

DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF THE
CAVALIERS CRICKET CLUB

HELD AT COLCHESTER RUGBY CLUB ON WEDNESDAY 13TH JANUARY 1999.

Chairman: Mr. Peter Rawlings in the chair.

Those Present: Mrs. C. Pawsey, Messrs. Ken Ashwell Tim Berry, Peter Braithwaite, Brian Clayton Glen Cooke, Andrew Craig, David Ely, Phil Everitt, Peter Johnson, Stuart Johnson, Jack Kneeshaw, Tony Mayhew, Martin Pawsey, Neil Pawsey, Jean-Paul Rabett, Jonathan Rawlings, Peter Rawlings, Pete Rowbottom, Ray Smith and Trevor Walton

ITEM 1 : APOLOGIES FOR ABSENCE

Mr. Roy Paris

ITEM 2 : MINUTES OF THE PREVIOUS MEETING

The Minutes were unanimously accepted and signed by the Chairman.

ITEM 3 : MATTERS ARISING

None

ITEM 4 : TREASURERS REPORT

Brian Clayton issued a full report for the period 12 months from 1st November, 1997.

- (i) Operating profit for year was £100.78.
- (ii) Current Bank Balance : £1008.98.
- (iii) Assets at year end : £1413.37.
- (iv) Disappointment was expressed that subscriptions for the season were still outstanding - up to £205.
- (v) The fixture booklet made a profit of £180. Special thanks for this goes to Peter Johnson.
- (vi) After much discussion on the subject, membership subscriptions and match fees were left unchanged for the 1999 season. This being in line with the Treasurers recommendation.

(vii) The Treasurer recommend that:-

- a) the Accounts be accepted
- b) Match fees be increased to £5 (£2.50 for Juniors/Non-earners) from 1st November 1999.
- c) Full day match fees be increased to £6.25 (£3.75 for Juniors/Non-earners) with effect from 1st November 1999.
- d) all outstanding subscriptions for the 1998 year should be paid immediately.

The Treasurers report was unanimously accepted. A special vote of thanks was given to Brian Clayton.

ITEM 5

A letter received from Club Captain, Tim Berry was read out which informed the membership that due to both family and business commitments he would not be offering himself for re-election.

The letter was accepted with much regret. A special vote of thanks was given to Tim Berry.

ITEM 6

ELECTION OF OFFICERS

The posts of Team Captains and Vice Captains was deferred to later in the meeting.

The following Officers were elected:

Chairman	:	Peter Rawlings
Secretary	:	Peter Braithwaite
Treasurer	:	Brian Clayton
Fixture Sec.	:	Tony Mayhew
Auditor	:	Dave Ely
League Rep.	:	Tony Mayhew
Scorer	:	Christine Pawsey
Fixture Card Editor	:	Brian Clayton

ITEM 7 : CRICKET TOUR TO DERBYSHIRE 1999

Full details to be advised, but will be very similar to last year. However, the final Wednesday fixture will only be confirmed when full team numbers are known.

ITEM 8 : NETS

Peter Rowbottom to organise nets at St. Helena (Sundays). Ray Smith to organise nets at the Grammar School or more suitable location (Tuesdays).

ITEM 9 : ANY OTHER BUSINESS

- (i) Vote of thanks for our Scorer - Christine Pawsey.
- (ii) It was decided to enter a team in the "In-Door" league starting at the end of October 1999. The cost is £146. Players to pay £2.50 per game.
- (iii) League awards evening is 6th February - £18 per ticket. Full allocation of 12 tickets sold.

Martin Pawsey volunteered to donate rose bushes for Cavaliers contribution toward Raffle Prizes. His offer was gratefully received with thanks.

- (iv) League to be renamed: OSBOURNE LEAGUE
- (v) Due to increased League matches "Friendlies" have had to be reduced to a minimum.
- (vi) Lengthly discussions followed on the subject of Team Captains and Vice Captains. Provisional selection was as follows:

First Team Captain	:	Tim Berry (for first five games up to the tour).
Vice Captain	:	Martin Pawsey
Second Team Captain	:	Peter Johnson
Vice Captain	:	Ray Smith

It was felt that there needed to be a another meeting to further discuss the selections before the positions were ratified.

Those present agreed that the further meeting should take place at 20.30hrs on Tuesday 24th February, 1999 at Colchester Rugby Club.

There being no other business the meeting closed at 22.49hrs.