

STOUR PROVOST CRICKET CLUB ANNUAL GENERAL MEETING

Sunday 15th March 2020
Ship Inn, West Stour, 4pm

1. Opening of Meeting (*Attendees*)
Miles Jones, Andy Balchin, John Bishop, Paul Carter, Sam Keirle, Will Fryer
2. Apologies Matt Whitfield, Mandy Jones, John Parker, Adam Nash
3. Previous AGM minutes. Approved by AB, SK, WF
4. Treasurers report
 - a. 2019 season accounts: See AB report
 - b. 2020 budget: Based on 2019 income & expenditure
Expenditure suggestions for 2020.
 - i) Maintenance scaffold netting for nets, tarpaulin for gang mowers
 - ii) SK to check through team kit inc helmets
 - c. Subs
 - i. Adult membership inc OAPs £25
 - ii. Junior membership £10
 - iii. Adult match fee £5 (non members on 3rd game £8)
 - iv. Junior match fee £3
5. Captains thoughts for 2020 season
 - i. Fixtures 23 fixtures planned
 1. NB Mr Jones memorial game Sunday 30th August
 - ii. Website MJ to review
6. Other Business
 - i. Agreed workday / weekend (propose Saturday 11th April, Easter Sat inc hire of roller)
 - ii. Groundsmans thoughts
 1. A wet winter has hit the square quite hard.
 - iii. Cricket tour to Portugal 2020
 1. 13 players booked for tour
 2. Flights, final payment to TAP potentially not due until Aug
 3. Porto rooms due month before. Ansiao rooms due on departure
 4. Need to plan taxi, minibus, trains
 5. SP have purchased a box of pink balls to give to our hosts, and possibly a trophy. Consider what fun/fancy dress activities.
 6. Purchase a flag
 7. Consider 1st evening activities. Possibly low key Port tasting, meal and beers
 8. Purchase 20:20 tour shirts, get names and numbers to Miles
 9. Kit no spikes, AB to offer to drive some team kit out
 10. Tour playing captain rotate per game, tour judge John Bishop
7. Election of Committee *Current committee*:
 - i. President: John Bishop
 - ii. Secretary/Social Secretary Toby Heasman
 - iii. Treasurer Andy Balchin
 - iv. Club Welfare Officer Mandy Jones
 - v. Fixture Secretary Miles Jones

- vi. Club Captain Miles Jones
- vii. Community and Funding Research Liaison John Parker
- viii. Groundsmen: Toby Heasman assisted by John Bishop & Andy Balchin
- ix. Tea Organiser Mandy Jones
- x. Vice Captains Will Fryer & Toby Heasman & Sam Keirle
- xi) Membership secretary position mothballed
- xii) It is noted James Nalty provides a valuable service acting as a liaison between the cricket club and the parish

8. Confirmation of remuneration for Teas and opposition teas cost.

- i. Tea remuneration £30.00
- ii. Opposition tea and match contribution £40.00 charge except Port Rejects & Marnhull (reciprocal),

9. AOB

- JB will circulate details regarding nets, probably Wednesday
- PC thanked the committee
- PC raised the concern of Corona Virus and the potential impact on cricket
 - It was agreed that as a club we would follow the advice of Dorset Cricket and Public Health England.
- Check insurance cover provided by the Parish Council (AB)