

AGM Minutes – 11/03/2007

Held at Nortonthorpe Cricket Club – 12.00 noon

In attendance:

R. England (Chairman), R. Littlewood (Secretary), B. Woodhead (Treasurer), S. Swap, M. Saynor, G. Baxter, M. Hayes, P. England, P. Wilkinson, P. Spark.

Apologies:

A. Whittaker & S. Haigh.

Meeting declared open at 12:10pm by chairman.

1. Minutes from AGM 05/03/2006

Accepted and signed by chairman & secretary. There were no matters arising.

Proposed: P. Wilkinson Seconded: B. Woodhead.

2. Accounts & Treasurer's Report

Treasurer produced the annual accounts which showed a healthy balance of £3,096.74 and comes forward to 2007. Total income was recorded at £8,916.87 with expenditure at £5,820.13.

Major item of income was match fees at £1,607 with bar receipts at £1,471.

Major items of expenditure recorded was insurance at £1,115 (with Scissett AFC contribution excluded), and balls & equipment at £664.

Treasurer stated that match fees to umpires had increased and cost of match balls had also risen. During 2006, income from 1st eleven match raffle had decreased but match fees from players had increased. Rain had affected some matches, therefore bar receipts had decreased. Annual subs had also decreased due to reduced collection.

Accounts were accepted as a true picture of the clubs finances.

Proposed: R. Littlewood Seconded: M. Hayes

3. Election of Officials 2007

President: H. Beaumont

Chairman: R. England

Vice – Chairman: A. Whittaker (Elected in his absence)

Secretary: R. Littlewood

Treasurer: B. Woodhead

League Rep: A. Whittaker

Groundsmen: A. Whittaker & I. Rank

Sponsorship: A. Whittaker & R. Littlewood

Web Master: M. Hayes

Committee: R. Littlewood, S. Swap, P. England, R. England, B. Woodhead, P. Spark, M. Saynor, G. Baxter, D. Unwin, M. Hayes, P. Wilkinson

Umpires: R. England, N. Mosley

Bar Stewards: R. England, Mrs M. England, P. England, G. Baxter

Caretakers: R. England & Mrs M. England

Child Welfare Officers: Mrs Y. Whittaker & A. Whittaker

Scorers:

1st eleven – Miss J. Spark

2nd eleven – Miss E. Woodhead

(assisted by Miss L. Spark & Miss S. Wilkinson)

Team Captains:

1st eleven – P. England

2nd eleven – R. Littlewood

Vice Captains:

1st eleven – P. Spark

2nd eleven – B. Woodhead & M. Saynor

4. Annual Subs, Match Fees & Scorers Fees 2007

Annual Subs: £10 seniors
 £ 7 Juniors, Students & Unemployed
Match Fees: £5 Seniors
 £3 Juniors, Students & Unemployed
Scorers Fees: £12

Proposed: P. Spark Seconded: P. England

5. Players Register 2007

Amended where appropriate, noted that following new registrations were made:
J. Morgan, J. Roebuck, J. Forsyth

Players leaving the club:
R. Jaffer, R. Podolak, R. Lees, A. Anderson

6. Insurance 2007

Secretary reported that a new broker had been contacted who has supplied a much better insurance cover package at a much reduced premium. Mann Broadbent Ltd of Worcester were recommended brokers; they arranged cover with Royal & Sun Alliance for 2007 at total premium of £535.36 for clubhouse & £116 for personal accident cover.

7. Teas & Tea Prep 2007

Chairman reported that Mrs M. England would be prepared to undertake this task again. A vote of thanks was given. Tea prices to remain unchanged, but at the discretion of Mrs England. It was noted that raffle prizes should be supplied by members of both teams & shared accordingly during the season on a rota basis.

8. Equipment 2007

Secretary to arrange purchase of sightscreen, netting mesh and boundary fencing. Shirt sponsored by Bagden Hall Hotel & Nortonthorpe Industrial Park Ltd.
In addition a sweeping brush & glass jugs are required.
G. Baxter kindly donated 2 pads & wicket keeping gloves.
A. Whittaker has purchased 12 balls
Sightscreen & practice net frames to be constructed by Corkhill at cost.

9. Fund Raising Events 2007

Planned Race night & barbeque to be arranged by P. England
A pub knockout competition was also proposed to be organised by P. England & G. Baxter.

A Fund raising committee was elected:
P. England, D. Unwin, G. Baxter, M. Saynor, M. Hayes

10. Sponsorship

It was proposed to promote the club sponsors on the website as a means of both raising their profile (with links to their websites), acknowledging their support. In additions, match sponsors would be mentioned in all match reports sent to local press.

Match ball sponsors would be contacted individually as normal.

11. Ground/Building Improvements/Repairs

P. Wilkinson to price-up 2x2 concrete slabs to re-pave existing concrete forecourt, by second week in April. Paul will also organise materials & lay the slabs. A request would be made for members to assist in this

project. During May/June M. Hayes & D. Unwin would acquire a JCB in order to dig a drainage trench by the new portakabin. It was noted that the new portakabin would be used as the visitors changing room for 2007.

Boundary fencing would be acquired, along with the practice net & sightscreen mesh from Hawk nets Ltd by the secretary in time for new season.

12. Any Other Business

M. Hayes agreed to make improvements to the clubs website which was acknowledged as being excellent. He would produce a 'This is your club' DVD.

It was noted that, in accordance with new laws, the clubhouse would become non-smoking from 01/07/2007. Team selections would be the responsibility of the team captains.

Match reports for local press would be produced by P. Spark, M. Hayes, features for 2007 were noted.

The Meeting declared closed by the chairman at 14:00pm