STOUR PROVOST CRICKET CLUB ANNUAL GENERAL MEETING

Sunday 26th February 2023, 4-30pm The Ship Inn

1. Attendees:

a. Si Foulkes, Will Fryer, Paul Carter, Andy Balchin, Miles Jones, Sam Keirle, John Bishop, Cameron Cudlipp, Rich Atkinson

2. Apologies:

- a. Richard Hillam, Mandy Jones, Matt Whitfield, Lloyd Hughes, William and Ed Forrester
- 3. Sign off of previous minutes.
 - a. Paul Carter approved and Miles Jones seconded
- 4. Treasurers report
 - a. See treasurers report issued by Andy Balchin
 - b. Proposed Subs for 2023 £35 per adult and £10 per junior
 - c. Match at a weekend £7-50 per adult, £4 per junior. £5 for mid week games senior and £3 junior
 - i. Members will be selected prior to non members
 - ii. Non members will be charged same as members for match fees
 - iii. Charge of £40 to opposition for teas
 - iv. BBQ event to be organised in the village hall.
 - v. Ball/fund raising event in September at Udder Farm Shop
 - vi. Sponsorship Hawtrees (SF), Ship (SF), Udder Farm shop (SF), MTec (CC) to be approached by club members as initialled.
- 5. Fixture secretary summary for 2023 season
 - i. Fixtures 20 weekend fixtures (11 home), 11 evening fixtures (4 home). 2 tour fixtures & T8 (H)
 - ii. Website MJ to update site
 - iii. Facebook been setup by SF
 - iv. Fixtures to be displayed in pavilion and distributed
- 6. Other Business
 - i. Insurance being renewed through ECB (Mandy J)
 - 1. May need to do a GDPR form (WF)
 - 2. MJ to renew her safe hands
 - ii. Junior Cricket, Dynamos (Miles J, Cam Cudlip, Si F, Matt F and Ed F)
 - 1. Number of sessions 8 from 14th May to 2nd July
 - 2. Subs £35, (£20 to club and £15 to ECB)
 - 3. CC & SF looking to simplify sessions to cater for all ability levels
 - 4. SF to check his first aider certificate, Cam C to look into getting First Aider trained
 - iii. Safeguarding update (Mandy J)
 - 1. See MJ comms
 - 2. No safeguarding issues reported during 2022
 - 3. Following individuals are DBS

- a. Miles, Mandy, Si (to be updated) and Cam are DBS checked
- b. Check Ed is on auto update (Mandy J)
- c. Will F & Sam K to be DBS (Mandy J)
- d. Audit of first aid kits & accident book to be undertaken before start of season (CC &SF)
- iv. Agreed workday / weekend (TAH)
 - 24th 26th March. NB post meeting proposed date changed to 31st March – 2nd April
- v. Groundsmans thoughts (TAH)
 - 1. Consider rota for cutting square
- vi. Fundraising & social (CC, SF)
 - 1. Organise a number of smaller team social informal events
 - 2. Consider going to a game at Taunton
 - 3. Social organisers to circulate options golf, curry night, sea fishing
- vii. Cricket tour to Oxford (MJ)
 - 1. Matches organised for Friday evening and Sunday
 - 2. Hotel booked & brewery tour booked for Saturday morning
- viii. T8 (27th August Bank Holiday)
 - 1. Looking to get 3 teams, 8 aside, 8 overs an innings, pink ball
 - 2. Total 5 matches
 - 3. 10 o'clock start
 - 4. BBQ in the evening and possibly ice cream
 - 5. Possible sponsorship
 - 6. Teams to supply a box of balls
 - 7. Backup is an interclub game
- 7. Election of Committee :
 - i. President / Chairman Miles Jones
 - ii. Secretary Toby Heasman
 - iii. Social & Fundraising Secretary Cam Cudlip & Si Foulkes
 - iv. Treasurer Andy Balchin
 - v. Club Welfare Officer Mandy Jones
 - vi. Junior cricket co-ordinator Miles Jones
 - 1. Supported by and succession plan with Cam Cudlip
 - vii. Fixture Secretary Miles Jones
 - viii. Club Captain (Sunday & Mid Week) Si Foulkes & Cam Cudlip
 - ix. Groundsmen Toby Heasman & John Bishop with support
 - x. Tea Organiser Mandy Jones
 - xi. Vice captain Paul Carter
- 9. AOB
 - AB to look at a Portugal tour for 2024
 - Jug money to be accumulated for £10 for 50 and £10 for 4 wickets, Captains to organise an event to celebrate
 - Consider entering village cricket cup, decide by Christmas