

FINCHINGFIELD CRICKET CLUB

Affiliated to the North Essex Cricket Board



FINCHINGFIELD CRICKET CLUB 2007 Annual General Meeting 21 November 8.30 p.m.

MINUTES

Agenda

- 1 Welcome and Introductions
- 2 Apologies for Absence
- 3 Chair's Report for 2007
- 4 Treasurer's Report, 2007 accounts and 2008 budget
- 5 Election of Officers
 - 5.1 Chairman – D Knight
 - 5.2 Treasurer – S Baker
 - 5.3 Secretary – J Toynbee
 - 5.4 Child Welfare Officer – G Morgan
 - 5.5 Other (1st XI Captain – T Burbidge, 1st XI Vice-Captain – A McLaren, Groundsman – P Butt, Fundraising Officer – R Cook, Fixtures Secretary – N Copper, Committee Members – F Tyler & vacant [x2])
- 6 Matters arising
 - 6.1 Amend Club Constitution
 - 6.2 Membership and match fees for 2008
 - 6.3 Coaching
 - 6.4 CricketForce
- 7 Any other relevant business notified to the Secretary in writing one week before the meeting

Minutes

Members present: Damon Knight (DK), Tim Burbidge (TB), Jeremy Toynbee (JT), Simon Baker (SB), Richard Cook (RC), Jordan Cook (JC), Andy McLaren (AM), George Morgan (GM), Nick Copper (NC), Iain Ruggles-Brise (IRB)

- 1 **Welcome and Introductions**

DK opened the meeting at 20.36 and thanked those present for coming.
- 2 **Apologies for Absence**

Received from Paul Butt, Ian Villiers and Frank Tyler
- 2.5 **Approve minutes from 2007 AGM**

Proposed TB, seconded SB
- 3 **Chair's Report for 2007**

DK reported that the Club had meet and surpassed all of the aims laid down in the Constitution and in the initial 5-year plan. Thanks to all for the splendid effort.

Highlights of the season: Carl Fisher sponsorship deal; constructing the nets; number of games played; the first home game; and fact that all our games have been played in excellent spirit – DK thanked Captain TB and Vice-Captain AM for cultivating an excellent Club ethos.

Disappointments: the support received from ECB. DK reported that he would be writing to ECB Essex to register his disappointment.

4 Treasurer's Report, 2007 accounts and 2008 budget (appended)

SB confirmed that although the accounts had not been audited they were open to all to view.

The bottom line is that we generated £5000 in cash and equipment and will take over a cash balance of £300 to 2008.

Performance against budget was very strong especially with regard to fundraising.

The money spent had been well directed by the General Committee with the bulk being spent on equipment and the nets.

2008 budget projects £2000 to be our fundraising target. SB reported that he need confirmation of 2008 subscription and match fees to finalise these.

[Therefore 6.2 settled here]. General agreement that 2007 fees were fair and to be carried over to 2008. One change is to update the match/tea fees to reflect the mid-season General Committee approved change to a unified £5 (£2.50 juniors) for both match and tea fees.

Acceptance of accounts proposed by RC and seconded by DK.

5 Election of Officers

5.1 Chairman – D Knight

Proposed RC; seconded GM

5.2 Treasurer – S Baker

Proposed JT; seconded TB

5.3 Secretary – J Toynbee

Proposed DK; seconded AM

5.4 Child Welfare Officer – G Morgan

Proposed RC; seconded TB

5.5 Other ([a] 1st XI Captain – T Burbidge, [b] 1st XI Vice-Captain – A McLaren, [c] Groundsman – P Butt, [d] Fundraising Officer – R Cook, [e] Fixtures Secretary – N Copper, [f] Committee Members – F Tyler & vacant [x2])

Discussion of structure of Officers preceded movement. Given the growth of the Committee and the fact that several members were interested in the Vice-Captaincy it was generally agreed to removed Vice-Captain from the list of Officers. In respect of the commitment shown to the Committee by AM in 2007 he would then stand in the vacant Committee Member position.

[a] Tim Burbidge – proposed GM; seconded SB

[b] Dropped see above

[c] Paul Butt – proposed DK; seconded RC – new Officer, confirmation of mid-season co-option to Committee

[d] Richard Cook – proposed DK; seconded IRB – new Officer, confirmation of mid-season co-option to Committee

[e] Nick Copper – proposed JT; seconded RB – new Officer, resulting from splitting of fixture and general secretary roles

[f] Frank Tyler – proposed DK; seconded CM

[g] Andy McLaren – proposed AM; seconded JT

Ian Villiers stood down as Committee Member and was thanked for his hard work.

6 Matters arising

6.1 Amend Club Constitution

DK proposed amendment of Aims 4 and 6 to reflect our setting up of the junior section and provision of quality coaching.

JT confirmed that he would update the Officers section to reflect the new make up of the General Committee.

6.2 Membership and match fees for 2008

See 4 above

6.3 Coaching

DK reported that with Lee Rider taking the ECB Level 1 course the Club now had three Level 1 coaches with himself embarking on Level 2.

DK proposed the coaching in 2008 take on a far more structure nature and that working with TB development programmes be adopted for all players in field, batting in general and for a core of bowlers.

Nets were to have more structure with both individual and team drills.'

6.4 CricketForce

Weekend of 4-6 April.

RC suggest some repair work to nets and concrete bases.

SB suggested a pre-season social.

7 Any other relevant business notified to the Secretary in writing one week before the meeting

TB reported on possibility of getting hold of some pitch covers.

IRB asked after the bar license and JT confirmed that he would be putting in for one.

AM reported possible sponsorship from his company Spreymill.

DK and GM to review all youth policies.

DK closed the meeting at 21.51.