

Any items for next agenda

Review of Talent Money scale of payments.
Renovation of Tea Hut.
There being no further business to discuss, Chairman Mr. J.P. Burnhill thanked everyone present for their attendance and declared the meeting closed.

(Signed) *J.P. Burnhill* Chairman.

10th MARCH 1964.

Minutes of the Meeting held in the Black Bull Hotel, Mirfield on TUESDAY, 10th March, 1964

Present:- J.P. Burnhill (Chairman) P. Camp
N. Collinson (Secretary) W.G. Arran
H. Holmes (Treasurer) C. Spencer
W. Lawton P. Ellis
Clive Brook E. Loader J. Heyes

Apologies & Minutes of Last Meeting and Matters arising therefrom

An apology for non attendance was received on behalf of Mr. H. Barber who was indisposed. The Minutes of the meeting held in the Black Bull Hotel on Tuesday, 11th February, 1964 were read by the Secretary, found to be a true record of the proceedings and signed by the Chairman after their adoption had been proposed by Mr. P. Ellis and seconded by Mr. C. Spencer.

Correspondence

The Secretary read out the copy of his letter dated 15th February, 1964 addressed to Mr. J.R. Wakefield, 17, Adelphi Rd. Marsh Huddersfield confirming the verbal invitation given to him by Mr. W. G. Arran to play for Mirfield next season together with his reply dated 27th Feb. informing the Club that he had tentatively accepted same but was awaiting a Specialist's report on an injury sustained at work before giving his final decision. The Secretary also read out his copy of letter dated 15th Feb. addressed to G. Buckley Esq. expressing the Club's thanks for a set of cricket stumps donated by him. The only other item of correspondence was a Circ. Letter dated 3rd March 1964 from Mr. N. Stead, Secy of the Yorks. Cricket Council advising the Club of the Half-Yearly meeting to be held on Tues. 24th March, 1964 and giving details of the Agenda. The Secretary was instructed to write to Mr. Stead and obtain details of the Third Party Insurance Scheme, the premiums of which were said to be due. This was due to the fact that it was not quite clear whether the Club was insured for Third Party through some other source and the Treasurer was requested to check on this.

Memorial Ground - Annual Rental 1964.

The Secretary read out the usual letter dated 27th February, 1964 from C. C. Murgatroyd Esq. Clerk to the Mirfield U.D.C. setting out the terms and conditions which the District Council have resolved shall apply to our Club's use of the Cricket Field during the 1964 Season. These were the same as ascertained last season.

and the Rental of £200 - payable in two instalments of £100 on the 1st May and 1st September were also the same. In accordance with the terms of para (h), we were required to notify the Parks Supt in due course of the two nights chosen for practice nights each week.

Renovation of Tea Hut.

Mr.C.Spencer reported that a Mr.C.English had inspected the Tea Hut and had estimated that the cost of materials for the renovation work required would amount to £8. Bearing in mind the additional cost of labour, it was agreed that Mr.Spencer should arrange for the work to be carried out by Mr.English up to a maximum cost of £12.

Payment of Talent Money to Players.

Details of the present scales of Talent Money payable to 1st Eleven Amateurs only were revealed by the Treasurer as follows:-

Batsmen	Runs	Bowlers	Wickets
20 - 29	5/-	3	7/6d
30 - 39	7/6d	4	10/-
40 - 49	12/6d	5	15/-
50 & over	15/-	6 & over	20/-

It was proposed by Mr.P.Ellis and seconded by Mr.E.Loader that the amounts of 15/- for 50 Runs and over and 20/- for 6 wickets and over should not be paid in instances where collections taken up exceeded these amounts but collections which did not reach these amounts should be made up to them. A further proposition was tabled by Mr.W.Lawton and seconded by Mr.C.Brook that the other payments already in force should continue next season whilst an amendment was proposed by Mr.C.Spencer and seconded by Mr.P.Ellis that they should be amended as follows:-

Batsmen	Runs	Bowlers	Wickets
20 - 39	5/-	4	Nil
40 - 49	7/6d.	4	7/6d.

Voting duly took place and the amendment was defeated by 6 votes to 4. A further proposition was tabled by Mr.C.Spencer, seconded by Mr.E.Loader and unanimously agreed that Talent Money should be paid to members of the Second XI at the rate of 10/- for either 50 Runs or 6 Wickets. Chairman Mr.J.P.Burnhill suggested the award of a Fielding Prize for both the 1st & 2nd XIs. The amount in each case to be the same £2.2s.0d to be presented at the end of each season based on weekly reports given by the respective Captains. Professionals and the Wicket-Keepers were eligible for this award. The motion was formally moved by Mr.P.Ellis seconded by Mr.P.Camp and unanimously agreed.

Rep's Report on Central Yorkshire League Meeting.

Mr.W.Lawton delivered his report on the business conducted at the last meeting of the Central Yorkshire League but there was nothing directly concerning the Club.

Any other Business

The Secretary handed over to the Treasurer an amount of 38/- received from Battysford Wanderers F.C. as a donation in respect of their field being out by Mr.Hurat Barber who had suggested this instead of accepting a fee for his services. An official receipt was being forwarded. Treasurer Mr.R.Holmes reported that the Club would start Season 1964 with

a Credit Balance of £64 and issued details of how this amount was made up. In the absence of Mr.H.Barber, it was reported by Mr.W.Lawton that a Celebration Dinner had been arranged to take place at the 5 Runs Inn on Monday next, 16th March, 1964 at 6/30pm for 7pm and names of those wishing to attend would be passed on to Mr.Barber. It was hoped that the Club President and the 2 Captains would say a few words during the course of the evening.

Any items for next Agenda

Arrangements for a Club Draw.
Programme of Events
There being no further business to discuss, Chairman Mr.J.P.Burnhill thanked everyone present for their attendance and declared the meeting closed.

(Signed) W.Lawton Chairman

24th March, 1964.

Minutes of the Meeting held in the Black Bull Hotel, Mirfield on TUESDAY, 24th MARCH 1964.

Present:- W.Lawton (Chairman) J.Allen D.Rigg
N.Collinson (Secretary) C.Brook P.Ellis
H.Holmes (Treasurer) C.Spencer G.Arran
J.Heyes E.Loader

Apologies & Minutes of Last Meeting

Apologies for non attendance were received on behalf of Messrs P.Camp and W.Clay and Messrs J.P.Burnhill and H.Barber who were in attendance at the Half-Yearly Meeting of the Y.Cricket Council in Leeds. The Minutes of the Meeting held in the Black Bull Hotel, Mirfield on Tuesday, 10th March, 1964 were read by the Secretary, found to be a true record of the proceedings and signed by the Chairman after their adoption had been proposed by Mr.P.Ellis and seconded by Mr.Clive Brook.

Matters arising out of Minutes

In connection with the renovation of the Tea Hut, Mr.C.Spencer reported that Mr.C.English had undertaken to perform the necessary work for a total of £11. He had accordingly been instructed to proceed and the work had almost been completed. The question of painting same was next discussed and arrangements put in hand.

Correspondence

The Secretary read out the reply from Norman Stead, Secy of the Yorkshire Cricket Council enclosing details of the Third Party Insurance Scheme referred to by him in a recent Circular and which was operated by the Northern Assurance Co.Ltd in the name of the National Cricket Club Association and affiliates. In view of the fact that the limit of indemnity of this policy was £20,000 for an annual premium of 10/- compared with £2,500 for a premium of 37s/6d at present held by the Club as revealed by the Treasurer, the Secretary was

had passed on since the end of last season. On a happier note, he referred to the elevation of Club Chairman Mr. J.P. Burnhill to the presidency of the C.Y.L. and who had also been made Senior Vice-President of the Y. Cricket Council. From the playing point of view, the season had been very successful for the 1st XI. He congratulated Mr. Clive Brook on his work as Captain and similarly Mr. Cyril Spencer for leading the 2nd XI and whilst they had finished in a lowly position in the League, they would do well to remember that there was plenty of room at the top. Mr. Hardy also had a special word of praise for the work done by the Ladies Committee who had raised the sum of £55 for Club Funds. The Club was apt to take their work for granted but one should realise, there was no easy task often having to prepare teas in a sweltering hot Tea Pavilion. Regarding the Club's Financial Position, the President stated that had the Parks and Open Spaces Committee of the Council not increased the Ground Rent by £25, the Club would have shown a Profit. The Club had made representations to the Council in protest but in vain. The Club was handicapped in that it had no forms of income other than from the gate which was voluntary, subscriptions and donations. Most other Clubs had Bars and One Armed Bandits but that was not the case at Mirfield for they had no such means of boosting their income. He would very much like to see Subscriptions and Donations bringing in £300 per year and this would entail a great deal of hard work. It was very much to the credit of the Committee that the Balance Sheet showed such a great improvement. In closing Mr. Hardy stated that he hoped the Mirfield public will rally round and support these magnificent teams of ours and at the same time get some cricket into their lives.

Appointment of Officers and Committee for ensuing Year.

The following were elected to the Offices named:-

<u>President.</u>	County Councillor J. Hardy J.P.
<u>Chairman.</u>	J.P. Burnhill Esq.
<u>Vice-Chairman.</u>	T. Lawton Esq.
<u>Non-Secretary.</u>	H. Collinson Esq.
<u>Non-Treasurer.</u>	H. Holmes Esq.
<u>Non-Auditor.</u>	J. Martindale Esq.
<u>Non-Solicitor.</u>	P. Goodall Esq.
<u>Committee.</u>	

Messrs. J. Allen *	F. Camp	E. Senior
H. Barber *	H. Clay	J. Hayes
Clive Brook *	J. Fisher	C. Spencer
	G. Arran	S. Evans
	P. Ellis	J. Wrigley
	D. Rigg.	

* Denotes also Vice-President.

Membership Fees.

A discussion took place with regard to the increase of Membership Fees finally culminating in a Proposition by Mr. G. Arran and seconded by Mr. H. Rigg that the Subscription for Playing Members should be increased from 15/- to 30/-. An amendment was proposed by Mr. D. Rigg and seconded by Mr. C. Brock that this increase should be from 15/- to 21/-. Voting duly took place and the Amendment was carried by 9 Votes to 5. This would then be put into

effect in Season 1964. The question of increasing Ordinary Member's Subs was debated but it was finally unanimously agreed that these should be left alone.

Any other business.

Nil.

There being no further business to discuss, President Mr. Hardy thanked everyone present for their attendance and declared the meeting closed.

(Signed) John Hardy President.

January, 1965.

Minutes of the Meeting held in the Black Bull Hotel, Kirfield on TUESDAY, 11th FEBRUARY, 1964.

Present:-

County Council or J. Hardy J.P. (President)		
Mr. J.F. Burnhill (Chairman)	Mr. F. Camp	Mr. J. Fisher
Mr. B. Collinson (Secretary)	Mr. G. Arran	Mr. C. Spencer
Mr. B. Holmes (Treasurer)	Mr. P. Ellis	Mr. D. Rigg
Mr. S. Lorton.	Mr. G. Brook	Mr. H. Barber
Mr. J. Allen	Mr. J. Hayes	

Apologies and Minutes of Last Meeting.

Apologies for non-attendance were received on behalf of Messrs. S. Leader and K. Gray. The Minutes of the last Meeting held in the Black Bull Hotel, Kirfield on Tuesday, 10th December, 1963 were read by the Secretary, found to be a true record of the proceedings and signed by the Chairman after their adoption had been proposed by Mr. Clive Brook and seconded by Mr. C. Spencer. Chairman Mr. J.F. Burnhill addressed a few words of welcome to newly elected Committee Member Mr. D. Rigg.

Matters arising out of Minutes

Nil.

Correspondence.

The Secretary read out the following items under this heading:-

Letter dated 9th Feb'y from Committee Member Mr. B. Senior resigning from his position as Rep. 1/6 Junior XI and Coaching. Letter from Mr. G. Arran Secy C.V.L. calling for our nomination for a 2nd XI Umpire to officiate at all 2nd XI League matches. Letter to Mrs. G. Arran expressing thanks for her donation of £5 in respect of sale of Kmas Cards. Letter to Mrs. B. Brown Secy. Ladies Committee expressing our best wishes towards her speedy recovery from her recent indisposition. Letters to playing Member All Rounder Barry Wood confirming terms of £20 per Season offered to and accepted by him through Club Rep. Mr. H. Barber. Letter of invitation to play as an Amateur for Kirfield next Season addressed to Mr. G. Slingsby and letter of acceptance received in reply. Letter confirming terms of £15 per Season offered to and accepted by newcomer Colin Demusont of Paddock through Club Rep. Mr. G. Arran.

Cards which she had organized on behalf of the Club and it was resolved that the Secretary should write her a letter of thanks and appreciation.

Any items for next Agenda

Renovation of Tea Hut.

There being no further business to discuss, Chairman Mr. JP Durahill thanked everyone present for their attendance and declared the meeting closed.

(Signed) J.P. Durahill Chairman.

11-1-64 Date.

Minutes of the ANNUAL GENERAL MEETING held in the Black Bull Hotel, MIRFIELD on TUESDAY, 14th JANUARY 1964

Present:-

County Councillor J. Hardy J.P. (President)

W. Lawton (Vice-Chairman)

N. Collinson (Secretary)

H. Holmes (Treasurer)

Mr. J. Allen

Mr. H. Barber

Mr. Clive Brook.

Mr. F. Camp.

Mr. J. Heyes

Mr. S. Evans

Mr. J. Wrigley

Mr. D. Rigg.

Press Rep.

Mr. G. Arran

Mr. A. Hewitt

Mr. F. Ellis

Mr. C. Spencer

Mr. N. Rigg.

Apologies and Minutes of Inst A.G.M.

The Minutes of the last Annual General Meeting held in the Black Bull Hotel, Mirfield on Tuesday, 22nd Jan. 1963 were read by the Secretary, found to be a true record of the proceedings and signed by the President after their adoption had been proposed by Mr. J. Heyes and seconded by Mr. G. Arran.

Now Secretary's Report.

The Secretary opened his report by saying that 1963 had proved to be another successful one in the already proud history of this Club. The First XI had convincingly won the H.W. Cup for the second year in succession and completed the double by winning the C.Y.L. 1st Division Championship for the 4th time in the past 6 seasons. Of the 18 League fixtures played, 8 were won, 3 lost and 7 were drawn. As League Champions, we had made our first venture into the Yorkshire Cricket Council Championship Play-Offs and travelled to Alsecar in South Yorkshire to meet entirely new opposition in the quarter-finals but they had beaten us quite convincingly and went on to prove very worthy Champions. A much more impressive performance had been given in the HW Cup Final when half an hour's batting by Colin Peacock and Barry Wood had sufficed to hit off the necessary 34 runs which completed Batley's total eclipse after which both teams were prevailed upon to stage an exhibition match to prolong the entertainment. How much we had come to rely on our first 3 batsmen could be gathered from the fact that out of the 2,337 runs scored in all matches last season, Colin Peacock, Barry Wood and Clive Brook had contributed 1,633 of them, practically two thirds of the total. Colin Peacock had easily won the Club's Senior Batting Prize

with 883 Runs for an average of 73.58 and also for the second time in 4 years won the Yorkshire Cricket Council Senior Batting Award. As everyone was aware, Colin was leaving us to play as Professional with Honley next season and we were all indeed sorry and disappointed to see him go. Not only were we losing the services of our star batsman we were also losing a first class all round Cricketer and more important a first class clubman. In his 5 Seasons with Mirfield, Colin had amassed over 4,000 runs for the Club. Runner-up to Colin in the Batting Averages and worthy of special mention was newcomer and Yorkshire Colt Barry Wood whose 457 runs for an average of just under 40 would have put him at the top of the list in the majority of Clubs. After their League Championship success in 1962, the 2nd XI had not enjoyed such a good season and ended up third from the bottom of the league. This was largely due to a disastrous start to the season when they played 6 games before registering a win. We were desperately short of Juniors at Mirfield and it is a great pity that more are not coming forward to take advantage of the facilities existing at the Memorial Ground. Thanks were expressed to Mr. S. Senior for taking charge of the Juniors and also to Mr. Clive Brock for providing us with our Sunday cricket which actually made a slight profit this year instead of the usual loss. Whilst the Balance Sheet was the healthiest produced for several seasons, there was certainly no room for complacency and this had only been achieved by a number of special efforts and our thanks were due to all members of the Committee for their untiring work in making this possible. Turning to team changes, the Secretary reported that in addition to Colin Pencock's departure, Wicket-keeper and Yorkshire Colt Geoff. Hodgson had decided to seek a change of Club in 1964 and we wished him every success with his new Club. As a replacement for Hodgson, we had secured the services of Colin Beaumont, a young Wkt Agr who played with Faddock last season. Also joining us from Faddock in 1964 was Geoff. Slingsby, a batsman of no mean reputation who formerly played with Entley. Past Bowler Gary Pratt after a season's absence was rejoining us next season also. These were some of the main points in the Secretary's Report which was too lengthy for complete re-production in these Minutes and a copy of which has been filed for future reference if necessary. Acceptance of the Report was moved by Mr. W. Lawton and seconded by Mr. P. Ellis.

Hon. Treasurer's Report.

Mr. H. Holmes, Treasurer reported a balance of £312.7s.2d at the beginning of the year and after an excess of expenditure over income of £9.2s.10d. the Club now had a balance of £305.4s.4d. The value of the Club's equipment had been reduced as the original figure of £146.1s.3d had been considered unrealistic. Subscriptions and Donations had increased by £28 and a new venture, a Car Rally had realized a further £17. The Rental had been increased from £175 to £200 but over £85 more than the previous year had been raised by special efforts. Questions on the Balance Sheet were invited by the President and answered by the Treasurer after which the approval and acceptance of the Balance Sheet was formerly moved by Mr. J. Trigley and seconded by Mr. J. Allen.

President's Address.

Mr. Hardy paid tribute to the late Mr. S. Kershaw, a former Vice-President of the Club who had been a very regular attender at the Memorial Ground in recent years and who