

**KELVEDON & FEERING CRICKET CLUB**  
**AGM**  
**29<sup>th</sup> January 2010**  
**at the club house Rye Mill Lane, Feering**

**Register of attendees and apologies recorded.**

**Meeting started at 8.02pm.**

**MINUTES OF ANNUAL GENERAL MEETING 19<sup>th</sup> January 2009**

Agreed by meeting unanimously.

**MATTERS ARISING**

None raised

**ITEM 4**

**4. Constitutional amendments to classes of membership.**

Chair went through the reasons for the need to adopt the new constitution proposals and especially the need to change the social membership so that it was impossible for non-cricket members to be the majority membership of the club. He also explained that it was endorsed by the full committee.

From the floor it was asked what would happen to those who wished to support the club but in a social way. The chair explained that these members could become Vice Presidents.

Proposed by Simon Gibbs  
2<sup>nd</sup> Vic Forshaw  
Carried unanimously.

**13. Dissolution**

The Chair read out the full proposal to clarify the issue.  
There were no questions from the floor

Proposed by Simon Gibbs  
2<sup>nd</sup> Vic Forshaw  
Carried unanimously.

**ITEM 5. CHAIRMAN'S REPORT**  
**(Full Report attached to minutes)**

**ITEM 6. FINANCIAL REPORT (Full Report attached to minutes)** – The Treasurer (Pete Monaghan) apologised to the meeting for the audited accounts not being able to be presented due to issues raised before the audit. He went through the statement of accounts which he confirmed were correct but as yet un-audited. Questions were raised about the 60% profit margin on the bar. He explained that this had included 5 free barrels of beer donated by Shepherd Neame. This was about £1000 in revenue. Taking this out the profit margin was about 50%.

SG observed that the loan repayments take about £4000 per annum out of the club and it was important that the bar was run efficiently.

A question was raised concerning the costs of the clubhouse development, itemised in the accounts, was being paid out of the club funds. Pete explained that the club had been given a grant by BDC and this was covering all the costs up to this point.

The chair also explained that we were now getting a Jack Petchy award and some of that money was yet to be spent.

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

Proposed by Bryan Boyer  
2<sup>nd</sup> Andrew Wild  
Carried unanimously.

Mick Warner asked for a vote of thanks for the hard work that the Treasurer 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 Tom Freidlein

2<sup>nd</sup> Mick Warner

Carried unanimously.

#### **ITEM 8. COMMITTEE REPORTS**

**Fixture** - Mick Fisher – reported that the Sudbury game has been swapped and this was now up dated on the website. All PDQ fixtures done. He also observed that there were spare Sundays still available.

**Social /Membership** – not present

**Bookings** – reported by Kathy Lees. A good year with increased bookings especially in adult parties

Chair asked for a vote of thanks for Kathy. Unanimously agreed by meeting.

**Bar** – Vic Forshaw reported – he was pleased with the profit especially as a number of price rises had been absorbed by the bar. He also reported that Shepherd Neame would be fitting the bar out, which would improve the efficient running of the bar, we would also get an additional 3 barrels of beer free and a barrel of cider. He felt we had; competitive pricing; greatly reduced wastage which with good weather had made it a successful year.

Mike Rayner added that Shepherd Neame would be reducing their sponsorship to £500 this year but were keen to support the club's redevelopment.

**Playing committee** – Mick Warner reported that the club had had a reasonable year with the Saturday 1<sup>st</sup> being 6<sup>th</sup>. The 2<sup>nds</sup> - 8<sup>th</sup> This team were the highest scoring in the league with Matt Bridger top scorer in the league. The 3<sup>rds</sup> - 7<sup>th</sup>. The C's ended up 4<sup>th</sup> which was excellent especially when several players were taken for the Peter Coe and Matchplay teams.

The Sunday 1<sup>st</sup> won their league, from Abberton, and will return to the PDQ Premier league. "Batting was the key to our success."

Mick observed only downside is our lack of fast bowlers in all teams.

**Colts** – Stuart Bonvini reported that we had a good season with many players making progress.

U11 came 1<sup>st</sup> and 2<sup>nd</sup> in their leagues. U13 - 2<sup>nd</sup>, U14 - 4<sup>th</sup>, U15 - 2<sup>nd</sup> and they also got to the final of the county cup.

The Matchplay team didn't progress beyond the group stage due to a slightly inferior run rate. The Peter Coe side is young and we have high hopes for them this year.

**Ladies XI** – Ruth West reported that the ladies had had a fantastic season winning both their league and the overall Beaumont Seymour league at Chelmsford.

**Welfare** - Simon Gibbs and Paul Lees reported a small number of issues were reported this year and were dealt with satisfactorily. They made the meeting aware of the restrictions on young colts playing in high level adult games.

**Ground** – Simon Gibbs reported that the pitches had played well and we had won the best kept Essex ground. The 2<sup>nd</sup> ground was improving but the outfield still needed work doing on it which would happen over the coming year.

**ITEM 11. Club Fees** – The chair went through the proposals of subs and match fees. He explained that there would be 3 levels of concessionary fee to accommodate all groups and interest.

Proposal to accept the new fees and subscription structure.

Proposed by Ruth West

2<sup>nd</sup> Mick Warner

Carried unanimously.

## **ELECTION OF OFFICERS**

(Chair passed to Secretary for election of Chairman)

Chris Leftwich as Chair

Proposed by Simon Gibbs

2<sup>nd</sup> Thom Freidlein

26 For 0 Against 2 abstentions

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

Chair of selectors – Mick Warner

Groundkeeper – Simon Gibbs

Club Coach – Martin Griffiths

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, Stuart Warner,

Ruth West (ladies representative)

Proposed by Brian Boyer

2<sup>nd</sup> Jeremy King

Carried unanimously.

## **RECOMMENDATIONS FOR NEW COMMITTEE**

None

## **AOB**

None notified to secretary

**Meeting closed at 9.22pm.**

**Paul Lees Secretary.**

**30/01/2010**