

**STOUR PROVOST CRICKET CLUB
ANNUAL GENERAL MEETING**

**16:00 Sunday 21 February 2016
at the Ship Inn West Stour**

1. Opening of Meeting
(Attendees Rob McGrath, Miles Jones, Mandy Jones, Andy Balchin, Steve Johnson, John Parker)
2. Apologies
Sam Kierl
3. Reading of the last AGM minutes and 2015 season accounts:
Agreed by all.
4. Adoption of the minutes and accounts
Andy Balchin reported on the accounts Account stands in credit at £1021.03) Budget submission for 2016 was seconded by SJ.
 - *James Nalty to pursue the Parish Council re funding for a storage area, lean to shed. AB to liaise with JN in his absence.*
 - *It was proposed that we look to get a submission to Waitrose green token scheme, Miles to progress, John to advise.*
 - *Natwest funding to be explored and investigated by AB**Long term prioritisation:*
 - 1) *storage area for equipment (eg shed, lean to, storage container),*
 - 2) *gang mowers,*
 - 3) *nets*
5. Presentation of the club report
 - i. Captains season report
An enjoyable season, we won 4 games and brought in some new faces. May want to consider the subs 2 tier system. Only one game was cancelled because we couldn't raise a system. Proposal £20 subs adults, £10 children and £10 non playing members) SJ, WJ & TJ & MJ, MJ, RM, JP, EM & TAH paid their subs)
 - ii. club assets *(issued by Miles Jones agreed by SJ)*
 - iii. match opposition and season for 2016
(MJ emailed out fixtures, will email out any changes. 16 matches currently scheduled)
 - iv. sponsorship – Ship Inn to sponsor home matches? *Proposed for hire of ground, in return club aim to get an article in Blackmore Vale, web page, face book page.*
 - v. state of the wicket and the outfield
Work in progress,
Consider if we get funds available to purchase a set of gang mowers
 - vi. fund raising to improve item v. – *ball with school & village quiz*
6. Election of Committee *Current committee reelected on block*
 - i. President:
 - ii. Secretary/Social Secretary

- iii. Treasurer
- iv. Club Welfare Officer
- v. Fixture Secretary
- vi. Club Captain
- vii. Community Liaison
- viii. Groundsmen:
- ix. Tea Organiser
- x. Vice Captains
- xi. Membership Secretary

- 7. Determination of Annual Membership Fee and Match Fee
 - i. Adult membership £20.00 giving full voting rights
 - ii. Junior membership £10.00 giving full voting rights
 - iii. Adult match fee £5.00
 - iv. Junior match fee £2.00

- 8. Confirmation of remuneration for Teas and opposition teas cost.
 - i. Tea remuneration £25.00
 - ii. Opposition £35.00 charge (except Port Rejects & Marnhull who we have a reciprocal agreement with)
*It was generous of club members to donate the teas they made. The club will continue to offer to pay.
Thank you in particular to non members & members of village who provided cakes.*

- 9. Any general business
 - Mandy looking into Safe Hands prog.*
 - Umpiring training being looked into and club said would consider helping with funding.(no reflection on the high standard of umpiring)*

- 10. Closure