

PENCOED CRICKET CLUB

President: G Oram
Chairman: G D Davies
Treasurer: C Cole
Fixture Sec: R Gregory



Secretary:
Alastair Gregory
19 Minffrwd Road
Pencoed
Bridgend
CF35 6RL

☎ 07929 324 373
✉ ali.g@tesco.net

Felindre Road
Pencoed
www.pencoedcc.co.uk

AGM Minutes Sunday 7th February, 2010

1. Apologies for Absence

Gareth Hendry, Alex Gregory, Keith Redford, Neil Raikes, Richard Gregory Snr

2. Minutes of the 2009 AGM

The minutes of the 2009 AGM were read. With no matters arising the minutes were proposed by Martyn Oram and seconded by Gareth Ward as a true record. All were in favour.

3. Chairman's Report

Graham Davies began with a summary of the 2009 season and noted that despite another poor season for weather we had managed to earn some success with both teams finishing 3rd in their respective leagues. A summary of the leagues restructuring was then given, outlining that only the top and bottom teams will be assured promotion and relegation with any additional numbers depending on what region other teams were being promoted or relegated from.

It was mentioned that the under 15s had only managed to play 6 fixtures due to the weather but had still managed some creditable victories. In order to progress the junior section further, Alastair Gregory and Alex Frewen had just completed their ECB Level 1 Coaching Course meaning the club now has 6 qualified coaches in total.

The meeting were made aware of the changes that had occurred in the make-up of the committee throughout the season. At a committee meeting in May 2009 a Finance Sub-Committee was formed consisting of Ann Williams as Treasurer, Chris Cole and Richard Gregory. Martyn Oram then resigned as a committee member during this same meeting. Later in the season Ann Williams was removed as Treasurer with Chris Cole becoming the newly appointed Club Treasurer. As Chris Cole was previously fixture secretary, Richard Gregory took over this responsibility. Gavin Davies was appointed the 3rd member of the sub-finance committee.

The meeting attendance record since May onwards for current committee members was then read out. At this point Rhys Morgan suggested that the reason he had missed some meetings was that his telephone number had changed and the Club secretary had been sending messages to the wrong phone. This was rejected by the Chairman stating it was his responsibility to make the committee aware of any change of contact details.

Proposals for later on in the meeting were mentioned that included the increase of membership fees, amendments to match fees, amendment to the way the committee is formed as well as the way the selection committee is elected.

All were advised that a cut off date of Sunday May 16th had been set for payment of membership fees; after this time paid up members would take preference in selection. Player commitment was also scheduled to be discussed later in the meeting.

Fixtures were mentioned including a full schedule of friendly's for April as well as entrance into the new mid-week Vale of Glamorgan League.

The meeting were made aware of net sessions booked for Ogmores Comprehensive School, Mondays from 7:30pm – 9:30pm starting 15th February until 26th April. Cost of net sessions would be £3 with no concessions.

All were made aware that kit order lists will be circulated giving opportunity to order polo shirts, playing shirts, caps, trousers, jumpers etc.

A reminder was issued that all players should make their own provisions for personal injury cover as the Club only possesses public liability cover.

Finally the chairman added his thanks to the committee for all their hard work throughout the previous season, particularly in the implementing of new stringent financial measures which had helped to establish fully auditable accounts.

4. Treasures Report

< Section removed for web publishing. Available on personal request for Club members via email >

Michael Williams proposed the treasures report, seconded by Martyn Oram. All were in favour.

5. Proposal to change make up of Club committee

The chairman proposed that the elected first and second team captains automatically be instated onto the general committee alongside the Chairman, Secretary, Treasurer, Child Welfare Officer and Fixture Secretary. All were in favour and the motion was carried unopposed. The constitution is to be changed to reflect this change.

6. Election of Captains

1st XI Captain

RJ Gregory, proposed by Rhys Morgan, seconded by Dean Oram. Appointed unopposed.

2nd XI Captain

GD Davies, proposed by Alistair Waterhouse, seconded by Martin Mills

Martin Mills, proposed by Richard Gregory, seconded by Martin Oram

Gareth Ward, proposed by Rhodri Owen, seconded by Michael Williams

Graham Davies stood down and was not prepared to stand.

In the vote that followed the results were:

Martin Mills - 11

Gareth Ward - 9

Abstentions - 4

Martin Mills appointed as 2nd XI Captain.

Sunday Captain

It was agreed that as in previous season, the Sunday Captain would be chosen by the selection committee. This was proposed by Martyn Oram, seconded by Dean Oram. All were in favour and the motion was carried unopposed.

7. Election of Officers

Make up of committee to consist of Richard Gregory and Martin Mills as captains.

Chairman

Graham Davies, proposed by Richard Gregory, seconded by Rhodri Owen. Appointed unopposed.

Secretary

Alastair Gregory, proposed by Rhodri Owen, seconded by Rhys Morgan. Appointed unopposed.

Treasurer

Chris Cole, proposed by Liam Willingham, seconded by Ali Waterhouse. Appointed unopposed.

Fixture Sec

Richard Gregory, proposed by Michael Williams, seconded by Rhodri Owen. Appointed unopposed.

Child Welfare Officer

Richard Gregory Snr. proposed by Michael Williams, seconded by Martyn Oram.
Appointed unopposed.

Other 2 members

Dennis Pincott proposed. Not prepared to stand.

Gavin Davies, proposed by Gareth Ward, seconded by Rhys Morgan.

Liam Willingham, proposed by Richard Gregory, seconded by Alastair Gregory.

Martyn Oram, proposed by Alistair Waterhouse, seconded by Martin Mills.

Michael Williams, proposed by Rhodri Owen, seconded by Alastair Gregory.

In the vote that followed the results were as follows:

Gavin Davies - 12

Liam Willingham - 13

Martyn Oram - 7

Michael Williams - 5

Final two positions on the committee to be awarded to Gavin Davies and Liam Willingham.

8. Selection Committee

The chairman put forward a proposal that the selection committee be made up of the two captains, chairman and 2 representatives, one coming from the first XI and one from the second XI.

This was brought about as in previous season only Graham Davies as second XI captain was on the selection panel as a representative on the seconds.

This motion was voted for unanimously and carried unopposed. The constitution is to be revised to reflect this change.

Expression of interest to be part of the selection committee was had from Martyn Oram, Gareth Ward, Rhys Morgan, Rhys Thomas, Michael Williams and Rhodri Owen.

9. Commitment of players

Richard Gregory stated the increase in fund raising for the last season was good but was done only by the key few and wanted more support from everybody. Match day commitments will be included on team sheets and will include responsibilities such as putting out site screens.

Martyn Oram made the meeting aware that this season he will be standing as a league umpire. He offered his services as an umpiring coach should any players wish to approach him regarding this. Similarly he offered his services to provide guidance in scoring as players saying they can not score on match days as they do not know how will no longer be accepted.

At this point Martin Mills asked permission to be excused from the meeting, granted.

10. Match day teas

Sam Kennett volunteered to make the teas for the season, aided by Leanne Williams on days when she is working. Despite this commitment from Sam, it was stressed the importance of other players showing commitment in clearing away and helping Sam in any way needed.

At this point Martyn Oram and Lianne Williams asked to be excused from the meeting, granted.

11. Membership fees

The chairman put forward the proposal that membership fees be increased to £15 for seniors and £7.50 for juniors. Reasons outlined were increased running costs due to entrance to the mid-week league. It was noticed that during 2009 the club made a loss on mid-week games. This motion was carried unopposed.

12. Match fees

The chairman put forward the proposal that match fees be £4 for senior players home or away. £3 for junior players. Mid week fixtures would be charged at £2 home or away with no concessions. Reasons outlined were to cover fuel costs for the bus and would prevent certain players unluckily having to pay more by playing home more to often due to the weather or team selection

The motion was carried unanimously. Rhys Morgan was against paying £4 for an away game.

It will be discussed by the committee if fuel money could be given to those who drive to away fixtures.

13. Junior Section

Thanks were given to Gareth Ward for running the youth section largely by himself in the 2009 season. Alastair Gregory and Alex Frewen have been put on ECCB Level 1 coaching course to help share the load this season.

In order to address issues with players paying membership, match fees and their behaviour letters will go to parents as well as a preseason meeting with to be held with the junior players and their parents.

14. Sponsorship

Standard sponsorship letters would be drawn up outlining sponsorship options and should circulate to members to encourage fresh sponsorship opportunities.

15. Fantasy cricket fund raising

Chris Cole gave details of new fund raising through a fantasy cricket competition. There was a proposed cost of £10 per team with cash prizes for manager of the month, 1st 2nd and 3rd at end of season. Team sheets and rules to be circulated in nets.

At this point Dennis Pincott asked to be excused from the meeting, granted.

16. Selling of drinks after home games

It was advised that the club planned to sell both soft and alcoholic beverages during and immediately after home games.

Alistair Waterhouse raised concerned that due to laws alcohol would have to be consumed inside the pavilion. It was agreed that this would be revised by the committee.

17. Fixtures

Richard Gregory gave an update that the fixtures were almost complete and gave details of some new friendly fixtures for the 2010 season. Details were also given of the new mid week league and fixture cards would be circulated once league fixtures were confirmed.

18. Tour to Barbados

Graham Davies advised that the tour has been postponed and that deposits are being refunded to those who have paid in. A local tour is to be arranged for the forthcoming season and would be brought up in the next committee meeting.

19. Any other business

Graham Davies brought to everybody's attention that new membership forms have to be completed by all members when they pay membership.

Alistair Waterhouse expressed concern that the player's player award is always a first XI player. It was proposed that there is both a 1st XI and 2nd XI player's player award for the 2010 season. This was uncontested and the motion carried.

Richard Gregory made everybody aware that he still has the County contract for cricket equipment. The catalogue will be available in nets for order. A separate order sheet for clothing will be made available closer to the start of the season.

Tony Kennett raised when the next Curry Night would be. It was asked about the possibility of holding one pre-season. It was asked if it had to be a Friday evening. Was agreed it one would be held pre-season and on a Saturday night. A date in March was to be set in next committee meeting.

Rhys Morgan stated he felt the BBQ needed to be utilised more this season.

With no further business arising, the meeting was closed at 21:05