

BEAMINSTER CRICKET CLUB

AGM Minutes 2016

Minutes of The General Meeting of Beaminster Cricket Club held on Monday, 14th November 2016 at 19.30 in The Chris Cowie Room, (Public Hall)

1. Apologies: M.White, S.Annetts, L.Runyard, H.Rathbone
2. Minutes of 2015 Annual General Meeting: (taken as read))
3. Matters arising: None
4. Chairman's report: Attached. D.Wells thanked the officers and committee members for their support to the club, especially the fund raising efforts of M.White
5. Treasurer's report: Attached. Clarification needed on funds from annual dinner. Income from VPs well below expectations - review in 2017
6. Team Manager's report: Attached. 2017 looks to be a tough season, will need to continue the good team development made during 2016
7. Youth section report: Attached. In summary a good year for the club in 2016
8. Fixture Secretary's report: No issues
9. Recommendations from the General Committee - Revised Constitution in line with Club Mark guidelines to be adopted. Proposed by J.Block, seconded by R.Baker. Agreed. The General Committee reviewed the option to join the Somerset league during 2016 and unanimously agreed it was not the right decision for the club.
10. Election of Officers. Agreed for 2016/2017:

President:	JWR Bugler (Review with JWR Bugler in 2017)
Vice Presidents:	As listed on the fixture card
Chairman:	D Wells
Vice Chairman:	SR Annetts
Treasurer:	Mrs L Runyard
Secretary:	Vacant (JC Block in the interim)
Fixtures Secretary:	N Moss
Youth Welfare Officers:	M White and N Moss
Coaching Coordinator:	R Baker
Independent Examiner:	R Bugler (Albert Goodman LLP)

11. Election of Managers/Captains. Agreed for 2016/2017

At present these are:

Managers (1st Team)	R Baker, A Phillips
Rustics & Memorial Games	R Baker
Middleton Hands Captain	S Jones
TT25 Competition	Proposed J Gurd (to be confirmed)
Manager/Coach (U15)	J Gurd & A Rees
Manager/Coach (U13)	G Moss & R Jones
Manager/Coach (U11)	R Baker & M/N White

12. Election of General Committee. Agreed for 2016/2017

R Francis, S Jones, M Chambers, H Rathbone, N David,
J Block and Officers/Managers/Captains

13. Recommendations to the General Committee:

- a) Continue the excellent work on fund raising started in 2016.
- b) Continue to pursue available grants.
- c) Apply for Club Mark Certification once the ECB have finalised the revised process.
- d) Join the TT25 competition.
- e) D Wells & J Block to attend the annual Dorset League meeting 28th Nov 2016.
- f) Appoint a replacement Hon Secretary.

Meeting closed at 20.33