

## **Concorde Cricket Club 2012 AGM**

### ***Minutes of meeting held on Tuesday 19 February 2013 at Sendholme Clubhouse***

#### **1 Chairman's Opening Address**

The Chairman opened the meeting at 20:15 and welcomed the 9 members present.

During his opening remarks, the Chairman noted the absence of President Frank Denning, who is in his 93<sup>rd</sup> year, is in fine health and sends his best wishes. Another difficult season was also noted due to lack of regular availabilities & inclement weather.

#### **2 Apologies**

Apologies were received from six members (list attached).

#### **3 Minutes of AGM – 15 November 2011**

The minutes of the 2011 AGM were accepted.

#### **4 Chairman's Report**

The Chairman's report is attached. It was accepted by the AGM.

#### **5 Hon. Secretary's Report**

The Hon Secretary noted that he had requested the local Parish website be updated with his contact details and had included an article in the local magazine "Ripley & Send Matters" in an attempt to help promote the club. The Chairman mentioned an article in the Surrey Advertiser could be possible and would follow up.

#### **6 Hon. Treasurer's Report**

The Hon. Treasurer's report is attached.

It was noted that charitable status should be applied for again under the HMRC's Community Amateur Sports CASC Scheme which would allow the club to benefit from a range of tax reliefs, including Gift Aid. It was unanimously agreed to adopt the new Rules & Constitution, attached, in order to proceed with the CASC application. As part of the adoption, the Captain & Vice Captains role shall be known as First Eleven Captain and First Eleven Vice Captain.

#### **7 Fixture Secretary's Report**

The Fixture Secretary, via the Chairman reported that the club had three gaps this year, Singleton, Stoke D'Abernon & Bramley with London Theatres being the most enjoyable fixture.

#### **8 Captains Report**

Jerry Wright discussed this was a less successful year than the last with 5 wins, 3 games loses, 9 draws with 7 cancellations.

It was noted that this year has proved particularly difficult raising a team and without Walton CC there could have been more cancellations, so thanks must go to those Walton CC members who helped out. The lack of support from CCC members is a cause for concern for the future.

## 9 Election of Officers

The nominations for 2013 were proposed and seconded as follows:

<b>President</b>	F.H.J. Denning	Prop: MR	Sec: IRNC
<b>Chairman</b>	M.G. Reeve	Prop: JW	Sec: IRNC
<b>Hon. Secretary</b>	M.R. Anning	Prop: IRNC	Sec: JW
<b>Hon. Treasurer</b>	J.C. Stockbridge	Prop: MA	Sec: IRNC
<b>Fixture Secretary</b>	H.K Smith	Prop: JS	Sec: IRNC
<b>Team Secretary</b>	I.R.N. Cudworth	Prop: JW	Sec: MR
<b>First Eleven Captain</b>	TBA	Prop:	Sec:
<b>First Eleven Vice Captain</b>	I.R.N Cudworth	Prop: MR	Sec: MA
<b>Welfare Officer</b>	A. Cudworth	Prop: IRNC	Sec: MA

The above nominations were unopposed and each carried unanimously.

Jerry Wright, after seven consecutive years and after noting in previous years a desire for younger club members to take on the captaincy role, stated a desire to stand down due to the role being more than "just on the day" and as such is time intensive. The First Eleven Captain's role currently remains open.

### **Bar Committee**

Jerry Stockbridge, Mike Anning & Gareth Dyer were nominated to continue with the bar committee.

### **Committee (6 Places)**

Gareth Dyer, David Frampton, Nick Freeman were nominated along Mark Neale.

## 10 Any Other Business

### 10.1 Amendment

During the EGM on 7 November 2012 it was agreed that the AGM would be delayed until the new year which would allow Rules & Constitution to be discussed and potentially approved.

### 10.2 Teas

It was noted that contrary to the discussion during the 2011 AGM, the employment of Janet Fludder on occasion was not necessary.

### **10.3 2012 Dinner Dance**

Given the success of the previous year's Annual Dinner and the lack of suitable alternative suggestions, it was agreed the IRN Cudworth would investigate a similar fixture at Phylis Court Club, Henley.

### **10.4 Subs & Fees**

With the possibility of having business rates imposed on the club, the discussion around match fees agreed that the Fixture Secretary would contact our opposition to discuss the possibility of cost increases, pending HMRC's final decision of our CASC application.

### **10.5 Practice Sessions**

Net sessions again this year had not been well supported largely due to the weather but it was agreed to continue with Thursdays as the official practice night, however that does not exclude net sessions on other nights.

### **10.6 Cricket Equipment**

Due to a particularly wet season, the need for covers was raised. Discussion raised issues of storage and a simple plastic sheet was suggested. No conclusion was reached. The condition of the net was noted and the Chairman suggested a discussion with Mr Cowan. In order to maximise playing time and indeed time in the nets, pink balls were raised and N Freeman agreed to run a trial.

There being no further business, the meeting closed at 22:00.