

**STOUR PROVOST CRICKET CLUB
ANNUAL GENERAL MEETING**

**Monday 15th February 2021, 8pm
Via Teams**

1. Sign off of previous minutes
 - a. Attendees: John Bishop, Andy Balchin, Miles Jones, Toby Heasman, Mandy Jones, Sam Kierl, Will.Fryer, Will.Forrester, Ed Forrester, James Nalty, Paul Carter, Dan Peat, Steve Johnson, Adam nash and Rich Atkinson
 - b. Apologies Tim Skevington,
2. Sign off of previous minutes Miles Jones and John Bishop
3. Additional matters arising. No additional items
4. Treasurers report (to be issued and read in advance)
 - a. Circulated in advance and accepted by TAH, JB
 - b. Proposed Subs for 2021
 - 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 (£4 non members)
5. Fixture secretary summary for 2021 season
 - i. Fixtures (23 Fixtures, 12 home). Last home game on 5th September
 - ii. Website up and running
6. Other Business
 - i. Insurance (AB)
 1. To include public & members, policy as recommended through Dorset cricket which includes public and employers liability. Cost c £270
 - ii. Junior Cricket (MJ)
 1. Dynamos junior cricket, ages 7-11 with softball. 8 sessions. Recommended cost per child ECB £15 plus what we charge. Eg £25 total with £10 to club. Possibly on a Sunday morning. Need a first aider on site at all times, potentially MJ and a DBS (MJ up to date). Inc Dynamos shirt. Club would get a dynamos kit bag. Money can't buy opportunities for players. Min players prob 10, max 20.
 - a. Agree for MJ to progress
 - b. Action to contact Stower Provost School and Marnhull St Gregorys & St Marys (MJ)
 - c. Action to agree who requires DBS and First Aider (MJ)
 - iii. Safeguarding update (MJ)
 1. Mandy J has renewed her safeguarding accreditations
 2. Mandy has updated our policies in accordance with ECB guidelines
 3. Action, Mandy to circulate policies and a copy of the policies to be kept in the pavillion (MJ)
 - iv. Agreed workday / weekend (TAH)
 1. To be agreed once further info on coming out of Lockdown

- v. Groundsmans thoughts (TAH)
- vi. Additional bench
 - 1. May be an opportunity to acquire a bench JN
- vii. Cricket tour to Portugal 2021 (AB)
 - 1. Amigos still keen to host us. Dates remain 1st wk in October.
Nothing booked at this stage.

7. Election of 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: Sam Kierl and Will Fryer
- vii. Community and Funding Research Liaison
- viii. Groundsmen: Toby Heasman, John Bishop, Andy Balchin, Forresters
- ix. Tea Organiser: Mandy Jones
- x. Vice Captain: Toby Heasman
- xi. Membership Secretary: Not filled
- xii. Junior Club Manager: Miles Jones

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

- i. Tea remuneration £30
- ii. Opposition tea and match contribution £40 charge
except Port Rejects & Marnhull (reciprocal). However envisaged that it is not
likely that there will be any formal teas

9. AOB

Action – MJ to arrange Dorset affiliation
New club kit provider (Serious Cricket) detailed on the website
Hawtrees are confirmed as new sponsor
Dan Peat offered to collect new kit from Serious Cricket if required