

The FINCHINGFIELD CRICKET CLUB 2006 Annual General Meeting

MINUTES

Agenda

- 1 Welcome and Introductions
- 2 Apologies for Absence
- 3 Matters arising
 - 3.1 Adopt proposed Club Constitution (draft attached)
 - 3.2 Adopt proposed Health & Safety policy (draft attached)
 - 3.3 Adopt proposed Equity policy (draft attached)
 - 3.4 Adopt membership structure and set fees for 2007 (draft attached)
 - 3.5 Plans for Ground and Pavilion for 2007 season
 - 3.6 Selection policy
- 4 Acting Chair's and Acting Secretary's Report for 2006
- 5 Election of Officers
 - 5.1 Chairman
 - 5.2 Treasurer
 - 5.3 Secretary
 - 5.4 Child Welfare Officer
 - 5.5 Other (1st XI Captain, 1st XI Vice-Captain, Committee Members [×2])
- 6 Any other relevant business notified to the Secretary in writing one week before the meeting
 - 6.1 Suggestions for President
 - 6.2 Fundraising
 - 6.2.1 End of Season Dinner

Minutes

Members present: Frank Tyler (FT), George Morgan (GM), Simon Baker (SB), Damon Knight (DK), David Wingate (DW), Jeremy Toynbee (JT), Ian Villiers (IV), Tim Burbridge (TB), Andy McLaren (AM)

DM acting chair, JT acting secretary

1 DK opened meeting and thanked all those present for coming.

2 Apologies received from Paul Butt, Will Marsden and Laurence Turpin

[DM proposed to take agenda items out of turn and move to point 5 before returning to point 3. General agreement.]

5 Election of officers

5.1 JT proposed DM for Chair, TB seconded - DM duly elected as Chair.

5.2 IV proposed SB for Treasurer, AM seconded - SB duly elected as Treasurer.

5.3 DK proposed JT for Secretary, GM seconded - JT duly elected as Secretary.

5.4 Following general discussion it was decided to leave the post of Child Welfare Officer open until such time as we have a junior section. GM offered and was generally accepted to act as a liaison with any prospective junior members in the meantime.

5.5

5.5.1 DW proposed IV for Committee Member, GM seconded - IV duly elected as Committee Member.

5.5.2 DK proposed FT for Committee Member, DW seconded - FT duly elected as Committee Member.

5.5.3 Following discussion it was agreed that both IV and FT would have special responsibility for fundraising.

5.6

5.6.1 SB proposed TB for 1st XI Captain, DK seconded - TB duly elected as 1st XI Captain.

5.6.2 SB proposed AM for 1st XI Vice-Captain, GM seconded - AM duly elected as 1st XI Vice-Captain.

3. Matters arising

3.1 Constitution generally welcomed.

3.1.1 DW proposed an additional Club Aim to develop a strong social dimension to the Club.

3.1.2 TB proposed an additional Club Aim to develop strong links with the local community and schools.

3.1.3 DK proposed an additional Club Aim to ensure the Club adopts and maintains the relevant youth guidance policies and programmes.

3.1.4 Discussion of voting rights. It was agreed to restrict voting rights to Full and Life members of the Club, omitting Junior members (as in draft). This was agreed with the proviso that once a Junior section is established the Constitution will be revisited to ensure Junior members have representation.

Constitution with the above alterations proposed by DK, seconded by SB. Duly adopted.

3.2 H&S policy proposed by GM, seconded by FT. Duly adopted.

3.3 Equity policy proposed by TB, seconded by IV. Duly adopted.

3.4 Membership structure and fees for 2007 proposed by SB, seconded by IV. Duly adopted.

3.5 The need to set up nets and begin work on pitch identified as most urgent action points. Decided that a SGM would be held in January to discuss these issues further. All members charged with doing what research they can in time for SGM.

3.6 Generally agreed that 1st XI Captain (TB) had responsibility for team selection.

3.6.1 TB proposed that we adopt a no fee, no game policy (i.e. members who are not up to date with the membership and match fees will not be selected) and that we always select two junior players for any team playing a friendly match. Seconded by JT. Duly adopted as Selection Policy.

4. Reports dispensed with as all members present had been party to the various activities that had taken place over the summer.

6. AOB

6.1 Presidency. DK proposed that we approach the Ruggles-Brise family (previous presidents of the old club) to invite them to the presidency. SB, TB, AM disagreed in the need for a 'old-fashioned' figure head for the club. FT suggested that the presidency could be offered to an individual who made a significant donation to the club.

No agreement was forthcoming. JT proposed the issue be put off until the SGM in January.

6.2 Fundraising

- 6.2.1** JT proposed an End of Season Dinner - a big affair to which we would sell tickets and try to use it as a fundraiser. General concern that this was too big a project for the present time, plus too late in the season. Agreement that we would try this for the end of the 2007 season.
- 6.2.2** Several off the cuff suggestions for BBQ, quizzes, stall at the village summer fayre, etc. JT proposed that members go away and think of ideas to present at the January SGM. General agreement.

DK thanked all for their participation and closed the meeting.