

# CHAWTON CRICKET CLUB

## MINUTES

### ANNUAL GENERAL MEETING

Tuesday 15th November, 2011

8pm at The Greyfriar, Chawton



**Apologies:** Bryan Orchard, Russ Peacock, Richard Wilson, John Rapley, Zoe Channon, Andy Whittall

**The minutes of the previous AGM were read and adopted**

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#### CHAIRMAN'S REPORT

- ✂ Mike Watson commented that 2011 had been a fantastic year for the club, with a complete turnaround in our fortunes. In one year we have managed to secure our immediate future.
  - ✂ The year's main event, the Chawton Ball, showed a profit of £3700. It was an enjoyable night and we will be repeating this next year when we would hope to raise a similar amount. We do need the help of more members – the committee were hard pushed to cope with a large workload.
  - ✂ Fundraising – Thanks to Jim Collins who, with others, worked tirelessly in procuring advertisers and in gaining donations and grants from various sources (Parish Council, School, Open Gardens, EHDC, Fireworks etc.). We still await news of other grant aid (Biffa).
  - ✂ The renewal of the thatch and the flat roof are now assured before start of next season
  - ✂ On the field the club performed well, with both Saturday & Sunday teams including a number of younger players. These younger players must continue to be given every opportunity.
  - ✂ We now know where we are financially and are now able to plan ahead.
  - ✂ We must not, however, sit on our laurels – still need to make every effort, regardless of the Ball income.
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#### TREASURER'S REPORT

- ✂ Nicole Williams reported that because of problems with transferring account details initially, the attached details were not a complete record but just a summary of finances.
  - ✂ The balance attached is therefore an interim account.
  - ✂ Over £10,000 in bank plus approximately £1300 still to be added.
  - ✂ Century Club – Balance £6,807 – This amount includes £4200 of donations held in this account on a temporary basis. Also includes £1000 not yet paid in prize
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monies.

- ✂ Need to discuss match fees collection at next committee meeting.
- ✂ The club will look at setting up a contingency fund for unexpected outlays.
- ✂ Thanks were given to Nicole and to Kate for all their hard work in managing the club's finances so efficiently.

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## CRICKET REPORTS

**SATURDAY** – Guy Charlton reported that he was able to field full sides throughout the season. He said that all the young players performed well, helping to consistently win fixtures and enable the side to finish a commendable sixth in the league.

**SUNDAY** – Nick Gulwell reported a good friendly season. He suggested that he would like to be in the position where he could pick teams to match fixtures i.e. stronger sides v stronger opposition.

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## ELECTION OF OFFICERS

At this point the Chairman vacated the chair and all officers stood down:

**CHAIRMAN: Mike Watson** was proposed by Nick Gulwell and seconded by Richard Williams. No other candidates were proposed and **Mike Watson** was duly elected as Chairman.

**VICE CHAIRMAN: Jim Collins** was proposed by Tim Jenkins and seconded by Mike Watson. No other candidates were proposed and **Jim Collins** was duly elected as Vice Chairman.

**SECRETARY: Tim Jenkins** was proposed by Jim Collins and seconded by Nicole Williams. No other candidates were proposed and **Tim Jenkins** was duly elected as Secretary.

**TREASURER: Nicole Williams** was proposed by Tim Jenkins and seconded by Jim Collins. No other candidates were proposed and **Nicole Williams** was duly elected as Treasurer.

**FIXTURE SECRETARY:** This position to be filled as soon as possible after discussion with Robert Knight

**SATURDAY CAPTAIN: Guy Charlton** was proposed by Mike Watson and seconded by Nick Gulwell. No other candidates were proposed and **Guy Charlton** was duly elected as Saturday Captain

**SUNDAY CAPTAIN: Nick Gulwell** was proposed by Jim Collins and seconded by Tim Jenkins. No other candidates were proposed and **Nick Gulwell** was duly elected as Sunday Captain

**SATURDAY VICE CAPTAIN: Martin Skilton** was proposed by Mike Watson and seconded by Guy Charlton. No other candidates were proposed and **Martin Skilton** was duly elected as Saturday Vice Captain.

**SUNDAY VICE CAPTAIN:** This position to be confirmed as soon as possible

**YOUTH DEVELOPMENT OFFICER:** This position to be confirmed as soon as possible.

**MIDWEEK CAPTAIN: Richard Williams** was proposed by Jim Collins and seconded

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by Tim Jenkins. No other candidates were proposed and **Richard Williams** was duly elected as Midweek Captain.

**COMMITTEE:** The following were voted onto the committee en bloc: **Mike Watson, Jim Collins, Tim Jenkins, Nicole Williams, Guy Charlton, Nick Gulwell, Richard Williams + Fixture Secretary and Youth Development Officer.** Six additional members were duly elected onto the committee –**James Harvey, Andy Whittall, Richard Wilson, John Rapley and Martin Skilton + Tania Charlton?**

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#### **COMMITTEE RECOMMENDATIONS**

- ✂ **Match Fees & Subscriptions** – No change was proposed for either match fees or subscriptions
  - ✂ It was agreed that a membership form be produced and circulated in order to keep updated with contact details and to give new members club information.
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#### **ANY OTHER BUSINESS**

- ✂ Tour – the committee is to organise next season's tour which will be during the second weekend of September.
  - ✂ The club needs more playing members to help at events and to attend work parties etc. Committee to discuss ways of ensuring this happens.
  - ✂ Richard Williams reported that there are problems with acquiring nets at Princes Mead this winter. He will make enquiries elsewhere.
  - ✂ Jim Collins reported that both tour clubs (BELTS & Mere) asked for a fixture at Chawton next season. Information to be passed to Fixture Secretary.
  - ✂ A donation was agreed to be given to the scouts for their help at the Fireworks Evening.
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**Meeting Closed at 9.40pm**