



Minutes of Annual General Meeting October 2011

Nag's Head, Askham Bryan – October 12th, 8pm

In Attendance

Mark Grewer; Mike Bains; Phil Allen; Dave Sladen; Simon Walton; Adrian Stipetic; Steve Horne; Pete Wood; Rob Dale; Steve Mason; Paul Thornton.

Apologies for Absence

Chris Copeland; Brad Wood; Terry Kiernan; Ian Hall ; Dan Wheeler; Tom O'Donovan; Geoff Grewer; Balakumar; Mike Hodgkinson; Doug Strachan; Geoff Seavers; Jim Lee.

Matters Arising from last Meeting

None – Minutes approved as a true record.

Officers' Reports

- **Secretary (MB)** pleased to report far more structure to the whole club than 3 years ago. Very positive input from the committee. Expressed intense frustration at the difficulty in getting members to respond to emails and messages.
- **Treasurer (MG)** said we had recorded a good profit this year although there are some expenses still to be incurred. Fund raising a long way below target and needs addressing this year. Not sure if we have to pay for nets at Tadcaster.
- **1st Team Captain (PA)** said it was a shame that we had not been promoted as he felt we had a very strong team this year and we were good enough to go up; inconsistent batting cost the side. He felt that there was a good interchange between the two sides and that selection with MB worked very well.
- **2nd Team Captain (MB)** said we had had a thoroughly enjoyable season ; the side as a whole was strong enough for promotion to Division 4 but it was not to be. However,

we did have a large number of players to choose from, those left out each week always took it very well. Reiterated PA's comments re good selection meetings.

- **Mark Grewer proposed a vote of thanks to both Captains.**

Election of Officers

CHAIRMAN	MARK GREWER (prop PWood; sec PThornton)
TREASURER	MARK GREWER (SH; SM)
SECRETARY	MIKE BAINS (MG; SH)
1ST TEAM CAPTAIN	PHIL ALLEN (SM; MB)
1ST TEAM VICE-CAPTAIN	DAN WHEELER (PT; DS)
2ND TEAM CAPTAIN	MIKE BAINS (SH; PT)
2ND TEAM VICE-CAPTAIN	STEVE MASON (PA; SH)
MIDWEEK CAPTAIN	PAUL THORNTON (MB; SM)
SOCIAL SECRETARY	DAVE SLADEN (MG; SM)
COMMS OFFICER	BALAKUMAR (MB; SH)
WELFARE OFFICER	STEVE HORNE (MB; PA)
COLLEGE LIAISON	SIMON WALTON (MB; MG)

The Positions of Welfare Officer and Players' Rep were merged. Balakumar was not at the meeting but was invited by text to stand as Website / Comms Officer. Dan Wheeler was unable to attend but made himself available for election as 1st Team vice-captain.

DRINKS BREAK!

College

PITCH again improved in 2011; changing room was not good – a real mess most weeks (can it have a lock?); trees need trimming; we would like a rope to go round some of the boundary. We are again to discuss the idea for us to have a lease COVERS? Can we justify the expense? MB: this is why we were trying to fundraise in 2011! PW asked the new committee to investigate this issue vigorously and everyone agreed the August pitches would have been better for covers. The Roller is STILL ok! MG and SW will at the next committee meeting create an Agenda for the next meeting with the College. MB asked that we get the dates as soon as possible for when we cannot have the ground in 2012. It was very last minute last year.

2012 Players

It was agreed we would again look to recruit using posters, website, social media, Gumtree, word of mouth. Committee to agree Strategy; this to be implemented Feb 2012. MB: we could again have rather a lot of players!

2012 Friendlies / Midweek League

MB confirmed we have formally applied to join the Foss Evening League. It was also agreed we would again look to have some friendlies and these, particularly the pre-season ones, should be confirmed asap. MB will confirm Pocklington. MG will confirm Cawood. We shall have a Sunday friendly once a month; again against Pocklington, as well as 2 against The Retreat and one against an Adrian Stipetic XI. MB: it is important we get the College to prepare two wickets for a weekend where we book two matches!

LOTS OF CHIPS ARRIVED AND THERE ENSUED A DEBATE ABOUT THE APPROPRIATE SPRINKLING OF VINEGAR.

NETS

SUMMER: it was agreed this had been unsuccessful. In 2012 we may not need them as we are hoping to play in the Foss Evening League and we shall also have some Sunday friendlies.

WINTER: RD is now working at York to book the nets at the University. Cost will again be £4 a head. We want 6 weeks before the season, not 5.

Fundraising / Social Events

The Report from CC not being forthcoming, we had a conversation about the fact that we have raised £349 not £1000. We looked at some of the reasons behind this and agreed we can learn from this in 2012.

New Committee to discuss at first meeting and put structure together.

We shall aim for:

2 quizzes (MB to organize)

500 Board (Dave Sladen to delegate responsibility WEEKLY)

Fantasy Football (MB)

Race Night (DS)

8-a-side (SM)

Fantasy Cricket (RD)

Again the target is £1,000.

We shall also hold impromptu socials and it is hoped that Chris Copeland will organize another Cricketers' Christmas. We shall restructure the end-of-season match and have a BBQ. Dave Sladen to delegate.

League AGM

MB and Paul Thornton will attend. Matters to raise: match balls.

Number of overs is now fine.

Match Fees / Tea Costs

MG as Treasurer felt we can hold things as last year. (NB will the College increase pitch hire cost in 2012?) Midweek matches will be £3 per head (juniors £2). Pub has confirmed they will do teas again. Same cost. MB proposed we increase the Annual Sub from £20 to £25 with the extra £5 being diverted into Fund Raising as entry fees for the Fantasy Football Season 2. This was approved unanimously.

Voting for Awards

Slips were passed round for the players to vote on the Annual player awards for 2011.

MB will also invite votes from those not present tonight and will email out the Averages.

ANY OTHER BUSINESS

SH – please can we organize committee profiles and pictures for the website asap?!

Next Committee Meeting November – date tbc. Nag's Head, 8pm. (MB to advise the pub)

MEETING CLOSED: 22.15

Mike Bains – Secretary, ABCC.