

KELVEDON & FEERING CRICKET CLUB
AGM
16th January 2009
at the club house Rye Mill Lane, Feering

APOLOGIES FOR ABSENCE

B. Whiffin, Steve Baker, Robert Lees, Dawn Peperell, Clive Bennett, Arthur Savill, Peter Yates, Stuart Bonvini, Martin Griffiths, Thom Freidlein, Kathy Lees, Ruth West, Neil Brice, Bryan Page.

Meeting started at 8.04pm.

MINUTES OF ANNUAL GENERAL MEETING 8th February 2008

Agreed by meeting unanimously.

MATTERS ARISING

Chair confirmed the club was now a company limited by guarantee. Meeting expressed their thanks to Barry Whiffin for his efforts in this matter.

ITEM 4 Constitutional amendments.

Chair went through the reasons for the need to adopt the new constitution and why it was fully endorsed by the full committee.

Changes to 3(e)

Proposed by Mick Warner

2nd Simon Gibbs

Carried unanimously.

Changes to 10 (g)

Proposed by Frank Warner

2nd Brian Robinson

Carried unanimously.

ITEM 5.

The committee's proposal to amend section 8 to allow for a proxy vote at AGM was fully discussed. Concern was raised from the floor that the addition would indicate support for a motion at an AGM, which may not be there. However, there was agreement that EGM's needed to be quorate to allow urgent business to be dealt with.

Committee proposal unanimously defeated

An amendment was tabled from the floor, which was.

*Extraordinary General Meetings may be convened by the Committee or on receipt by the Secretary of a request in writing from not less than 50% of the Full Members of the club. At least 21 days notice of the meeting shall be given. **Any member who doesn't notify the secretary of their wishes, within 14 days of the notification of the EGM, or fails to attend the EGM, will be assumed to have abstained in the published matter.***

Proposed by David Peperell

2nd Brian Robinson

Carried unanimously.

ITEM 6.

The committee proposals for a new post of chair of selection committee was discussed and the proposal to have appointed captains. The meeting looked at the various options. Concern was raised over "depowering" captains. But the committee felt too much responsibility was being put on captains. There was broad consensus about the policy but concern over the detail, especially the wording.

The meeting felt that a strong person needed to be elected to the role.

Committee proposal unanimously defeated

An amendment was tabled from the floor, which was.

The committee proposes that a new committee position of Chair of Selection Committee will be created. This person will chair the selection committee. This committee will be made up of the chair, club coach and a co-opted senior player, Captains will be appointed by the selection committee, and will be co-opted onto the selection committee and will have the final say in playing matters. The committee will report to the full committee.

There will also be a team manager appointed to each of the 1st XIs.

Proposed by David Peperell

2nd Mike Rayner

Carried unanimously.

ITEM 7. CHAIRMAN'S REPORT (Full Report attached to minutes)

ITEM 8. FINANCIAL REPORT (Full Report attached to minutes) – The Treasurer (Andrew Wild) went through his report. Andrew pointed out that the budget would be published as soon as it was finalised. He also explained that Cricket Force would be a separate item in the budget and not in the ground budget. He also highlighted the increase in bar profit from 30% to 41%.

The meeting was asked to adopt the financial statement for 2009.

Proposed by Vic Forshaw

2nd Simon Gibbs

Carried unanimously.

Mick Warner asked for a vote of thanks for the hard work that the Treasure Andrew Wild had put in during his tenure.

Carried unanimously.

ITEM 7. APPOINTMENT OF AUDITOR

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

Proposal “ BW Whiffin and co to remain as club auditors for the coming year.”

Proposed by Simon Gibbs

2nd Mick Warner

Carried unanimously.

ITEM 8. COMMITTEE REPORTS

Fixture - Mick Fisher – Two counties fixtures are all done. Due to bigger leagues matches start 18th April and would include bank holiday games. Mick pointed out that there was less scope for friendly fixtures due to the number of 2 county and PDQ games. He also asked the committee to find a new fixture secretary for next year's AGM, as he was less involved with the club and therefore getting out of touch. The chair thanked Mick for his hard work.

Social /Membership – Dawn Peperell not present. Meeting understood another successful year both for social and membership numbers. However, concern was raised over the lack of player involvement in these social functions, if players had suggestions for events please let the committee know.

Bar – Vic Forshaw reported –that the bar team were in discussion with Shepherd Neame over possible sponsorship and bar refurbishment. He would report back. He was also trying to get a 3 wheelee bins for our empty bottles. He will keep the club informed.

Two Counties 1st XI – No report.

Two Counties 2nd XI - Jeremy King – A successful year. Stronger performances across the team. Team missed out on the division championship by 17 runs in the last game. However, we have been promoted through the reorganisation of the leagues. Thanked Brian Page for his umpiring during the season.

PDQ 1st XI – No report.

Two Counties Division C 2nd XI - No report.

Two Counties Division 9 3rd XI - No report.

Colts – No report
Ladies XI - No report

ITEM 11. Club Fees – The chair went through the proposals of subs and match fees. He emphasised that most membership rates remained the same apart from Full Playing, which now include all outdoor net fees.

Match Fees would have to rise as the 2 counties had decided to make all games use 2 match balls. Also with Teas needing to go up to £35 the rises just kept pace with costs, and as a club we had agreed to balance the books of expenditure and income the rises had to be implemented.

Stuart Warner pointed out the cost to individuals when teams had to play 3 games in a weekend. Chris Leftwich understood the problem and reminded the meeting that the club had a welfare team who would be available to support members who were suffering real hardship.

Proposal to accept the new fees and subscription structure.
Proposed by Brian Robinson
2nd Martin Pope

For 24 Against 1 - Carried

ELECTION OF OFFICERS

(Chair passed to Secretary for election of Chairman)

Chris Leftwich as Chair

Proposed by Mick Warner

2nd Jeremy King

Passed unanimously.

Chris then took the chair.

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

Secretary - Paul Lees	
Membership Secretary – Jane groves	
Social Co-ordinator – Vacant	
Hiring Secretary – Kathy Lees	
Fixture Secretary – Mick Fisher	
Groundkeeper – Simon Gibbs	
Club Coach – Vacant	
Health and Safety advisor – Mick Warner	
Publicity Officer – Matt Bridger	
Colts Manager's Representative	Stuart Bonvini O13 / Martin Griffiths U12
Child Welfare Officers	Simon Gibbs / Paul Lees
Bar Manager	Vic Forshaw
Club development Manager	Dave Peperell
Ex Officio	Mike Rayner, Barry Whiffin, Stuart Warner, Ruth West (ladies representative)

ITEM 12. Election of Chair of Selectors.

Due to the meeting's decision in item 6. A chair of selectors needed to be elected.

Mick Warner was proposed
Proposed Ed Smith
2nd Stuart Warner
Mick Warner elected as chair of selectors
For 24 Against 1.

ITEM 12. SPECIAL BUSINESS

Election of life member.

Chair proposed that Steve Everitt should be made a Life Member for his service to the club over many years as player, secretary and also chairman. He had lead the club through difficult times and was still active organising and supporting social events.

Proposed Chris Leftwich

2nd Paul Lees

Meeting agreed to Steve Everitt becoming a Life Member.

RECOMMENDATIONS FOR NEW COMMITTEE

1. Could a list be drawn up for potential sponsors, which would outline what the club could offer them?
2. Committee to consider reinstating engraving and presenting the club trophies.
3. Committee should try and make sure both pitches are used every weekend.
4. 25th May is the opening of the new ground. Committee should make sure as many old members are invited who may then wish to support the club.

AOB

The club wanted to put on record its deepest sympathies to Alex Parsons and Joe Walker at the recent death of their mothers. Both ladies had contributed to the club over the years and their death will be a great loss.

Andrew Wild did the January draw of the 100 club.

Meeting closed at 10.12pm.

Paul Lees Secretary.