby Club Affiliation. The Secretary was asked to write to the Rugby Club Committee in order to clarify the duties and rights of affiliated bodies such as ourselves.

17. Nets 1997. Mr. Ray Smith was again asked to arrange nets at Colchester Royal Grammar School. This he agreed to do.

18. Vote of Thanks to Captains. The Chairman recorded a vote of thanks to the 1996 Captains and expressed the appreciation of the whole Club for their efforts during the past season.

There being no further business the meeting closed at 10.33 p.m.

Note to Members:- Fixture Card Advertising. Advertisements taken out in the Fixture Card will be charged at the rate of £20.00 per half page and £40.00 per full page. Advertising almost makes the fixture card a self-supporting venture. Members are urged to obtain as many adverts as possible and copy may be given to any Member of the Committee by January 31st 1997. Members obtaining advertisements will be credited with one match fee for each advertisement obtained.

Nets. Mr. T. Berry offered to organise indoor nets if the venue was available and also offered to look into the possibility of regular outdoor nets. Mr. S. Hill spoke in favour of the motion stressing the need for regular practice throughout the Club. Passed none against.

Canceled Matches - costs.

Mr. R. Walton asked if the Club was to send bills to two clubs who had defaulted on fixtures when Cavaliers were responsible for the payment of pitch fees and teas. The Secretary would write to the offending Clubs when all details were available.

Proposed addition to Club Rules -Annual Subscriptions. Mr. R. Walton proposed an addition to Club Rules whereby players who had not paid their Annual Subscription would have their match fees surcharged by 50% from the end of April. Seconded by Mr. S. Hill. After discussion this was passed with none against.

Youth Coaching. The President, Mr. R. Paris, advised the Membership that youth coaching was available under a scheme run by the North East Essex Cricket Association. Members interested should contact Mr. P. Braithwaite on Colchester 272189.

Christmas Dinner. The President, Mr. R. Paris, advised the Membership that they could attend the N.E.E.C.A. Christmas Dinner. Interested parties should contact Mr. P. Braithwaite on Colchester 272189.

New Players. In response to Mr. S. Hill, Mr. R. Walton said that the Club would again advertise for players during the coming season.

There being no further business the meeting closed.

Dear Ken,

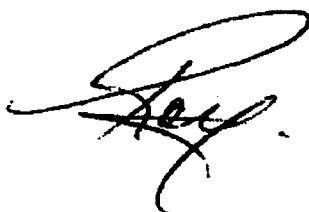
You will see from the above minutes that cash flow is very important to our club. If you wish to pay your annual subscriptions early then please send your cheque to Brian Clayton, 14 Baronia Croft, Highwoods, Colchester CO4 4EE. If you have advertisements for the fixture card you can send these to Brian also.

Ray Smith has arranged nets at the Grammar School on Tuesday evenings from 7.30 to 9.00. These will start on Tuesday, 13 February.

It is very pleasant to be able to report to you that Kevin Lines has won the bowling award for Division Five. I am sure that you will all join me in congratulating Kevin it is not only an honour for him and the club it also represents the very healthy state that the club is in.

I would like to take this opportunity of wishing you a very Happy Christmas and a peaceful and prosperous New Year.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Roy Paris', with a large, sweeping flourish above the name.

Roy Paris