

## KELVEDON & FEERING CRICKET CLUB ANNUAL GENERAL MEETING 2010

Notice is hereby given that the Annual General Meeting of Kelvedon & Feering Cricket Club will take place on Friday, January 29th 2009 at 7.30 for 8.00pm in the Clubhouse, Rye Mill Lane, Feering to transact the following items of business.

- 1 Apologies for absence
- 2 Minutes of the last AGM - 2009
- 3 Matters Arising
- 4 Adoption of changes to the Constitution for Kelvedon and Feering CC.
  - These changes to the constitution are recommended by the committee to enable the club to gain "sports club status". This status is essential to enable us to obtain grants and preferential rates of Council Tax etc.

### **Constitutional proposals are:**

- for Section 4 to now read :-

#### **4. Classes of Membership**

*There shall be a number of classes of membership available. These are:*

- *Member (Playing)*
- *Member (Non Playing)*
- *Member (Concessionary)*
- *Member (life)*
- *Junior Colt Member (School year 5 to year 13)*
- *Cadet Member (School year 4 or below)*
- *All members of 18 years of age and over are entitled to voting rights at all general meetings of the club*

*A list of members in each category shall be maintained by the Treasurer or other nominated officer of the club.*

- For Section 13 to now read :-

#### **13. Dissolution**

*a) If at any General Meeting of the club, a resolution be passed calling for the dissolution of the club, the Secretary shall immediately convene an Extraordinary General Meeting of the club to be held not less than one month thereafter to discuss and vote on the resolution.*

*b) If at that Extraordinary Meeting, the resolution is carried by at least two-thirds of the Full Voting Membership present at the meeting, the Committee shall thereupon, or at such date as shall have been specified in the resolution, proceed to realise the assets of the club and discharge all debts and liabilities of the club.*

*c) The Committee will then be responsible for the orderly winding up of the club's affairs.*

*d) After settling all liabilities of the club, the Committee shall dispose of the net assets remaining to one or more of the following:*

*to another club with similar sports purposes which is a registered charity and/or to another club with similar sports purposes which is a registered Community Amateur Sports Club and/or to the club's governing body for use by them for related community sports.*

- 5 Chairman's Report
- 6 Presentation / Adoption of Accounts
- 7 Appointment of Auditor
- 8 Committee Reports
  - a) Fixtures Secretary
  - b) Membership Secretary
  - c) Social
  - d) Bar Manager
  - e) Playing committee report – Mick Warner
  - f) Senior Coaching report – Martin Griffiths
  - g) Colts Manager Report – Stuart Bonvini
  - h) Welfare – Simon Gibbs

9 Membership and Match Fees

The committee proposes no changes to the membership and match fees for 2010:

However, it does propose a rise in colts training session fees from £1.00 to £2.00 per session.

The proposed rates for 2010 will be:

**Membership**

Adult membership	£70 – to include nets fee.
Full member non-playing	£30
Full member concessionary	£35
Ladies playing member	£35
Full member OAP	£25
Junior Colt (school year 5-13)	£30
Cadet (school year 4 and below)	£10
Vice Presidents'	As donated

**Match fees**

Weekends	£8.50 Senior
	£6 Colts/Concessions
Colts Matches	£3
Matchplay	£4
Peter Coe	£4
Ladies matches	£4
Kwik Cricket	£2
Colt training sessions	£1

10 Election of Committee Officers

- a) Chairman
- b) Vice Chair
- c) Secretary
- d) Treasurer
- e) Bar Manager
- f) Groundskeeper
- g) Membership Secretary
- h) Club Coach
- i) Booking Secretary
- j) Social Secretary
- k) Fixture Secretary
- l) Publicity Officer
- m) Colts Manager
- n) Club Welfare Officer and Assistant
- o) Health & Safety Officer
- p) Club Development manager
- q) Co-opted members

- 11 Recommendations to New Committee
- 12 Any Other Business

Can the committee remind all members that only **Full members** are allowed to vote at the AGM.