

## Spofforth Cricket Club Annual General Meeting

9th November 2009

### Agenda Item

1	<p><u>Present:</u> 14 Members with Barry Nickels in the Chair. Apologies received from: Nick Warwick, James Roberts, Paul Jackson and John Fawcett.</p>
2	<p>The minutes for the 2008 Annual General Meeting were approved unanimously with no matters outstanding</p>
3	<p><u>Secretary's Annual Report</u> Report attached to the minutes.</p>
4	<p><u>Cricket Chairman's Annual Report</u> A brief verbal report given by the outgoing Cricket Chairman.</p>
5	<p><u>Junior Cricket Chairman's Annual Report</u> A report read by the Junior Cricket Chairman</p>
6	<p><u>Treasurer's Annual Report and Adoption of Accounts</u> A detailed report (copy attached to the minutes) given by the Treasurer. The Balance Sheet and Accounts were formally adopted unanimously.</p>
7	<p><u>Notified Amendments to the Constitution</u> An amendment to Rule 18 adding to existing "Any players whose subscriptions are not paid by the due date, i.e 31 May, will not be covered by the Club's Insurance Policy" was unanimously passed.</p>
8	<p><u>Election of Management Committee</u></p> <p>President: Kenneth Lakin re-elected, unopposed Chairman: Stephen Gill elected unopposed Vice Chairman: Nick Warwick re-elected, unopposed Cricket Chairman: Situation left vacant, Management Committee to resolve Junior Cricket Chairman: Simon Giddings re-elected, unopposed Clubhouse Chairman: Situation left vacant, Management Committee to resolve Secretary: John Addison re-elected, unopposed Treasurer: Terry Kavanagh re-elected, unopposed Publicity Officer: Situation left vacant, Management Committee to resolve</p>
9	<p><u>Election of Other Offices</u></p> <p>Ground S/Comm Chairman: Terry Kavanagh re-elected, unopposed Sponsorship S/Comm Chairman: Stephen Gill re-elected, unopposed Social S/Comm Chairman: Left in the hands of the four lady member volunteers. 1stX1 Captain: Situation left vacant, Cricket Committee to resolve 1stX1 Vice-Captain: Situation left vacant, Cricket Committee to resolve 2ndX1 Captain: Nigel Kenyon re-elected, unopposed 2ndX1 Vice Captain: Gary Marston elected, unopposed Hgte Evening 1stX1 Captain: James Roberts re-elected, unopposed Hgte Evening 1st X1 V.Capt: Ross Atkinson elected unopposed. Hgte Evening 2ndX1 Captain: John Fawcett re-elected, unopposed Hgte Evening 2ndX1 V.Capt: Situation to be on a match by match basis Cricket Secretary: Situation left vacant, Cricket Committee to resolve Junior Cricket Co-ordinator: Howard Griffiths re-elected, unopposed Cricket Sub Committee: Ross Atkinson elected unopposed to join Team captains. Auditor: Stephen Handley re-appointed</p>
10	<p><u>Election of Life Members and Vice Presidents</u></p> <p>No Life Members nominated by Management Committee for election John Fawcett elected a Vice President in recognition of his playing contribution.</p>

11	<p><u>Annual Subscriptions and Match Fees</u></p> <p>The following Subscriptions unanimously approved for 2010</p> <table border="0"> <tr> <td>Senior Playing Members</td> <td>£40. (£30 if paid by 31 May)</td> </tr> <tr> <td>Evening League Players only:</td> <td>£20 (£15 if paid by 31 May)</td> </tr> <tr> <td>Students:</td> <td>£20 (£15 if paid by 31 May)</td> </tr> <tr> <td>Junior Members:</td> <td>£25 (to include parents as Members)</td> </tr> <tr> <td>Social Members:</td> <td>£5.</td> </tr> </table> <p>The following Match Fees were unanimously approved for 2010</p> <table border="0"> <tr> <td>Senior Players (Weekend matches)</td> <td>£3.</td> </tr> <tr> <td>Senior Players (Evening matches)</td> <td>£1.50</td> </tr> <tr> <td>Junior Players (Weekend and Evening matches)</td> <td>£1.50</td> </tr> </table>	Senior Playing Members	£40. (£30 if paid by 31 May)	Evening League Players only:	£20 (£15 if paid by 31 May)	Students:	£20 (£15 if paid by 31 May)	Junior Members:	£25 (to include parents as Members)	Social Members:	£5.	Senior Players (Weekend matches)	£3.	Senior Players (Evening matches)	£1.50	Junior Players (Weekend and Evening matches)	£1.50
Senior Playing Members	£40. (£30 if paid by 31 May)																
Evening League Players only:	£20 (£15 if paid by 31 May)																
Students:	£20 (£15 if paid by 31 May)																
Junior Members:	£25 (to include parents as Members)																
Social Members:	£5.																
Senior Players (Weekend matches)	£3.																
Senior Players (Evening matches)	£1.50																
Junior Players (Weekend and Evening matches)	£1.50																
12	<p><u>Competitions to be Entered</u></p> <p>It was unanimously agreed to enter the following competitions:</p> <p>Wetherby &amp; District Cricket League (all competitions) for 2011</p> <p>Harrogate Evening League (all competitions) for 2010</p> <p>Unanimously agreed to withdraw from the National Village Championship</p>																
13	<p><u>Any Other Business</u></p> <p>It was reported that John Fawcett's heart surgery had gone fine, but he had expressed his disappointment that he had not been advised of his winning of the Wetherby League division 5 batting trophy. It was later established that no one at the club had been made aware.</p>																
14	<p><u>Meeting declared closed at 9.23PM.</u></p>																