

# **GREAT CHART CRICKET CLUB**

Minutes of AGM held at the Swaffer Pavilion on Friday 9<sup>th</sup> March 2018 commencing 7.43 pm.

## **PRESENT**

James Ainsley, Paul, Jane & Hannah Arnup, Ivan Baker, Martin Baker, Graham Brown, Nigel Champion, Geoff, Lesley, Dan and Paul Davis, Darren Laker, Darren McGoldrick, Chris Taylor, Paul Ticehurst, Mark Whiting, Ben Moyle, Will Ainsley, Dave Woolaston, Sam Quigley, Aaron Thomson, Will Ainsley, Ian McClintock, Ray Jones, Stuart Young (25)

## **APOLOGIES FOR ABSENCE**

Apologies were received from Eddi Wicken, Joyce Williamson, Michelle Picton, Neil Picton, Phil Edwards, Neil Burgess, James Burgess, Colin Mercer, Duncan Garrett, Dave Daniels (11)

## **INTRODUCTION**

Nigel thanked the members for attending and opened the meeting with the sad news of Dave Buckham's recent untimely passing. Dave was a much valued and respected member of the club for many years and the thoughts of everyone at Great Chart CC are with Sue, Craig, Hayley and all of Dave's family at this sad and difficult time.

## **ELECTION OF CHAIRMAN**

With Paul Arnup in the Chair and asking for nominations for Chairman for the year, Nigel Champion was the only nomination. Nigel was proposed by Ben Moyle, seconded by James Ainsley and was duly elected.

## **MINUTES OF THE LAST AGM 3<sup>rd</sup> March 2017**

Approved and signed as a true record by the Chairman.

## **MATTERS ARISING FROM MINUTES (NOT INCLUDED ON AGENDA)**

Nil

## **TREASURER'S REPORT**

Graham produced his usual very thorough review of the accounts which was distributed to all members prior to the meeting. Graham pointed out that the profits from the bar no longer cover the running of the club and that for the first time ever, we have needed to divert monies from the Project and Colts accounts. Ray Jones requested an update on the insurance premium as a result of the recent vents (break ins, flood etc.) Graham advised that the premium has increased by approximately 20%. However, the Management Committee is minded that we will not claim for the flood as the repairs have been/can be done by ourselves. With no further questions, Ray Jones proposed that the report was accepted. The proposal was

seconded by Tony Cadd and was duly approved by the membership present. Nigel recorded a vote of thanks to Graham for the considerable work involved in servicing the accounts.

### **Bar Report**

Income was down, partly due to the loss of 3 colts teams although this was partially offset by the continued Friday opening. There were no questions and Neil Picton proposed that the report was approved and this was seconded by Ivan Baker and duly approved

### **APPOINTMENT OF ACCOUNTANT**

Paul Arnup proposed that Bernard Symonds was reappointed as accountant. Paul Ticehurst seconded and this was approved by the membership.

### **Proposed Rule Change**

#### 1. Rule Change. Rule 7 (i) & (ii) – Annual General Meeting

(i) The Annual General Meeting of the Club shall usually be held during the month of ~~January~~ **October** or ~~February~~ **November** each year.

(ii) An Annual General Meeting shall be called at least eleven months and not more than thirteen months after the preceding Annual General Meeting. **As an exception for 2018 only, the Annual General Meeting shall be moved from February/March to October/November. There will therefore be two AGMs in 2018. Rule 7 (ii) shall revert to its previous form immediately upon approval of this exceptional amendment.**

This amendment was proposed by a member in the club survey last year as a means to ensure that captains/vice captains are decided in time for the winter nets. However, after some discussion, the proposal was defeated by those present in favour of retaining the AGM in February/March

### **ELECTION OF OFFICERS**

**President:** Ray Jones indicated that he was willing to continue as President (this is a non-elected post)

**Vice Presidents:** Nigel reported that Mike Tucker had resigned as Vice-President as he has now moved out of the area and Peter Jones is unwell, for which the club sends its good wishes. There were no additional proposals for new VPs. Martin Baker proposed that the Vice Presidents were re-elected en bloc. This was seconded by Paul Ticehurst and duly approved by the membership.

**Vice Chairman:** Paul Ticehurst had indicated that he would be standing down and Nigel thanked him for his 36+ years of service! Paul nominated Chris Taylor, seconded by Graham Brown and Chris was duly elected.

**Hon. Secretary:** Paul Arnup had indicated that he would be prepared to stand again and there were no other nominations. Paul was proposed by Ivan Baker, seconded by Dan Davis and duly re-elected.

**Hon. Treasurer:** Graham Brown had indicated that he would be prepared to stand again and there were no other nominations. Graham was proposed by Dan Davis, seconded by Ben Moyle and was duly re-elected.

**Hon. Fixture Secretary:** Graham Brown indicated that he was prepared to stand again and there were no other nominations. Graham was proposed by Chris Taylor, seconded by Paul Ticehurst was duly re-elected.

**Bar Secretary:** Lesley and Geoff Davis had indicated that they were prepared to jointly stand again and there were no other nominations. Lesley and Geoff were proposed by Ivan Baker seconded by James Ainsley and were duly elected.

**Sunday 1st XI Captain:** Ben Moyle had indicated that he would be prepared to stand again as 1<sup>st</sup> XI Captain and there were no other nominations. Ben Moyle was proposed by Darren Laker and seconded by James Ainsley and was duly elected.

**Sunday 2nd XI Captain.** The 2<sup>nd</sup> XI was formally suspended at this AGM and therefore no captain or vice-captain was appointed.

**Sunday 1st XI Vice Captain:** Gavin Hope did not renew his membership in 2017 and Paul Ticehurst subsequently became de-facto Vice Captain. Paul had indicated that he would not stand again and Neil Picton was proposed by Paul Ticehurst. Neil was seconded by Dan Davis and was duly re-elected.

**Saturday XI Captain.** Chris Taylor had indicated that he would be standing down and Nigel thanked him for his hard work. Graham Brown indicated that he was prepared to stand and there were no other nominations. Graham was proposed by Martin Baker, seconded by Paul Arnup and was duly elected.

**Saturday XI Vice Captain:** Dan Davis had indicated that he would be standing down and Nigel thanked him for his hard work.. Darren McGoldrick was proposed by Ivan Baker, seconded by Mark Whiting and was duly elected.

**Colts Manager:** James Burgess had indicated that he would be prepared to stand again. James was proposed by Darren McGoldrick and seconded by Chris Taylor and was duly appointed.

**Grounds Committee Chairman:** This position was vacant and there were no nominations forthcoming. The What's App Group worked well last year but Nigel made it clear that in the absence of a Grounds Manager, the role will be fulfilled on a best efforts basis this year by the regular volunteers.

**Social Secretary:** This position had been vacant. However, Geoff Davis had indicated that he would be prepared to stand. Geoff was proposed by Paul Arnup and seconded by Lesley Davis.

**Club Welfare Officer:** Hannah Arnup indicated that she would be prepared to stand again. Hannah was nominated by Chris Taylor, seconded by Darren McGoldrick and was duly elected..

**Hon Life Members:** Paul Ticehurst proposed that Nigel Champion and Graham Brown were made life members. This proposal was seconded by Ray Jones and duly approved.

Geoff David proposed that Paul Ticehurst and Tony Cadd be made life members. The proposal was seconded by Chris Taylor and duly approved.

### **Future Developments**

Nigel outlined the fact that club is now dependent on fewer people doing more work to keep things running. This year will therefore focus on cricket with other events being arranged on a best efforts basis.

The Veranda work is now complete and Nigel thanked Jason and Duncan for the fantastic work. Thank also to Ian McClintock and the Parish Council for the help with funding and to all those who turned up to help. Redecoration of the pavilion is also due to start next week.

Nigel advised that we are also reviewing the CCTV cameras and will improve if necessary.

Thanks were recorded to Chris Taylor and Howard Baker for their help with getting the mowers serviced.

### **SUBSCRIPTIONS AND MATCH LEVIES**

The Management Committee has suggested that Playing subs and Match Fees will remain unchanged at £60/£30 for this year. However, match levies will increase to £10 (£5 juniors/colt) Any adult playing 2 games in a weekend would pay £5 for the second game. This suggestion was proposed by Paul Ticehurst, seconded by Ivan Baker and was duly approved by the membership.

### **Health & Safety.**

The current policy, as distributed before the meeting was proposed by Paul Ticehurst, seconded by Tony Cadd and duly re-approved

Hannah Arnup had circulated some draft proposals for Child Safeguarding policies prior to the meeting. Although these policies have not yet been finalised, Ben Moyle proposed that they be accepted in principle. This was seconded by Chris Taylor and duly approved. Nigel thanked Hannah for the considerable amount of work that has gone into these policies which we are obliged to have in place under ECB guidelines.

### **A.O.B**

Paul Ticehurst proposed the creation of 2 new positions on the General Management Committee:

- Playing Member Representative
- Colts Parent representative

The proposal was seconded by Chris Taylor and subsequently approved.

Dan Davis was proposed by Paul Ticehurst as a candidate for the former role. Dan was seconded by Paul Arnup and duly elected.

The Colts parent representative will be appointed in due course.

Nigel reminded everyone that winter nets have now commenced at Ashford School.

Nigel thanked everybody for taking the time to attend and the meeting closed at 9:00pm.