



AGM MINUTES

Thursday 20th November 2014

Bicester Sports Association Pavilion – Chesterton

Committee Present:

Clive Ricks - Chair

Len Payne - Treasurer

Stuart Misseldine – Meeting Secretary

Gary Murton

Les Addison

Club Representatives: An attendance sheet was signed by all club representatives present

Meeting commenced at 19:35

1. INTRODUCTION

1.1. The Chairman welcomed all attendees to the meeting and gave a brief overview of the agenda

2. MINUTES OF 2013 MEETING

2.1. The Chairman read out the minutes

2.2. No questions were raised

2.3. The minutes were unanimously approved

3. CHAIRMAN'S REPORT

3.1. The Chairman presented his written report for the 2014 Season

3.2. The Chairman thanked Gary Murton for his outstanding work managing the website

4. TREASURERS REPORT

4.1. The Treasurer read his report for the 2014 Season and copies were made available for every attendee within their own club documentation

4.2. The Treasurer invited any questions

4.2.1. An enquiry was made if the cost of the balls could be reduced. The Treasurer replied that the current costs were still under negotiation and would be reviewed once the cost for 2015 was confirmed

4.2.2. An enquiry was made regarding the need for a £35,000 reserve. The Treasurer advised that this was the objective of the current committee which was notified several years ago. The Treasurer did advise that a loan scheme was being developed with a view to implementing for 2015 season

4.2.3. An enquiry was made with regard to the need for higher registration fees during the season. The Treasurer advised it was more a case of a discount for early payment rather than a penalty for mid-season registrations. It was noted that the fees had reduced significantly over the past 3 years

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4.2.4. An enquiry was made regarding the need for Archive Storage and the associated costs. The Treasurer advised the meeting of the volume of documentation currently held which was impractical for domestic storage.

4.2.5. The meeting complimented the Treasurer on the detail and standard of the accounts

4.3. The Treasurer requested that the accounts were approved and adopted the motion was carried unanimously

4.4. The Treasurer proposed that Subscriptions would be held at the current rates, the motion was approved by a majority vote

5. PLAYING RULES / CONSTITUTIONAL PROPOSALS

5.1. The Chairman advised of the paper voting system rather than a show of hands for the Constitution and rule changes and for the election of officers

5.2. The Chairman advised of a short break whilst voting papers were completed, collected and counted

BREAK

6. VOTING

6.1. Constitutional Changes – both Carried

6.2. Rule Changes

6.2.1. Item 1 Not Carried

6.2.2. Item 2 Carried

6.2.3. Item 3 Not Carried

6.2.4. Item 4 Carried

6.2.5. Item 5 Carried

6.3. Election of Management Committee – all nominees elected

7. AOB

7.1. None advised in advance

7.2. The Chairman advised the meeting that the following clubs had not attended the AGM
Aston Rowant, Bletchley Town, East Oxford, Thame

7.3. There being no further business the meeting was declared closed at 20:13

8. LATE QUESTIONS FROM THE FLOOR

8.1. A query was raised as to why the result of the Forum issues were not raised at this meeting

8.2. A query was raised as to why there was no forum Feedback

8.3. The Chairman advised they were informal consultations and were used to frame possible Constitutional and Rule changes to be put to the AGM

9. VOTE OF THANKS

9.1. Stephen Brain proposed a vote of thanks to all the committee members for all their work and commitment in 2014 – The meeting finally closed at 20:18