

KELVEDON & FEERING CRICKET CLUB ANNUAL GENERAL MEETING 2008

Notice is hereby given that the Annual General Meeting of Kelvedon & Feering Cricket Club will take place on Friday, January 16th 2008 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 - 2008
- 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.

3(e) The General Committee may refuse membership, or remove it, only for good cause such as:

Conduct or character likely to bring the club or cricket into disrepute.

Appeal against refusal or removal may be made to the General Committee who shall appoint an Appeals Committee to hear the appeal. Any member or prospective member may if dissatisfied with the decision of the Appeals Committee appeal directly to the membership and request a vote in respect of an application or removal from membership.

- To support this application we must also affirm in our constitution that the club is a non-profit making organisation.

10(g) all surplus income or profits are to be reinvested in the club. No surpluses or assets will be distributed to members or third parties except to the extent permitted in clause 13 of this Constitution.

- 5 The committee also proposes a change to the constitution to allow EGM's to be convened more easily when required. In section 8 the committee proposes the addition of:

*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 appointed the chair as their proxy in the published matter.***

- 6 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, and will have the final say in playing matters. The committee will report to the full committee.
Captains will be appointed by the selection committee, and will be co-opted onto the selection committee. There will also be a team manager appointed to each of the 1st XIs.

- 7 Chairman's Report
- 8 Presentation / Adoption of Accounts
- 9 Appointment of Auditor
- 10 Committee Reports
 - a) Fixtures Secretary
 - b) Membership Secretary

- c) Social
 - d) Bar Manager
 - e) Captains Reports
 - f) Colts Manager Report
- 11 Membership and Match Fees
- The committee proposes the following fees for 2009:
- 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 |
| Individual social member | £15 |
| Family Social Member | £25 |
| 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 |
- 12 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
- 13 Election of Captains and Vice Captains (subject to item 6)
- 14 Special Business
- Election of Life Member
- 15 Recommendations to New Committee
- 16 Any Other Business

Can the committee remind all members that only **Full members** are allowed to vote at the AGM. Social members, colts (under 18).