



The Secretary, c/o Simon Franks
South Cave & Brantingham Cricket Club
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**Annual General Meeting 2009
Minutes
7th January 2010
Cricket Pavilion, South Cave**

1. Present
 - i) Simon Franks, Chris Riley, Phil Burgess, Tony Scotter, Martin Davies, Jonathan Davies, I White, Stewart Franks, Clive Bailey, Tim Green, Ben Scorah, Barry Cray, Darryll Le Geyt, Joe Sheehy, Norman Elliott.
2. Apologies
 - i) Rob Notman, Pat Ash, John Ash, Mark Ash, T White, Alex Riley, James Binns, Vinod Iyer.
3. Minutes from last meeting held on 8th March 2009
 - i) No Matters arising from previous meeting.
4. Correspondence
 - i) A letter from the Howdenshire Evening League was received giving information about the final results and statistics from the 2009 season. It also stated that SC & B CC had been fined £10 for not submitting the averages to the league. The secretary will ensure that this doesn't happen in following years.
 - ii) An update of the procedures for junior members (Under 19) participating in senior cricket was received from the Yorkshire Cricket Board. This was primarily with regard to the fast bowling directives and this information can be accessed here: <http://www.ecb.co.uk/ecb/publications/ecb-fast-bowling-directives,100,BP.html>
5. Treasurers Report
 - i) See link on website
 - ii) Note made by Martin Davies that the 1XI Match Day Subscriptions are extremely low and needed attention next season. This will be addressed under section 7 of this meeting.
 - iii) Vote of thanks from Clive Bailey to Chris Riley for work as treasurer.
6. Election of Officers for Season 2010

These items were all accepted unanimously.

President	Stewart Franks
Chairman & Groundsman	Norman Elliott
Vice-Chairman & Treasurer	Chirs Riley
Secretary	Simon Franks
1st XI Captain	Alex Riley
1st XI Vice-Captain	Simon Franks
2nd XI Captain	Joe Sheehy
2nd XI Vice-Captain	Clive Bailey
Tuesday Evening Captain	Tony Scotter
Junior Officers	Clive Bailey & Tim Greene
Social Committee	Clive Bailey, Martin Davies & Phil Burgess
Health and Safety Officer (volunteer)	Simon Franks

7. Subscriptions/Match Fees

- i) A proposal was raised to change the Annual subscriptions to the following:
 - i. £10 for all members and no concessions. The proposal was accepted unanimously.
- ii) A proposal was raised to change the Match subscriptions to the following:
 - i. £10 for senior members and £5 for concessions. The proposal was accepted unanimously.
- iii) A proposal was raised to change the Match subscriptions for a Tuesday Evening game to the following
 - i. £2 per player and no concessions. The proposal was accepted unanimously.
- iv) Simon Franks and Phil Burgess agreed to be responsible for the collection of annual subscriptions from all member listed on the membership list. If Annual Subs are not collected from an individual by the 1st June 2010 then that person will be dealt with under section 7.2 of the Constitution and could face suspension from the club.
- v) The match day captains will be responsible for keeping written records of the payment of Match Day Subscriptions and these will be submitted to the Treasurer with any monies that are collected. Non-payment lists will be kept and any persistent non-payers will be dealt with under Section 7.2 of the Constitution.

8. Fundraising & Social Committee

- i) A fund raising committee will be setup and will hold regular meetings in order to increase the revenue within the club. Martin Davies, Clive Bailey and Phil Burgess volunteered to start this committee, however others are welcome to put their name forward and meetings will be arranged ASAP.

9. Work on Pavilion/Ground (Match Days/Preparation for Games)

- i) A proposal was made to allocate a time for the players to meet at the ground for home games. After discussion 12:45 was agreed as a suitable time. The proposal was accepted unanimously. This early meet is to ensure that all players can contribute to the setting up of the ground/pavilion before a match and also ensure that these jobs are not solely carried out by the same individuals.
- ii) It was noted that a number of players were leaving early after a match and not helping with the jobs that require completing after a match. This will be monitored by the captains, but it was agreed by all that no person should leave the ground without the express permission of the Captain at the end of a match. It is the Captains responsibility to ensure that all the work is allocated to the players and it is his job to ensure that they are all completed satisfactorily before leaving the ground.
- iii) A job work sheet will be drawn up by the Secretary and distributed to the Captains to ensure that all the jobs are carried out and the pavilion/ground is left in a fit state for use afterwards.

10. Constitution Changes

- i) There are no specific changes needed to the Constitution as a result of the building of the new pavilion.
- ii) Martin Davies made a note that the Club's Officers should adhere to the Constitution and have regular meetings throughout the year. The Secretary noted this and will arrange the next meeting for March 2010.

11. Selection Process

- i) The current selection policy does not adhere to the Constitution and as a result it was agreed that the Captains would follow the Constitution and carry out the following:
 - i. Availability for next week will be sought by the Captains on a Match Day.
 - ii. A regular meeting of the Selection Committee will be held on a Monday Evening.
 - iii. The Selection Committee will be made up of the 1st & 2nd XI Captains and Martin Davies.
 - iv. The 1st & 2nd XI Captains will confirm the teams proposed at the selection meeting and if required will reconvene the Selection Committee later in the week.

12. Match Day Teas

- i) It was noted that on some occasions, certain members of the club do not provide a substantial contribution to the Match Day Teas and as a result on occasions there was not enough food for both teams. The following guidelines should be followed by members for the provision of a Match Day Tea:
 - i. Sandwiches: A minimum of 4 Bread Cakes or 6 Slices of Bread with a suitable filling.
 - ii. Optional Savoury: 2 or 3 Packets of Crisps, Sausage Rolls/Pork Pies
 - iii. Sweet Selection: Cake, Box of Buns/Mr Kipling's etc.
- ii) The Match Day Captains will be responsible for monitoring the provision of teas and persistent offenders will be reminded of the clubs requirements. It is not fair for some members to rely on the same individuals to provide enough tea for both teams and the club expects every player to contribute the correct amount.

13. Cricket Pavilion Opening

- i) The official opening of the Pavilion will be held on the 13th June 2010, please see Clive Bailey or Norman Elliott for further details.
- ii) Preston Capes Cricket Club will visit South Cave on the 30th May 2010 for a friendly tour match. This is the reverse fixture from the tour South Cave took in 2007. The Social Committee will discuss the arrangements for this day at their first meeting.

14. AOB

- i) Phil Burgess proposed that we should seek out a sponsor for the club with a view to raising funds. This will be discussed by the Fund Raising Committee.
- ii) Thanks were given to Vinod Iyer and his family for their 1st class hospitality at the recent club Xmas get together.
- iii) Coaching Courses are available to all, please see Clive Bailey for details.
- iv) Health & Safety
 - i. This need to be discussed further with the Pavilion Committee as clarification is required with regards to responsibilities.
 - ii. Martin Davies and Joe Sheehy have agreed to complete the required Risk Assessments from a Cricket Club point of view and will submit them to the club before the beginning of the season.
 - iii. The Clubs Health and Safety Policy was distributed and discussed with all attendees of the meeting.

- iv. The Health and Safety Officer will distribute the H&S Policy to all that did not attend the meeting and post a copy in the pavilion.
- v. The issue of Rabbit holes on the outfield was raised and Norman Elliott agreed to look into methods to reduce the rabbit population and thus alleviate the issue of the holes.
- v) Purchase of new Cricket Equipment
 - i. Clive Bailey and Phil Burgess will check the kit and decide what is needed for the 2010 season.
 - ii. Phil B will purchase the same match balls as last season.
- vi) Nettles around the boundary – Norman Elliott to look into the issue and arranging a treatment to clear them permanently. The work from Paddy Mountfield last season was seen as a vast improvement and if Norman cannot arrange a solution Paddy will be asked to carry out the same work for 2010.
- vii) Clive Bailey asked for members who were willing to join the Pavilion Committee who will be responsible for the up-keep and running of the new building. Anyone interested in joining this committee should contact Clive.
- viii) The end of season presentation evening will be held on either the 25th September or the 2nd October 2010. The social committee will discuss this at their next meeting and advise members of the confirmed plans.
- ix) The 2010 Annual General Meeting will be held on the 21st October 2010 at 19:30 at the Cricket Pavilion.

Meeting closed 21:40