

BLEDLOW RIDGE CRICKET CLUB

Meadow Styles Sports Ground, Chinnor Road, Bledlow Ridge



Minutes of the Annual General Meeting held at the Clubhouse on 11th January 2020 at 9.00am.

Members present: Mike Beattie (Chair), Ian Murdoch (Secretary), Mike Stevens (Treasurer), John Rolfe (Club Captain), Richard Sainter, Paul Cheshire, Oli White, Mark Dakin, Martin Harris, Phil Brooks, Alex Perry, Mike Gillett.

AGENDA

1. Apologies for Absence
Apologies were received from:
Doug McIndoe, Richard Dryden, Steve Bird, Simon Lloyd, Vicki Fellows, Sophie Miller, Ben Keeping
2. Minutes of the 2019 AGM
These were passed unanimously as a true record of the meeting.
3. Chairman's Report
The Chairman's report was published on the website in advance of the meeting and remains published on the website. The Chairman added an encouragement to the meeting to register on the Easyfundraising site as a way of helping to raise funds for the club.
4. Treasurers Report
The Treasurer presented the accounts up to the end of September 2019 and these were proposed to the meeting by RS and seconded by MG and duly adopted by the meeting. He reported that despite significant spending last year on the clubhouse and pitch, the club remained basically in good financial health, but with a significantly reduced reserve. Income has increased significantly (due in large part to the auction) and expenditure has increased by a similar amount due to the increased costs associated with the engagement of a professional groundsman. To meet the demands of the future planned renovations, the club would need to raise approx. £8,000 during the course of the season. The Management Committee however was recommending that club subscriptions should remain at the same rates as last year.
5. Secretary's Report
The Secretary's report was published on the website in advance of the meeting and remains published on the website. The Secretary added the importance of getting club subscriptions in early in the season to allow the club the cash flow it will need for any early season expenditure that is required.
6. Club Captain's Report
The Club Captain's report was published on the website in advance of the meeting remains published on the website. The CC also added that we will be taking a firmer line on kit worn this year, in particular sweaters and caps, all of which should be official BRCC kit.

7. Adoption of the new constitution

The revised constitution was published in advance of the meeting on the website. After a brief discussion on quorate numbers, the constitution was adopted by the meeting unanimously.

8. Election of Officers and Committee

The outgoing Management Committee nominated the officers and committee members as below and there being no further nominations and no votes against the nominated individuals, the committee's nominations were unanimously elected 'en bloc'.

General Committee		Playing Committee	
Chair	Mike Beattie	Chairman	John Rolfe
Secretary	Ian Murdoch	1 st XI captain	Mark Dakin
Treasurer	Mike Stevens	1 st XI vice	Matt Brightwell
Club Captain	John Rolfe	2 nd XI captain	Martin Harris
Membership Sec	Paul Cheshire	2 nd XI vice	Paul Cheshire
Junior Rep	Oli White		
Bar Manager	Richard Sainter	Match Secretary	David Saint
Social & Fundr'ing Mgr	TBA	Fixture Sec	Elliot Collins
CWO *	Vicki Fellows		

* CWO is appointed by the committee rather than elected

Non committee roles for election

President Mike Stevens

The President was unanimously re-elected

9. Any other business (as allowed by the Chairman)

Richard Sainter announced to the meeting that after 10 years as bar chairman, he would be stepping down at the end of the coming season. He had announced this to the bar team the previous evening and the process of identifying a successor is underway.

The President expressed his thanks to RS for a fantastic job done over the last decade and proposed a vote of thanks to RS which was unanimously approved.

There being no further business, the Chairman declared the meeting closed at 9.54am.

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