

# Minutes of AGM, held on 19<sup>th</sup> February 2021 at 8pm by Zoom

## Present

J.Scott (JS), R.Barber (RB), S.Gilmore (SGi), R.Sanders (RS), D.Sanders (DS), C.McKenna (CM), D.Malleson (DM), R.Wood (RW), A.Pearson (AP), S.Gandy (SGa), C.Gillman (CG), N.Munt (NM), K.Jones (KJ), T.Coughlan (TC), Ken Carroll (KC), Jack Wilson (JW), Simon Phillips (SP), Dan Vanniassingham (DV), Alan Jones (AJ), Kim Pearson (KP), Phil Jones (PJ), M.Wood (MW), B. Jones (BJ), R. Malleson (RM)

## Apologies

S.Halley

## Approval Of Previous Minutes

Minutes approved as accurate

Proposer RS Seconder NM

## Receive Accounts – Treasurer Report

Treasurer's written accounts were available and provided verbally.

Account at December 2020 were £14,689.49 with additional £191.00 in cash.

RS confirmed he would be stepping down as treasurer.

RS thanked MW & RW for auditing the accounts.

MW highlighted the club was heavily dependant on Grants/Donations/Loans.

## Reports – Chairman, Captains, Groundsman, Bar

Chairman's written report was provided verbally by DM. JS thanked the committee for their efforts.

1<sup>st</sup> Captain written report available and summary provided verbally by TC. TC highlighted it was positive that cricket was played.

2<sup>nd</sup> Captain – no report available. DM thanked AM for taking the captaincy during a challenging period.

Sunday captain report was provided verbally by SP. SP highlighted the strong availability of Juniors and thanked DM for organising the fixtures.

Groundsman report was provided verbally by DS. DS thanked members for their support with ground maintenance. RS was stepping down as groundsman but would continue to support when able. RS was thanked by the AGM members.

Bar report was provided verbally by JW. Thanked those members who had helped behind the bar. Successfully changed supplier to Dayla. Match day bar coverage successful as took responsibility of Captains/members.

Members written report was provided verbally by DV. Recommended reduction in social membership. Match fees (2021) to be decided once teas situation confirmed.

## Election Of Officers

Note: Bold indicates new to role

Position	Nominee	Proposer	Seconder
Chairman	Dave Malleson	JS	DS
Secretary	Steve Gilmore	RB	NM
Treasurer	Steve Gilmore	NM	DS
Membership Sec	Dan Vanniassingham	CM	DS
Fixture Sec	Dave Malleson	SP	AJ
Groundsman	Del Sanders	RS	JS
Pavilion Secretary	Kim Pearson/Phil Jones	AJ	DS
Bar Secretary	Jack Wilson	DS	DM
Social Secretary	Chris McKenna	DM	BW
Safeguarding Officer/Junior Secretary	Nick Munt	SP	DS
Auditor	Ralph Wood	DM	RS
Auditor	Malcolm Wood	DM	RS
Club Captain	Tom Coughlan	CG	JW
1 <sup>st</sup> Vice Captain	Del Sanders	CG	JW

2 <sup>nd</sup> Captain	Jack Wilson	DM	KC
2 <sup>nd</sup> Vice Captain	Andy/Sam MacMurdie	DM	KC
Sunday Captain	Simon Phillips	DM	JW
Sunday Vice Captain	Ishan Tillikaratna	DM	JW
Development Captain	Freddie Pearson	DM	JW
Development Vice Captain	tbc		

## Proposal For Life & VP Memberships – Ratified by the committee

Membership	Nominee	Proposer	Second
Life	Richard Sanders	DM	JS
Life	Barbara Jones	DM	JS
Vice President	Janet Sanders	DM	JS

## Club Constitution

- Wording amended to include electronic bank transfers (BACS)
- Clubman of the year award changed to Club Member of the year

Vote carried to amend constitution

## Any Other Business

JS raised a query regarding ECB Clubmark replacement process but no information available.

BJ raised the suggestion that financial payments should have a defined scale requiring signatures depending on value. This was agreed as something that would be discussed at the next Management Meeting.

Meeting concluded at 9.37pm