

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
SHEPSHED TOWN CRICKET CLUB**

SUNDAY 28 NOVEMBER 2010 AT SHEPSHED TOWN CRICKET CLUB, MORLEY LANE  
SHEPSHED

PRESENT:

Jono Bailey	Mick Gibson	Karl Shaw
Robert Barker	Nigel Hooley	Adam Smith
Liam Bates	Sean King	Ian Smith
Sonia Bates	Adrian Lingard	Karen Smith
Dan Brown	Andrea McDonald	Phil Smith
Chris Burton	Angela Morley	Sam Smith
Steve Chantrill	Craig Morley	Jordan Taylor
Adam Clapton	Elliot Morley	Josh Wicks
Daniel Dawson	Garry Newborough	Greg Williamson
Frank Ruffoni	Calum Pratt	Julie Young
Chris Gibson	Pete Pratt	

APOLOGIES: Dave Carrington, Richard Perkins, Phil Shaw

**MINUTES OF LAST AGM**

The Minutes of the AGM on 29 November 2009 were passed as a true record.

**CHAIRMAN'S ADDRESS**

Greg Williamson thanked the committee for their hard work during the year. He commented that 2010 has been an improvement on last year and that the club was moving in the right direction. Greg was in discussions with Squire de Lisle regarding an extension of the lease agreement

The Shepshead Town Rugby Club has made a request to use the STCC ground for Rugby matches. It was unrealistic to play Rugby on the cricket pitch however, the club was working with the landowner of the field behind the clubhouse and the Rugby club's request would be considered in future plans should STCC obtain the field.

Steve Chantrill added that the club has made good progress this season. The first team failed to get promotion but the club got through to the Charity Cup Final and won the Thursday League. All in all this has been a good season and the club has a lot of talent that needs taking to the next level.

There were some coaching issues and the facilities needed to be addressed and these would be progressed going forward.

Greg thanked Phil Smith for his hard work on the website and encouraged all members to use the website.

## **CHANGES TO THE CLUB RULES AND CONSTITUTION**

A Special General Meeting was held in August 2010 to make changes to the constitution concerning voting rights for all members of the club and to appoint a Junior Representative. No further changes have been made.

## **ANNUAL ACCOUNTS FOR PRECEDING FINANCIAL YEAR**

The annual accounts were prepared and circulated prior to the meeting.

Total Income for 2009/2010	£54,804.28
Total Expenditure for 2009/2010	£55,707.29

Andrea McDonald commented that costs for the Bonfire appeared in both years due to a crossover.

It was commented that the Groundsman's costs of £160/wk across the year appeared high. This cost included turf and extra time to carry out work on the William Davis ground. To reduce costs next year it was planned to purchase an outfield cutter.

The Annual accounts were approved and carried.

## **ELECTION OF OFFICERS**

### **President**

The Squire de Lisle

### **Chairman**

Greg Williamson was elected as Chairman

### **Vice Chairman**

Phil Smith was elected as Vice Chairman

### **Secretary**

Vacancy, following Sonia Bates resignation

### **Treasurer**

Andrea McDonald was elected as Treasurer

Sonia was thanked for her work as Secretary over the last two years. Anyone wishing to take on the Secretary role should contact any member of the committee to discuss.

## **APPOINTMENT OF AN AUDITOR FOR THE ENSUING YEAR**

Position not filled, main committee to discuss.

## **ANNUAL MEMBERSHIP AND PLAYING FEES**

There were no proposals to change fees for 2011.

## **ELECTION OF LIFE MEMBERS**

No nominations were received.

## **ANY OTHER BUSINESS**

### **Rule change**

Frank Ruffoni notified the meeting of a Rule Change start time of 13:30.

### **Marking Criteria**

Improvements to the ground and outfield has placed STCC half way on the table. STCC facilities have put us towards the bottom of the table.

### **Bonfire Night**

Adrian Lingard proposed that £250 spending money from the Bonfire Proceeds be donated to Shaun and Gina Hibberd's Children for their trip to Euro Disney through Wishes for Kids. This was approved.

Adrian was thanked for his hard work in organising another successful Bonfire Night. Adrian agreed to organise the 2011 Bonfire Event.

### **Clubmark**

Steve Chantrill commented that now Clubmark has been achieved there are many opportunities and benefits open to the club that we need to take advantage of. Sonia Bates agreed to continue coordinating Clubmark going forward. Sonia was thanked for her work on Clubmark.

### **School Partnership**

Steve Chantrill informed the meeting that plans were in place to go into local schools to run coaching sessions.

### **Belton Cricket Club**

Steve Chantrill informed the meeting that members of the Belton Cricket Club would be joining STCC and commented that this would strengthen the club.

### **Volunteers**

Club members were encouraged to get involved in roles within the club to help keep clubmark up to date and to improve the club.

### **Coaching**

Dan Brown expressed concerns about the amount of money being spent on coaching but qualified coaches were not available at training sessions. It was commented that more members were going through the coaching programme and coaches would be available to coach players at training sessions next season.

### **Presentation Night**

It was commented that the Presentation night was missed by members this year. Plans were in place to hold a presentation night early in 2011.

**Grounds**

Garry Newborough requested that all members play their part in keeping the ground neat and tidy, such as litter picking, moving covers, ropes and sight screens, etc. Greg commented that we needed to get better at this and said that this issue would be addressed through the Cricket Committee.

**Head of Bar and Social**

IS informed the meeting that he had resigned as Head of Bar and Social. IS and KS were thanked for their hard work.