

Stour Provost AGM 15th April

1) Welfare & Kwik Cricket at Stour Provost School

Mandy Jones is now a qualified Welfare Officer for the club, which is now essential as part of our affiliation to Dorset Cricket. Anyone under 18 is classed as a child. Medical forms may be appropriate for under 12s. Consideration will be given to the use of photos. The club is now aware of the need for segregated changing areas for children. MJ ran through the members of the club who are DBS checked. MW & James are checked for the school. MJ & MJ are DBS checked for the club. MW volunteered to do an additional First Aid and refresh the First Aid kit.

2) New Nets

Matt Whitfield has received a survey.

Use Steve Wattridge to do the groundworks to dig out.

Need a drawing of exact location (MW)

Club would prefer to have 2 nets

Subject to the approval of not interfering with football, play area and pavilion

Confirm costs for groundworks and concrete (MW)

Confirmation of cost for underlay and astro covering (JP)

Confirmation of netting to costs (JP)

Confirmation of timescales

Any bank behind the nets should be sympathetic to the neighbours privacy and boundary.

3) Mower & Mowing & Pitch

Update given on mowers

Once net costs firmed up then the committee will purchase a new square mower. The treasurer will co-ordinate the timing aligned to cashflow forecast.

4) All other equipment

The club has purchased a new set of junior kit. (MJ)

A set of new boundary markers is required (MJ to order)

To consider purchasing some used balls (PC)

Bails and stumps to be reviewed mid season. To start with existing.

Free cycle to try and establish a greater supply of plates.

5) Sponsorship & Fund Raising

Grant received from PCT (Postcode lottery)

Accepted for Tesco scheme

Jewson offer on purchase of items

Website, Simon Thew setting up the Club Website at a cost of £20/yr.

Looking to re-arrange the ball for 22nd September 2018

Look to undertake a sealed bids by Mid May for the MCC prize.

6) Volunteers for any of the projects

Mandy has had reasonable success filling the tea rota

7) AOB & questions

- a. Apologies & Attendees**
- b. Adoption of 2017 minute: Copy provided along with brief Captain & President report. 2017 minutes approved.**
- c. Approval of 2017 accounts & adoption of 2018 budget – copy provided and approved**

d. Adoption of last year's committee – unless any objections

Mandy Jones was added to the committee as Welfare Officer

Voted in en masse:

- i. President: Andy Balchin
- ii. Secretary/Social Secretary Toby Heasman
- iii. Treasurer Andy Balchin
- iv. Club Welfare Officer Mandy Jones
- v. Fixture Secretary Miles Jones
- vi. Club Captain Miles Jones
- vii. Community and Funding Research Liaison John Parker
- viii. Groundsmen: Toby Heasman
- ix. Tea Organiser Mandy Jones
- x. Vice Captains Will Fryer & Toby Heasman
- xi. Membership Secretary James Nalty
- xii Website development Miles Jones
- xiii Women's cricket Sue Carter

e. Club poster board

- i. Has been approved by playing field committee and will be put on the gate