

**STOUR PROVOST CRICKET CLUB
ANNUAL GENERAL MEETING**

Sunday 10th February 2019
Ship Inn, West Stour, 5pm

1. Opening of Meeting (*Attendees*) Will Fryer, Paul Carter, Hubert de Pelet, John Parker, Andy Balchin (Chairman), Miles Jones, John Bishop, Toby Heasman
2. Apologies Richard Hillam, William Forrester, Ed Forrester, James Nalty, Matt Whitfield, Dan Peat, Mike Scrase, Mandy Jones
3. Previous AGM minutes. Approved by Miles Jones
4. Treasurers report
 - a. 2018 season accounts. Issued by Andy Balchin (see accounts):
 - b. 2019 budget
 - i. Fundraising events
Suggestions for 2019 – see point iv.
 - i) Square mower £1500 approved subject to final price – Action Toby
 - ii) Secondhand gang mower approved for investigation
 - iii) Kit for bowling machine
 - a. Step ladders for feeder Paul Carter to donate
 - b. New balls (£54) – approved but wait until mid-season to determine whether we actually need extra balls
 - c. Cable (£38) – Action: John B to measure then speak with Toby and Miles to arrange. Miles to contact Sam re possible Screwfix discount
 - iv) Fund raising
 - a. Quiz night – Action: Andy to speak with SP Village Hall Committee
 - b. Brewery tour (£10 ea) – Toby to provide dates and send out note
 - c. Race night – Action: Andy to speak with SP Village Hall Committee
 - d. 2 x family BBQ events in summer holidays
 - e. 3 x school cricket sessions (FOC)
 - f. John Parker investigating funding ideas
 - g. Approach potential local businesses for sponsors – Action Hubert
 - c. Subs – New approved for 2019
 - i. Adult membership £25
 - ii. Junior membership £10
 - iii. Adult match fee £5
 - iv. Junior match fee £3
 - v. Non member match fee to £8, subject to discretion & 3 games
 - vi Non playing members £10
5. Captains thoughts for 2019 season
 - i. Fixtures (23 Fixtures, 14 home)
 - ii. Website up and running
6. Other Business
 - i. Agreed workday / weekend (propose 17th March, 6th & 7th April)
 - ii. Groundsmans thoughts – Action: Toby to buy seed etc
 - iii. Additional bench – Action: Andy to speak to Parish about both an internal extra home dressing room bench and a new external bench.
 - iv. Complete installation of nets (17th March tbc)
 1. Thank you to John Bishop for donating the bowling machines
 2. John & Matt Whitfield to put together a plan in advance of 17th March
 - v. Cricket tour to Portugal 2020 (10 players signed up) – Action: All to inform

all other members throughout season. Andy to investigate costs further re flights and advise. Andy to be Touring Captain (but not playing Captain).

vi. Accepted offer of a catering hotplate to be given to the club by Guy Gilding

7. Election of Committee *New committee:*

- i. President: John Parker
- 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

8. Confirmation of remuneration for Teas and opposition teas cost.

- i. Tea remuneration £25.00
- ii. Opposition £40 charge
except Port Rejects & Marnhull (reciprocal),
Compton Chamberlain (£45)

9. AOB

John Bishop has bought a new bat
Andy to speak to contacts re possible shelving in cointainer