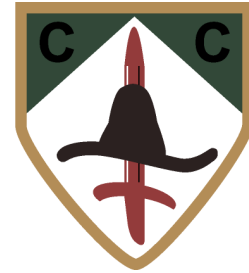


Cavaliers Cricket Club



Annual General Meeting

Date: 8 November 2013

Attendees: Peter Johnson (PJ) (chair), Jack Kneeshaw (JK) (minutes), Peter Rawlings (PR), Craig Finch (CF), Simon Gilhooly (SG), Gregg Moncrieff (GM), Sudarshan Pillalamarri (SP), Zubair Ahmad (ZA), James Elliston (JE), Darren Dellar (DD), Dan Young (DY), Alex Corcos (AC), Phil Sadler (PS), David Howell (DH), Ed Parry (EP), Tony Mayhew (TM), Stuart Johnson (SJ), Phil Everitt (PE), Jon Rawlings (JR), Martin Vinter (MV), David Myers (DM), Sureshraj Anandraj (SA)

Apologies:

Minutes of Previous Meeting

Accepted.

Matters Arising from Previous Meeting

None.

Chairman's Report

The Chairman remarked on some good performances across the season and was delighted to see a high attendance at the AGM.

Treasurer's Report

The Treasurer noted that we had made a small loss (c. -£50) on a turnover of c. £4700 in 2013 but that a larger operating loss had been hidden by sponsorship monies which remained important to getting close to break even. The forecast for 2014 was for a loss of around £150. The club's overall position remains healthy - currently c. £2500 in the bank.

ACTION: PJ to chase current sponsors re. renewal for next year.

Election of Officers

Chair: Peter Rawlings (re-elected, unopposed)

Treasurer: Peter Johnson (re-elected, unopposed)

Auditor: Roland Parry (re-elected, unopposed)

Secretary: Jack Kneeshaw (re-elected, unopposed)
Fixture Secretary: position ceases, rolled into club rep/league rep
Club Representative/League Representative: Tony Mayhew (re-elected, unopposed)
Child Welfare Officer: Jack Kneeshaw (re-elected, unopposed)
Social Secretary: Tony Mayhew (re-elected, unopposed)
Fundraising Secretary: position ceases
Pavilion Manager: Simon Gilhooly (newly elected, replaces Phil Wolski)
1st XI Captain: Phil Sadler (newly elected, replaces Stuart Johnson)
1st XI Vice-captain: Darren Dellar (newly elected, replaces Martin Vinter)
2nd XI Captain: Ed Parry (re-elected, unopposed)
2nd XI Vice-captain: Craig Finch/Sid Pillalamarri (newly elected, replaces Dan Young)
CECL XI Captain: Darren Dellar (re-elected, unopposed)

The departing officers, including captains and vice-captains, were thanked for their contributions and good luck was extended to the new officers. New First XI Captain Phil Sadler was wished well.

2014 tour

PJ reported that the 2014 tour will go ahead with usual venues, dates etc. (second May bank holiday weekend). Cost £85.

ACTION: PJ to book accommodation.

ACTION: SG to advertise on web.

2014 nets

Comment received from Phil Sadler: I would like to discuss moving the day/time of these - the middle of Sunday is not great (in my opinion), could be better as a midweek evening, or perhaps earlier on Sunday to free up the rest of the day?

The meeting agreed that the committee should investigate a range of venues/times, including current hosts, Highwoods Sports Centre.

ACTION: JK to look into options at Highwoods.

ACTION: SG to look into options at Holmwood House.

2014 Piri Piri league

Comment received from Stuart Johnson: in respect of number of games and where they are going with it

ACTION: Committee will discuss this item further at next meeting at which time findings from members' survey (JK) on playing day

preferences will be made available. This information should help inform a discussion regarding switching one side to the Two Counties competition (playing Saturdays) in 2015.

ACTION: JK to write to Piri Piri league outlining the club's concerns, including the distribution of teams in each division.

Comment received from Phil Sadler: put request into league fixtures secretary to minimise fixtures during August (school holidays)

ACTION: Committee to decide what action to take after seeing fixture list.

2014 evening cricket league

ACTION: JK to investigate lower age limit of players and any requirements. Feed these to DD.

2014 quiz night

TM reported that the annual quiz night is planned for March at the usual venue, Shrub End Road social club.

ACTION: TM to book venue, advise on date, begin preparations.

Mill Road (proposer: Stuart Johnson)

Pitch availability – future of Mill Road.

SG has spoken to Rodney who is proceeding on the basis that both cricket squares will be in use in 2014.

Match fees/subs (proposer: Phil Sadler)

Suggestion to allow these to be paid by paypal (or similar) to ease admin burden on match days. I had a look and the fees would be something like 1.4% of each payment- we could also look to pay people for teas electronically (try and move to cashless match days!)

The meeting agreed that:

1. Captains would continue to be responsible for collection of matches (pre-match).
2. Membership remains at £10.
3. Match fees rise to £8.
4. Option to pay match fees by 'season ticket' (rises to £90) would be continued.
5. Net fees would rise to £4.
6. Evening league match fees would rise to £4.

MoM/annual award (proposer: Phil Sadler)

Last season there was an idea to have a man of the match vote after each match, and for this to be carried into some kind of end of season award? Again, this could either be done in person on the day or electronically afterwards (e.g. Survey monkey)

ACTION: There will be a 'players' player' award for each team in 2014: simple majority of votes wins individual match award; match awards totalled across season to provide a winner. Captains responsible for recording match award data.

AOB

None.