

**STOUR PROVOST CRICKET CLUB  
ANNUAL GENERAL MEETING**

Sunday 20th February 2022, 4-30pm  
The Ship Inn (TBC)

1. Attendees:
  - a. Si Foulkes, Will Fryer, Paul Carter, Andy Balchin, Mandy Jones, Miles Jones, Sam Keirle, John Bishop, Cameron Cudlip
2. Apologies:
  - a. Richard Hillam, Hubert de Pelet, Rich Atkinson,
3. Sign off of previous minutes.
  - a. Paul Carter approved and Miles Jones seconded
4. Treasurers report
  - a. See treasurers report issued by Andy Balchin
  - b. Proposed Subs for 2022 - £25 per adult and £10 per junior
  - c. Match fees £5 per adult, £3 per junior. (£8 and £4 for non members)
    - i. NB if opposition charging more for teas SPCC may need to consider raising match fees
5. Fixture secretary summary for 2022 season
  - i. Fixtures 22 weekend fixtures, 5 evening fixtures. 3 tour fixtures
  - ii. Website MJ to update site
  - iii. Facebook been setup by SF
6. Other Business
  - i. Insurance now covered through ECB (Mandy J)
  - ii. Junior Cricket, Dynamos (Miles J, Cam Cudlip, Si F)
    1. Miles J to circulate flier to local schools, digital BVM and send to Richard Hillam, Claire Heasman & Cam C
    2. Number of sessions 8 from 8<sup>th</sup> May to 26<sup>th</sup> June
    3. Subs £35, (£20 to club and £15 to ECB)
    4. SF qualified first aider
  - iii. Safeguarding update (Mandy J)
    1. Policies and procedures all uploaded onto website
    2. No safeguarding issues reported during 2021
    3. Regular umpires the club should consider if they require DBS
    4. Following individuals are DBS
      - a. Miles, Mandy, Si and Cam are DBS checked
      - b. Check Toby & Ed are on auto update (Mandy J)
      - c. Will F & Sam K to be DBS (Mandy J)
      - d. Implement accident book (Mandy J)
      - e. Mandy J to investigate charity supplying mobile de-fib (Mandy J)
  - iv. Agreed workday / weekend (TAH)
    1. 25<sup>th</sup> – 27<sup>th</sup> March

- v. Groundsmans thoughts (TAH)
    - 1. Consider rota for cutting square
  - vi. Sponsorship (SF)
    - 1. Raised profile via social media
    - 2. Appetite for sponsorship discussed
      - a. Appetite agreed to expand a little but ensure the sponsors get a return
  - vii. Fundraising & social (CC, SF & AB)
    - 1. Organise a number of smaller informal events
    - 2. Fund raiser May Ball on 21<sup>st</sup> May
  - viii. Cricket tour to Portugal 2022 (AB)
    - 1. Flights have been booked
    - 2. Agreed to a coach to be organised to & return to airport in Portugal
    - 3. Estimated total cost c. £500 per player
    - 4. Players to sort their own insurance
7. Election of Committee :
- i. President / Chairman – Miles Jones
    - 1. Supported by John Bishop as Parish Liaison
  - ii. Secretary – Toby Heasman
  - iii. Social & Fundraising Secretary – Cam Cudlip & Si Foulkes
  - iv. Treasurer - Andy Balchin
  - v. Club Welfare Officer – Mandy Jones
  - vi. Junior cricket co-ordinator – Miles Jones
    - 1. Supported by Cam Cudlip and Si Foulkes
  - vii. Fixture Secretary – Miles Jones
  - viii. Club Captain (Sunday & Mid Week) – Will Fryer & Sam Keirle
  - ix. Groundsmen - Toby Heasman & John Bishop
  - x. Tea Organiser – Mandy Jones
  - xi. Vice Captain – Toby Heasman and Andy Balchin
8. Confirmation of remuneration for Teas and opposition teas cost.
- a. Remuneration £30
  - b. Charge of opposition for teas subject to feedback from other clubs, likely to be in region of £50. (Miles & Mandy Jones)
9. AOB
- JB to speak to Parish about some additional fold up tables and potentially going 50:50 bench, hedge cutting
  - SF to consider doing editorial on village cricket in Blackmore Vale for digital BVM
  - Agreed every playing member would do at least 1 tea
  - Si F to chat to Ship about sponsorship and also basic food in pub after evening games
  - Agreed there was some buy in for coaching nights (Thursdays tbc)
  - AB to speak to Roger about umpiring
  - 10 Dorset league cricket balls have been ordered (Miles J)
  - £10 into end of season beer kitty if you hit a 50 or take 4 wickets