



## MINUTES of Annual General Meeting Held in the Pavilion on Friday 22 January 2010

**Present:** S Greaves (Chairman), M Witney, Mrs R Witney, J Witney, C Williams, A Pitt, D Pitt, J Bushby, Mrs J Greaves, M Greaves, Mrs J Bee, A Dell, A Sheldon, R Thompson, Mrs F Hall, A Hitchcock, G Bushby, G Pitt, K Dodds, & P Daly.

### 1. Apologies for Absence:

J Weston (President), G Evans, R Nunn, F Spencer, Mrs M Spencer, A Morton & T Franks

### 2. Minutes

The minutes of the resumed Annual General Meeting held 23 January 2009 were confirmed and signed.

### 3. Matters Arising

There were no matters arising.

### 4. Management Committee Report

The report (copy attached to these minutes) which had been circulated was approved.

### 5. Hon. Treasurer's Report

The accounts to 30 September 2009, which had been examined and are attached to these minutes, were presented and approved.

The Chairman made the following explanatory comments:

- *Balance Sheet:*
  - Cash at bank totalled £6,557, including the net fund.
  - £2,000 had been transferred into the net fund after the Dinner/Dance which was now £3,000.
- *Income and Expenditure:*
  - The excess of income over expenditure was a healthy £1,407.
  - Sponsorship did well, particularly given the general economic climate, and ended the year at just under £2,000 which was better than budgeted.
  - The Bar had done well with a profit rate of 54.2%. Sales were just over £8,000 realising a profit of £4,361.
  - Pavilion maintenance of £2,737 included costs of new showers and controls as well as costs of resurfacing the verandah.
- *Examiner's Report:* The examination showed that there were no significant problems with the Club's systems and records.

The accounts were adopted and the meeting expressed its thanks to Jo Bee (Treasurer) and Gavin Bushby (Examiner).

### 6. 100 Club Report

Owing to family illness Frank Spencer was unable to attend. The 100 Club was running satisfactorily with £2,156 on deposit and £1,262 in the current account; there would be prizes totalling £200 to pay out for December – February and there was capacity for about 10 more members. Additionally Frank had asked that anybody who knew of potential sponsors to take an advertising board or an entry in the fixture card should let him know as soon as possible.

### 7. Bar Report

A written report and analysis of sales is attached to the minutes. In summary:

- Sales and the amount of gross profit had risen.
- These were boosted by colts' evenings rather than any improvement in after-match sales at the weekend.
- This increase was despite problems with keg and draught beers caused by temperature variations in the bar.
- Staffing of the bar was a real problem and a proper rota was needed.

The meeting recorded its thanks to Mike Witney and Rita for their hard work during the year.

## 8. Cricket

### (a) Report of Captains

- 1<sup>st</sup> XI: the team had a poor season and would have been relegated if we had remained in the Cherwell League. It was to be hoped that the move to the Thames Valley would help to generate an improvement and possibly attract new players.
- 2<sup>nd</sup> XI: an average year. Although there had been three different captains during the season the team had several promising youngsters coming through and it was pleasing to record that Craig Williams had scored his maiden half-century in the league.
- Sunday XI: Once again the Sunday XI recorded a good season with a lot of good cricket and continued to bring on younger players. For the first time in many years we might be in a position to field a second team on Sundays in 2010, albeit on an irregular basis.

### (b) Junior Cricket Report

- The u-15 results looked poor on paper but the team largely comprised colts who would be in the same team in 2010 and therefore the position was promising.
- The u-13 team had a good season and had won 5 of its 8 games.
- Although there was a good number of players school holidays meant that we were unable to field a team.
- It was pleasing to note that we had added 3 more Level 1 coaches in the year – Martin King, Mark Shanahan and Patrick McAleavey.

## 9. Ground Secretary's Report

Andy Sheldon reported that despite heavy use of the square the pitches had held up well over the year and were of a consistently good standard. The outfield was starting to need attention and unfortunately this had not been possible this autumn.

The meeting expressed its thanks to Andy for the excellence of the ground and the professionalism of his hard work.

## 10. Hon Fixture Secretary's Report

Unfortunately Gary Evans was unable to attend the meeting. In his absence the Chairman recorded that the Club was moving back towards having a settled Sunday fixture list, that Gary was aware of this and had made some progress on the 2010 fixtures.

## 11. Welfare Secretary's Report

JB reported that there was little to report on welfare matters in 2009 although he had dealt with 9 CRB clearances within the Club and had verified identities for 20 further applicants from other clubs in the year.

The one further point which PRCC needed to tackle was the knotty problem of adding colts to the website system so that it could be used for match selections.

Looking ahead the new 'Vetting and Barring' scheme was due to come into effect piecemeal in 2010 and later years. Far from limiting and rationalising the CRB clearance system as we had hoped, it would add another layer of bureaucracy to it. JB was keeping informed about this and the Club would implement any necessary changes.

## 12. Revision of Club Rules:

The meeting approved, *nem con*, proposals to make minor changes as follows:

- **Rule 11(4) [Officers and General Committee] revised to read:**

"(4) The Committee shall meet as soon as convenient after the AGM to appoint a Management Committee and on three other occasions in the year, or as required, to review the Club's progress and three shall form a quorum."

- **Rule 14(2) [Annual General Meeting] revised to read:**

"(2) The accounts presented to the AGM shall be drawn up as at the end of the playing season and examined by an Independent Examiner or Examiners elected at the preceding AGM. The Committee may appoint an Independent Examiner to fill any vacancy arising through resignation or otherwise."

## 13. Election of Officers: the following were elected en bloc:

- |                    |              |                        |             |
|--------------------|--------------|------------------------|-------------|
| • <b>President</b> | Mr J Weston  | • <b>Hon Secretary</b> | Mr J Bushby |
| • <b>Chairman</b>  | Mr S Greaves | • <b>Hon Treasurer</b> | Mrs J Bee   |

## Princes Risborough Cricket Club

- **Fixture Secretary** Mr G Evans
  - **Membership & Welfare Secretary** Mr J Bushby
  - **Cricket Secretary** Mr A Hitchcock
  - **Colts' Secretary** Mr A Dell
  - **Social Secretary** Mr K Dodds
  - **Ground Secretary** Mr A Sheldon
  - **Captain 1<sup>st</sup> XI** *no appointment; S Greaves would act if the Committee could find no other suitable candidate.*
  - **Captain 2<sup>nd</sup> XI** Mr A Sheldon
  - **Captain Sunday XI** Mr A Sheldon
  - **Captain Midweek XI** Mr C Williams
- **Committee Members:** Mr F Spencer, Mr P Green, Mrs F Hall and Mr D Pitt (1 place unfilled).

### 14. Other Appointments

- Messrs J Weston, M Witney, S Greaves and J Bushby were appointed as trustees.
  - Mr G Bushby was appointed as Independent Examiner.
  - Existing Vice-Presidents were re-elected and the following were to be invited to accept as VPs in recognition of their services to the Club:
    - Mr Frank Spencer to record appreciation of his fundraising efforts with sponsorship, 100 Club and many other events
    - Mr Cyril Tapping to record appreciation of his efforts in maintaining the ground machinery.
- The Committee was also authorised to seek such further nominees as it thought fit.

### 15. Subscriptions & Match Fees

The following subscription rates (all unchanged) were agreed:

- Senior Playing Members £75.00 (£90.00 if paid after 31 May)
- Intermediate Playing Member (19-20) £25.00
- Junior Playing Members (16 -18) £5.00\*
- Colts (under 16) £5.00\*
- Non Playing Members £10.00

*[Family Membership (non-voting) is included with Colt's membership under Club rules]*

Match Fees were agreed as follows

- Junior Playing Members and Colts £2.00\*
- All other Playing Members £7.00 ( 2<sup>nd</sup> game same weekend £3.00 )

\* *For juniors and colts playing in senior matches. For the Colts' Section the Committee would set a combined fee (currently £25.00) to include subscription and weekly summer coaching and also a match fee per junior game (currently £1.00).*

The Committee's discretion to revise match fees during the season should circumstances warrant it and to set charges for indoor nets at an appropriate level when costs are known was confirmed.

### 16. Any Other Business

The Chairman reminded members of the benefits of joining the 100 Club and the meeting recorded its thanks to the ladies who had assisted with the teas during the season, notably Corrie Hosli, Vicky Sheldon, Nicky Pitt and Jo Greaves.

\_\_\_\_\_ (Chairman)                      \_\_\_\_\_ (Date)