

Isis Cricket Club A.G.M. 2014

Date: 18h November 2014 – Queens College

Minutes

Present: Dave Lawrence, Julian Francis, Ravi Kella, Dave Penhallurick, Keith Ponsford, Divi Valsan, Joe Walter, Olly Walter, Keith Whiter, Pete Wiblin, Nick Wyatt

1) Apologies for Absence

- Luke Blatchford, Roy Blatchford, Nick Hardy, Kevin Harris, Paul Jacobs, Naz Khawaja, Jon Ponsford, Abdullah Mohammad, Harry Stoneman, Richard Stoneman, Alf Symons, Lester Whitby.

2) Minutes of the 2013 AGM

- Recorded as a true record of the meeting (with one minor correction) –
Proposed: Olly Walter **Seconded:** Dave Lawrence

3) Matters arising from 2013 AGM

- A discussion at the 2013 AGM considered a new membership category which was referred to the 2013 committee. The outgoing committee were unable to formulate a proposal, and the matter has therefore been closed.
- The action on Harry Stoneman to manage the kit was completed.
- The action on Keith Whiter to add lifetime fielding statistics to the web site, such as they are recorded in the database, is carried forward.
- The action on Harry Stoneman to organise a Christmas social was completed.

4) Chairman's report

- Keith Whiter's Chairman's report is available in full on the club website at www.isiscc.org.uk

5) Captain's report

- Dave Penhallurick's Captain's report is available in full on the club website at www.isiscc.org.uk
- The rhetorical questions raised in the report prompted some debate about the 'right' number of members. It was concluded that it would be wrong to limit the number of members, and we should encourage all members to get value for their fee by playing more games.
- There was debate about the "Captain's Dashboard" – a measure of win rate that is published on the web site. A question from the floor suggested that this might put the Isis principle of giving everybody a game in jeopardy. The majority view was that the dashboard should be taken with a pinch of salt, and that it does not put captains under any pressure to play the game any differently.

6) Treasurer's report

Statement of Account 1 Jan 2014		£2,736.47
2013/14 Income (£)		£3,520.00
Membership	885	
Nets income	245	
Match Fees	2,030	
Tea income from Opp	360	
2013/14 Expenditure (£)		£3,253.25
Kit	241.77	
Nets hire	262.5	
Isis ground rent	1,100.00	
Other ground rents	£75.00	
Website	£60.00	
Tea payments	1,313.98	
Other (e.g. club day, friendly cup final)	200.00	
Balance Carried Forward		£3,003.22

This represents a gain of £266.75 during the season, attributed largely to an increase in membership income by £180. Losses on nets (attributed to poor attendance) are off-set by reduced outgoings elsewhere (e.g. teas). The Chairman thanked Joe Walter for excellent stewardship of the accounts.

7) Fixture Secretary's report

- Keith Whiter's fixtures report is available in full on the club website at www.isiscc.org.uk

8) Proposals for amendments to the constitution

- There were no proposals for changes to the constitution.

9) Awards

• Player of the Season (Ballot)	Rahul Venkat
• Clubman of the Year (Ballot)	Joe Walter
• Bowling Award (Top Wicket Taker)	Keith Whiter
• Batting Award (Top Run Scorer)	Rahul Venkat
• Catching Award (Top Catch Taker)	Oilly Walter
• Fielding Award (Best Fielder) (Ballot)	Luke Blatchford
• Most Improved Player (Ballot)	Divi Valsan
• Big Hit of the Year (Ballot)	Rahul Venkat
• Duck Award (Ballot)	Joe Walter

10) Election of Committee:

		<u>Proposed</u>	<u>Seconded</u>
• President	Pete Wiblin	KW	JW
• Chairman	Keith Whiter	PW	NW
• Captain	Dave Penhallurick	KW	PW
• Vice Captains	Nick Wyatt Joe Walter	PW OW	DP JW
• Treasurer	Joe Walter	KW	PW
• Fixture Secretary	Keith Whiter	PW	NW
• Secretary	Nick Wyatt	KW	DL

11) Set the rate for annual club membership fees and match fees

- A motion from JW to reduce match fees by £1 per game was defeated
- A motion from JW to reduce membership fees by £10 was defeated
- A motion from KW to offer half-price 2014 membership to 2013 members who had played less than five games was defeated
- Match fees and club membership were set as follows: -
 - Membership:** £30, Concessions (unemployed, junior, student) £15
 - Match Fees:** Weekend £6, Concessions £4
Midweek £4, Concessions £3

12) AOB

- There was no support for the tour in 2014. An option to join forces with UOH for an Amsterdam tour was rejected. Nevertheless, commitment was received from DP, NW, JW, KP, OW and KW to tour in 2015. The chairman challenged each of them to recruit at least one other player each, in order to ensure the tour is viable. **Action:** KW
- Pete Wiblin volunteered to take on the role of kit master in 2015. KP currently has the kit and has already kindly prepared an inventory. The club bats have gone missing, and Pete will attempt to recover these – **Action** PW
- The chairman emphasised the importance of social events to maintain the camaraderie of the club. A seasonal gathering will be organised by the new secretary. **Action:** NW
- Based on correspondence with Harry Stoneman, the chairman reported that nets had not yet been secured, and after Magdalen School fell through the only time available at Oxford Academy is unsuitable. Options at Iffley Road and Abingdon were being pursued, and NW was asked to assist. **Action:** NW. PW said he would contact Radley. **Action:** PW
- RK commented on the success of the 2014 club day, and asked whether more of these could be organised. It was felt that one per season was enough, and KW said he would reserve a date in 2015. **Action:** KW
- DV asked if it would be feasible to try a multi-innings match. KW said it is unlikely that most Isis bodies would last for two innings, nor would it be

possible to find a friendly club willing to play a multi-innings match in a single day. No action.

- KW reported as Friendly Cup competition secretary that half of the games played in last year's competition were walkovers. Two clubs have now dropped out, and while Hampstead Norrrys have joined, the competition is one team short. As a result, there is a risk that we may find ourselves in a walkover position in 2015.

The meeting closed at 22:00.

Keith Whiter