

KELVEDON & FEERING CRICKET CLUB
AGM
4th February 2011
at the club house Rye Mill Lane, Feering

Register of attendees and apologies recorded. 22 present therefore the meeting was quorate.

Meeting started at 8.01pm.

MINUTES OF ANNUAL GENERAL MEETING 29th January 2010

Agreed as correct passed by meeting unanimously.

MATTERS ARISING

None were raised

ITEM 4. CHAIRMAN'S REPORT
(Full Report attached to minutes)

ITEM 5. FINANCIAL REPORT (Full Report attached to minutes) – The Treasurer (Pete Monaghan) explained to the meeting These accounts are drafts only 'management' accounts - they are not in Companies House format, have not been independently audited (but have been reviewed, commented and amended in consultation with Joanne Whiffin, our accountant) and do not currently show any information regarding membership etc. Some problems were identified with the bank balances last year and the work done this year has enabled the bank balances to be reconciled exactly. The difference of £15.98 that related to last year has been written off, along with a £3 cash difference. If the meeting adopts these statements then they will be made ready for filing with companies' house at our year end in October.

He also explained that although the club had posted an operating profit, the meeting should be aware that some expenditure had risen and some income streams had fallen.

Questions from the floor – How long had the club's loan from ECB got to run? – PM informed the meeting that there were 7 more payments spread over 2 years, which when completed would reduce our annual expenditure. PM/MR explained that the Budget was set in line with this extra expenditure for the next 2 years.

Chair also explained that to reduce possible fluctuations in expenditure, the club had agreed a contract with the ground staff to deliver pitch preparation on a fixed yearly contract.

Bar finances although still very good had reduced profit margin from 60% to 55%. This was in part due to increased tax and beer prices over which the club had no control.

PM pointed out we had £21,000 in reserves, which was a healthy position but would easily dwindle with poor summers causing lack of matches and bar/match revenue.

The meeting observed how important the bar was in subsidising the playing activities and the need to open the bar when ever the club was open for matches etc.

The meeting was asked to adopt the financial statement for 2010.

Proposed by Vic Forshaw

2nd Simon Gibbs

Proposal carried unanimously.

ITEM 6. APPOINTMENT OF AUDITOR

Barry Whiffin had indicated his willingness to continue as Club auditor.

Proposal - "BW Whiffin and Ceo to remain as club auditors for the coming year."

Proposed by Pete Monaghan

2nd Mike Rayner

Proposal carried unanimously.

ITEM 7. COMMITTEE REPORTS

Fixture - Mick Fisher – reported that 2 counties fixtures other than the C's were done by the 2 counties. There were a reduced number of games due to league reorganisation. He highlighted that some Sundays were free. It was pointed out the club ~~were was~~ were aware quite early on that they were going to be less fixtures and as soon as the Matchplay and Peter Coe fixtures were released by Essex then we could look for friendlies, of which we have had 4 or 5 offers already.

Social /Membership – not present

Bookings – report by Kathy Lees. Her report attached.

Bar – Vic Forshaw reported – he was pleased with the profit from the bar. However, with more increases in tax and wholesale prices that were coming, prices would have to rise. This would be done before the season but these rises would still leave KFCC prices below local pub prices. He also pointed out that the club was getting through 5.5 barrels per month as an average throughout the year, which was very good for a club of our size. He also explained that the bar committee were meeting with Shepherd Neame to discuss support for the coming year.

Playing committee – Mick Warner was absent but his report was covered in the chair's report. He however, wanted to highlight the travel costs for some players.

There was some discussion about the travel costs being incurred by some adult members, especially with the high number of colts playing. "Should we be approaching parents for support"? Chair felt this was an area that the new committee needed to look into.

Club Coach– Martin Griffiths reported that there had been difficulties in getting teams out early season due to exams etc. However, we must ~~preserver persevere~~ persevere with our policy of bringing on young talent. He also explained that coaching had changed so that U13s had Saturday mornings, and O14+ attended Thursdays with the senior sides.

Colts – Stuart Bonvini reported that we had a good season with many players making progress. The Matchplay team progressed beyond the group stage with 9 wins out of 9. However, they lost in the quarter finals controversially. He felt we needed to get more girls playing in teams also to get more of the Chance 2 Shine players getting team experience. He reiterated the need to improve O14 coaching and plans would be put forward to the committee soon.

Welfare - Simon Gibbs reported no unresolved issues. His report attached.

ITEM 8. Club Fees – The chair went through the committee proposals of subs and match fees. He explained that there would be no increase this year.

Proposal to accept committee's recommendations on fees and subscription.

Proposed by Committee

2nd Brian Robinson

Proposal carried unanimously.

ITEM 9. ELECTION OF OFFICERS

(Chair passed to Secretary for election of Chairman)

Chris Leftwich as Chair

Proposed by Brian Robinson

2nd Jeremy King

Proposal carried unanimously.

Chris then took the chair.

The following positions were proposed 'en bloc' as follows:

Secretary - Paul Lees

Treasure – John Hackworth

Hiring Secretary – Kathy Lees

Fixture Secretary – Mick Fisher

Groundkeeper – Simon Gibbs

Club Coach – Martin Griffiths

Ladies representative – Ruth West
Health and Safety advisor – Mick Warner
Publicity Officer – Matt Bridger
Colts Manager's Representative
Child Welfare Officers
Bar Manager
Club development Manager
Ex Officio

Stuart Bonvini O12 / Martin Griffiths U12
Simon Gibbs / Paul Lees
Vic Forshaw
Dave Peperell
Mike Rayner, Barry Whiffin

Proposed by Brian Robinson
2nd Jeremy King
Proposal carried unanimously

2 vacancies where nominated and voted separately.

Membership Secretary – Jackie Sexton
Ex officio – Pete Monaghan

Proposed by Chris Leftwich
2nd Paul Lees
Proposal carried unanimously

This meant that the Chair of selectors, Junior representative, and social secretary were left unfilled. CL assured meeting that the committee would get these posted filled as soon as possible.

ITEM 10. RECOMMENDATIONS FOR NEW COMMITTEE

Reorganisation of Over 14 and senior coaching.

Organisation of 20/20 tournament throughout the summer – proposed by Thom Friedlein.

ITEM 11. AOB

2 items had been notified within the time period to the secretary.

1st Item proposed by Barry Whiffin. It was explained that we were applying for sports club status and we needed to alter our Memorandum and Articles of Association of Kelvedon and Feering Cricket Club to comply with HRMC requirements for this status. There were 2 points. 1st a special resolution and the 2nd an ordinary resolution. (proposals' wording below)

Special Resolution.

That section 1. of the MEMORANDUM OF ASSOCIATION OF KELVEDON & FEERING CRICKET CLUB be amended:-

From:-

(A) To promote participation in the amateur sport of cricket in Kelvedon and Feering, Essex and its environs, and to facilitate the exchange of information and experience of members and to promote awareness of any of the sport generally, to act as a co-ordinating body and catalyst of member organisations, in furtherance of these objects, to initiate, propose, participate in and contribute to new activities and projects, to organise international congresses, seminars and forums, to promote the publication of journals, reports, recommendations and other publications and to initiate and maintain contacts with other organisations

To:-

(A) i) To provide facilities for and to promote participation in the amateur sport of cricket in Kelvedon and Feering and the surrounding area in the county of Essex, which shall be the main purposes.

ii) The promotion of commerce, art, science, education, religion, charity or any profession; to facilitate the exchange of information and experience of members and to promote awareness of any of these areas generally; to act as a co-ordinating body and catalyst of member organisations; in furtherance of these objects, to initiate, propose, participate in and contribute to new activities and projects, to organise international congresses, seminars and fora, to promote the publication of journals, reports, recommendations and other publications and to initiate and maintain contacts with other organisations.

Ordinary Resolution.

That it is confirmed that all of the assets of the Kelvedon & Feering Cricket Club have been passed to or are now held to the account of the Kelvedon & Feering Cricket Club Guarantee Company and that the unincorporated club is now wound up and that the Memorandum and Articles of the Guarantee Company now stand in place of the constitution of the club.

| There was discussion from the floor on the need for these changes and an amendment to line 3 of the proposed special resolution to - purpose from purposes.

Proposed by Chris Leftwich

2nd Paul Lees

Proposal agreed unanimously.

| Part 1 the amended special resolution proposal was then put to the meeting.

Proposed by Barry Whiffin

2nd Simon Gibbs

Proposal carried 21 For, 1 Against.

Part 2 Ordinary resolution

Proposed by Barry Whiffin

2nd Simon Gibbs

Proposal carried unanimously

Being no other business meeting closed at 8.59pm.

Paul Lees Secretary.

06/02/2011