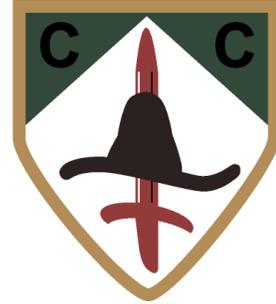


Cavaliers Cricket Club



Annual General Meeting

Date: 8 November 2012

Attendees: P. Johnson (PJ) (chair), J. Kneeshaw (JK) (minutes), P. Rawlings (PR), S. Johnson (SJ), R. Paris (RP), E. Parry (EP), D. Young (DY), T. Mayhew (TM), D. Smith (DS), D. Dellar (DD), M. Vinter (MV), J. Walton (JW), N. Hussain (NH)
Apologies: J. Rawlings (JR), K. Morsley (KM), P. Wolski (PW), P. Everitt (PE), S. Gilhooly (SG), D. Howell (DH)

Minutes of Previous Meeting

Accepted. (Proposed: DY; seconded: JW)

Matters Arising from Previous Meeting

None.

Chairman's Report

The Chairman commended the captains for getting full sides out in a difficult season. Some good performances.

Treasurer's Report

The Treasurer reported a loss of £1650 for the year just ended – this loss related to exceptional items associated with the hut/paving/gazebo. Overall, despite this loss, the club's balance remains healthy at £2500. The Quiz Night and continued sponsorships were recognised as being very successful.

Expectation for 2013 is that we will operate at break even – though we may do much better if sponsorships are renewed. **ACTION: PW to chase current sponsors re. renewal for next year.**

The Treasurer proposed differential match fees of £10 home fixture, £5 away fixture. The meeting rejected this (unanimous).

Election of Officers

The following officers were re-elected unopposed:

Chair: Peter Rawlings
Treasurer: Peter Johnson
Secretary: Jack Kneeshaw
Fixture Secretary: Stuart Johnson
Club Representative/League Representative: Tony Mayhew
Child Welfare Officer: Jack Kneeshaw
Social Secretary: Tony Mayhew
Fundraising Secretary: Phil Wolski
Pavilion Manager: Phil Wolski
1st XI Captain: Stuart Johnson
1st XI Vice-captain: Martin Vinter
2nd XI Captain: Ed Parry
2nd XI Vice-captain: Dan Young

The club has been without an auditor for a little while. EP had previously volunteered his brother, the meeting accepted this proposal (unanimous).

Auditor: Roland Parry

The captains and vice-captains were thanked for their contributions in 2012 and good luck was extended to the 2nd XI in their new surroundings of Division 4 in 2013.

2013 tour

PJ reported that the 2013 tour will go ahead on second May bank holiday weekend. **ACTION: PJ to book accommodation.** However, it was noted that a minimum of 12 cricketers required. **ACTION: SG to advertise on web.**

2013 nets – pre-season, during season

ACTION: JK to investigate days/times that Highwoods Sports Centre is available (pre-season).

ACTION: SG to investigate use of Castle Park nets once again (midweek, during season).

2013 evening cricket league

PW informed the committee prior to the meeting that he would be happy to continue as captain/organiser of the PBUK Cavaliers evening league side. The meeting accepted this proposal (unanimous).

Options for club membership/match fees (proposer: Dan Smith)

“Maybe we could give people two options to pay for games, either:

1) £10 membership + £7 per game (as it is now)

or

2) £80 (or another figure if this is too low or high) upfront and all weekend games would be free after that for both 1XI and 2XI. This allows for the odd game to be rained off, but means that if you played every game you'd be a bit better off. If you've paid up front, you'd be more likely to make yourself available, so might help with player shortages. Also, I reckon most regulars would pay up front, so it would be less effort for the skippers in collecting money on matchdays.

You could do a similar thing for midweek games or combined midweek and weekend, but I'm not sure how many games there are or how much it costs."

This proposal was agreed by the meeting (by majority) with the proviso that:

- (1) this optional 'season ticket' counted for weekend games only (i.e. the final paragraph from the proposal was withdrawn);
- (2) 10-year members would be charged £70, not £80;
- (3) full payment should be made on first appearance, otherwise that player is assumed to have irrevocably opted for the 'pay-as-you-play' option.

Award of club cap (proposer: Dan Young)

"How about the cap award system for the agenda? Is it worth introducing criteria for long serving members who don't get five-fors or 50s? Something like after 100 wickets or 1000 runs?"

Proposal withdrawn.

Player recruitment for 2013 (proposer: Ed Parry)

Several suggestions were made to address issue of player recruitment: signs, Gumtree, rugby club, university etc. **ACTION: Player recruitment to be an item for discussion at next meeting of committee; MV to produce a flyer based on committee's decision.**

Proposals for life membership (proposer: Committee)

"Committee proposes 4 life memberships be awarded from a shortlist of:

Ron Walton

John Evans

Tim Berry

*Trevor Walton
Andrew Craig
Neill Pawsey*

This proposal prompted a lively debate. Several members argued that eligibility should be the first consideration and it was agreed (by majority) that no-one who is currently an 'active cricketer' (for Cavaliers or someone else) should be considered for life membership.

The meeting also decided (unanimous) that any decision should be postponed until more research had been undertaken. **ACTION: JK to undertake research, including year Cavaliers (or NALGO) was established.**

AOB

2013 Quiz Night will revert to a March date. **ACTION: TM to advise.**

Fundraising: The meeting suggested holding a social event with a BBQ. **ACTION: Item for discussion at next meeting of committee**