

Old Doms Cricket Club

Annual General Meeting

Minutes of the meeting held on Sunday 10th April, 2016, at 12.30 at
Bromsgrove Cricket Club

Present: Alan Last (in the chair)

Colin Hunt	Johnny Clarke
Jan Hunt	Mike Smaylen
Tom Perry	Martin Brookes
Mark Hunt	Karim Ladha
Alex Rich	Manoj Kumar
Mike Davidge	Kath Adie
Lorraine Ladha	Dan Brookes
Gareth Humphreys	Stuart Rich
Steve Morris	Jason Adams
Connor Adams	Caroline Adams
Suzie Brookes	

1 Apologies for absence

John Anstey, Justin Anstey, Will Anstey, John Hodgson, Jemma Greenway and James Hickin.

2 Minutes of Previous Meeting – 10th October 2014

The minutes of the Annual General Meeting held on 10th October 2014, were considered

It was proposed that the minutes be approved and this was agreed unanimously.

3 Chairman's Report

The Chairman, Alan Last, commenced his brief report by announcing that there would be a minutes silence in memory of Aston Villa.

The Chairman continued his report by stating the opinion that it had been a reasonable season.

The club had welcomed some new players but had struggled to put out a full team on several occasions.

In conclusion the Chairman said the season had gone reasonably well.

4 Treasurer's Report

Mark Hunt reported that the Treasurer, James Hickin had emailed the financial report to him and told him that financially 2015 had been a good year for the club.

There was a surplus of £173.33 with only one item outstanding – the cost of the website (£9.95 per month).

The expenditure committed to date for the 2016 season was £250 deposit, £120.12 balls and £194.99 trophies and engraving.

Mark reported that James Hickin had indicated that he would be standing down as Treasurer.

It was proposed that the Financial Report be approved and this was agreed unanimously.

The Chairman thanked James for the report and his hard work throughout the season and thanked Mark for presenting the report to the AGM.

5 Captain's Report

Mark reported that 18 matches had been played with a 45% win ratio which was similar to that of last season. Mark thanked Alan L, James H and John H for undertaking captaincy duties during the season.

Mark pointed out the encouraging signs from the season – 9 new players, only 2 matches with fewer than 11 players and Kath was back to full fitness and top form.

Mark asked that players give as much notice as possible for their availability as it may be necessary to operate a squad rotation system.

The Chairman thanked Mark for his sterling efforts during the season.

6 Election of Officers.

The posts were discussed as follows:

Chairman – It was noted that Alan was willing to continue in the role and this was proposed by Karim, seconded by Tom P and agreed unanimously..

Vice Chairman – It was noted that no member had put their name forward for this post. It was noted that Stuart was willing to continue in the role and this was proposed by Colin, seconded by Karim and agreed unanimously.

Treasurer – Mark Hunt reported that James had resigned from the post. The Chairman outlined the responsibilities of the role and Martin Brookes indicated that he would like to volunteer. This was proposed by Gareth, seconded by Colin and agreed unanimously.

Fixture Secretary – It was reported by Mark that the majority of the fixtures had been arranged and James was happy to continue with this in the pre-season period but would not be able to undertake the task of liaising with the opposition sides during the season.

It was suggested by Tom P that a pool of people undertake these tasks which would be allocated on a week by week basis.

This proposal was agreed unanimously.

Captain – Mark Hunt stated that he would continue in the role but pointed out that he would be unavailable for a period of 6 weeks.

It was suggested that during this period other club members would act up in the role of Captain. This was proposed by Colin, seconded by Steve M and agreed unanimously.

Social Secretary – It was indicated by Colin that he would be willing to continue in this role. This was proposed by Martin, seconded by Gareth and agreed unanimously.

The Chairman thanked Colin for his hard work for the club over several seasons

7 Tour to Spain

It was reported by Mark that the Tour to Albir would be from 1st to 8th August and flights and accommodation had been booked for the tour party.

It was noted that there was some space in the accommodation for additional tourists. Mark reported that the Club President would be flying in from Australia to take part in the tour.

8 Fixtures

Mark reported that the fixtures already confirmed were on the Club Website. This included some new teams and the return of an old favourite – Earlswood.

9 Social Events

The arrangements for the Presentation Evening were discussed and Mark asked that anyone wishing to assist in preparing and presenting the event should let him know.

10 Equipment and Clothing

It was confirmed by Mark that a supply of new balls had been purchased for the season.

The Chairman announced that the Club had a stock of shirts and caps available for a reasonable price.

11 Club Fees

It was reported by Mark that it appeared that the fees paid to Bromsgrove CC would remain unchanged for the season and therefore it would not be necessary to increase the players fees for matches.

12 Close of Meeting

The Chairman thanked everyone for attending and contributing to the meeting and declared the meeting closed at 13.20 pm.

Old Doms Website www.olddoms.org.uk