

2012 AGM - MINUTES (NICK WYATT)

Date: 26th October 2012 – The Pavilion, Queens College Sports Ground

Present:

- Nick Wyatt, Keith Whiter, Keith Ponsford, Olly Walter, Joe Walter, Dave Lawrence, Nick Hardy, Dave Penhallurick, Paul Jacobs, Pete Wiblin, Harry Stoneman, Richard Stoneman, Richie Ramcreepaul, Abdullah Mohammed, Peter Gregory, Will Green (part)

1) Apologies for Absence

- Luke Blatchford, Jonathan Ponsford, Lester Whitby, Jonny Gifford

2) Minutes of the 2011 AGM

- It was agreed that the minutes as represented on the club website was a true record of the 2011 AGM.

2) Matters arising from the 2011 AGM

- Member's names were not posted onto the website, but details were kept on the club Gmail account for captains to access (in order to prioritise when picking teams).
- Nick Hardy ordered the anniversary caps instead of Richard Stephenson.
- Website administration training was not given to J.Walter. **Action:** Keith Whiter – carried forward
- It was determined that the current multi-year ground rental agreement expires in 2014. Hence no contact was made with Queens College.

3) Chairman's report

- See Keith Whiter's chairman's report on the club website

4) Captain's report

- See Olly Walter's captain's report on the club website

5) Treasurer's report

- The treasurer did not attend the AGM. Forms had been submitted to Lloyds TSB to have the treasurer removed as a signatory on the club's account, and to have the correspondence address changed to that of the chairman. Keith Whiter had gained access to a bank statement for the year, and holds the balance of monies collected for match fees (received from Joe Walter) and anniversary shirts and caps (received from Olly Walter). An interim statement of account was presented as follows: -

£2,306.68

BROUGHT FORWARD BANK BALANCE (2011 AGM)

Income

Membership	£335.00	
Match Fees	£580.00	£915.00

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Expenditure

Kit	£179.23	
Ground Rent	£1,100.00	£1,279.23
BANK BALANCE (2012 AGM)		£1,942.45

However, after all accruals (outstanding income and expenditure) the current financial balance was believed to be £1,714,02, representing a £592.66 loss for the season, assuming no other income is recovered. Keith Whiter promised to bank the monies held, pay Stanton St John for ground hire and continue to reconcile memberships. He would present a formal set of accounts to the first meeting of the new committee and hand over to the incoming treasurer.

6) Fixture Secretary's report (Keith Whiter)

- See Keith Whiter's fixture secretary's report on the club website

7) Proposals to change the constitution

- No proposals were received and the constitution remains unchanged.

8) Awards

- Player of the Season: Keith Ponsford (Ballot)
- Clubman of the Year: Keith Whiter (Ballot)
- Wicket Taker: Keith Whiter (35)
- Run Scorer: Olly Walter (622)
- Most Catches: Olly Walter (17)
- Best all round fielder: Paul Jacobs (Ballot)
- Most Improved Player: Harry Stoneman (Ballot)
- Big Hit: Rahul Venkat
- Duck Award: Joe & Olly Walter (nominated by Harry Stoneman)

12) Election of Committee:

- KW publicly thanked Olly Walter for his excellent captaincy for the past three years. The meeting elected the following committee for the 2013 season.
 - President: Pete Wiblin
 - Chairman: Keith Whiter
 - Captain: Dave Penhallurick
 - Vice Captains:
 - Paul Jacobs
 - Joe Walter
 - Harry Stoneman
 - Treasurer: Joe Walter
 - Fixture Secretary: Keith Whiter
 - Secretary: Nick Wyatt

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13) Club Membership/Match Fees

- Match fees and club membership were adjusted as follows: -
 - Membership: £30 (was £25), Concessions (unemployed, junior, student) £15 (was £10)
 - Match Fees: Weekend £7 (was £6), Concessions £5 (was £4)
 - Match Fees: Midweek £5 (was £4), Concessions £ 3 (stet)

14) AOB

- **Tour:** It was resolved that the 2013 tour (25th to 26th May 2013) should be to the south coast, budgeted at no more than £125 all-in. **Action:** Keith Whiter
- **Kit:** It was resolved that 20 good quality balls and a first aid kit should be purchased. **Action:** Olly Walter
- **Nets:** Roy Blatchford had booked Tuesday evenings, 20.30-22.30, from the 12th February until the 26th March at the Oxford Academy. Nick Wyatt had rbooked two additional Tuesdays to extend nets to 9th April. It was resolved that an additional two sessions were too many and that the period should be changed to 26th February to 9th April (7 sessions). **Action:** Nick Wyatt
- **Ground:** It was agreed that the Chairman should contact Martin Edwards to get the renewal of our agreement with Queens College onto the college's agenda for consideration. **Action:** Keith Whiter
- **Membership Administration:** A tighter membership administration for the 2013 season will be introduced, including a new membership form in order to capture contact details. **Action:** Keith Whiter
- **Wyder Cup Golf:** The annual golf competition will be held on November 3rd 2013. Attendees of the meeting were invited to participate. A different format would be played this year due to Wytham's inability to enter more than four golfers.
- **Will Green:** a bon voyage was wished to Will in advance of his year-long exodus to Australia.
- **Team Selection:** Dave Penhallurick and Harry Stoneman are to be given password details for the club Gmail account to allow them to select next season.

The meeting closed at 21:42.

15) Supplementary Resolution

- On completion of the business conducted at the annual general meeting of Isis Cricket Club, held at Queens College sports ground on 26th October 2012, it was resolved by the members present that clauses 8, 8b and 8c of The Constitution were waived for this meeting. The members acknowledged that fair notice of the meeting was given to The Club, that all persons present were entitled to vote, and that all decisions taken at the AGM by those present were binding. (Proof on file)

Nick Wyatt