

PENCOED CRICKET CLUB

President: G Oram

Chairman: G D Davies

Treasurer: A Williams

Fixture Sec: G D Davies



Secretary:

Alastair Gregory

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Minutes of 2008 AGM

1. Apologies

Keith Redford

Neil Raikes

2. Minutes of 2007 AGM

The minutes of the 2007 AGM were read. With no matters arising the minutes were proposed by Layton Williams and seconded by Mike Williams as a true record. All in favour.

3. Chairmans report

The chairman began by welcoming all to the AGM. He noted that the 2007 season had been one that had experienced exceptionally bad weather and this meant that the amount of games played during the year had been severely restricted. However he was at pains to recall that the season for the first eleven was one to forget. Relegation with no league wins made it one of the worst years the club could remember. On a slightly brighter note the chairman commented on the fairly successful year enjoyed by the second eleven. After a shaky start the seconds consolidated their position in division 3 and almost pinched a promotion place. The chairman then went on to comment on the pretty successful season had by the youth section. The general improvement in performance was marked, this being borne by the fact that both age groups reached their appropriate cup semi finals. Thanks were given to the coaches of the youth section for their efforts in the ongoing progression of the section. At this moment the chairman spoke about the fixtures for the forthcoming season. He advised that the league fixtures were already in place and once again a full

program of Sunday friendlys were scheduled. He announced that the first round draw of the Welsh Cup had been made with Pencoed facing an away game to Maesteg Town. The chairman then made the meeting aware of the leagues new proposal that the second XI's would be using a new ball per inns from this season. With no other comments the chairman wished the assembly all success for the coming year.

4. Treasurers report

The treasurer presented the 2007 balance sheet to the meeting. With no matters arising the report was proposed by Gareth Ward and seconded by Dean Oram. All in favour.

5. Election of officers

Chairman: Mr Graham D Davies (unopposed)

Secretary: Mr Alastair Gregory (unopposed)

Treasurer: Mrs Ann Williams (unopposed)

Fixture sec: Mr Graham D Davies (unopposed)

Child Welfare Officer: Miss Lianne Williams (unopposed)

6. Captains

1st XI Captain: Mr Chris Cole

2nd XI Captain: Mr Graham D Davies

Sunday XI Captain: Mr Gavin Davies

7. General committee

Club officials plus; Mr Martyn Oram, Mr Rhys Morgan and Mr Gavin Davies

8. Selection committee

Club captains plus; Mr Rhys Morgan and Mr Richard Gregory Jr.

9. Any other business

- Alastair Gregory. Proposal to charge a membership fee for the season. After discussion it was decided to accept proposal to introduce a membership fee for the coming season. After further debate the proposal that adult fee would be £10 and youth fee £5 was also accepted.
- Layton Williams. Will the roller for the outfield be hired again? After discussion it was decided to allow Mike Williams an opportunity to follow a lead whereby he could possibly find a most competitive price. He would report to committee with his findings.

- Richard Gregory. Can the club arrange for the presentation evening to held nearer the end of the season? This was met with general approval as the timing of the event seemed to have an influence on the number of people who attend. It was decided to ensure that this year's event would be held much sooner after the end of the season. Committee to action this request.
- Richard Gregory. Would the club consider revising midweek senior friendlys? It was noted in some quarters that the removing of midweek friendlys had had an adverse effect on the performance of the team in general. After discussion it was decided that midweek friendlys would be re-instated. This would allow the opportunity of established players with youth players to compete in a competitive environment and so improve standards.
- Gareth Ward. Further coaching opportunities? It was noted that unfortunately the funding for further coaching opportunities would not be available this season. This was due to the fact the budget for the community chest grant had already been spent and that there was no funding available until after the coaching course deadlines.
- Ann Williams. Polo shirts for the players and supporters. It was noted that enquiries would be made to secure the supply of polo shirts for the club. Richard Gregory announced that he still had contacts with County cricket suppliers and would seek further on behalf of the club.

With no other business the chairman once again wished all a successful 2008 season and closed the meeting at 7.35pm

Minutes approved at 2009 AGM

Chairman Date.