

Isis Cricket Club AGM 2020

Date & Time	10th November 2020 7:00 PM
Attendees	Ravi Kiran Kella, Aelx Bevan, Allan East, Keith Ponsford, Keith Whiter, Joe Walter, Roy Blatchford, Matt Stanbury, Steve Cooper, Jonathan Ponsford, Nick Wyatt, Oliver Walter, D Todd
Apologies for absence	Phil Blakeman, Paul Jacobs

Minutes of the last AGM (2019)

Recorded as a true record of the meeting

Proposed by	Keith Whiter
Seconded by	Keith Ponsford

Matters arising from 2019 AGM

S.No	Action Items	Assignee	Status
19AGM-01	Keith to check if we have paid contribution to friendly cup 2019 Update: Reviewed and paid	KW	Closed
19AGM-02	Treasurer to assess impact of reduction in 6 midweek games on the finances in 2020 report Update: Reviewed and good	KW	Closed
19AGM-09	Club email account to be cleared Update: Activity Completed	NW, RK	Closed
19AGM-10	Keith W to purchase the recommended KIT items. a. Two boxes of Red and one box of Pink balls b. New Kit bag of decent size c. First aid kit (Review) Update: Actions Complete	KW	Closed (KW to discard 4 th bat, Ice packs and Ice Spray)
19AGM-12	Chairman to check with OCB on guidance clubs, social media and twitter account (their recommendations) Update: Completed	AE	Closed

19AGM-13	<p>Luke to write up a summary on the proposal on how he would envision to use the twitter page, including but not limited to some examples on posts that would be created, setup of the page, controls on visibility/re-tweets etc</p> <p>Update: Will be picked up next year. No work done this year due to COVID</p>	LB	Carries Forward
19AGM-14	<p>Secretary to research on the impact of data privacy, changes needed to the policy documents, other guidance/impacts assessment areas</p> <p>Update: Completed</p>	RK	Closed
19AGM-15	<p>Chairman to check, with martin, if the Queen's side door Lock could this be changed/mended</p> <p>Update: Will be picked up next year with new Queens Management</p>	AE	Carried Forward (Contacted Martin and will be fixed)
19AGM-16	<p>Safeguarding officer to address the below</p> <ul style="list-style-type: none"> a) DBS Renewal for members whose certificates are expiring b) General risk assessment for nets c) Plan on rotation policy for DBS to have people covering each other <p>Update: Action completed</p>	KP	Closed
19AGM-17	<p>Update of Operating guide and website for the amendment of</p> <ul style="list-style-type: none"> a) constitutional change to consider 31st October as the financial end of year for the club from the year 2020 b) change of big hit award criteria <p>Update: Actions completed</p>	AE, KW	Closed
19AGM-18	<p>Update backup email address of the club email address</p>	JW	Carries Forward (Will be update to Secretary who will be elected as part of this AGM)

Chairperson's report

Chairman has put his wit to the test again and produced a report filled with humour on a shortened season due to COVID, where ISISCC saw its worst win ratio in recent times. Read the full report here ([link](#))

Captain's report

Captain has summarised ISISCC performances from the 14 games this season and acknowledged performances from both batsman and bowlers, reminding everyone on the high octane games that could

have gone either way; though ISISCC ended on the wrong side in most occasions. Read full report here ([link](#))

Safeguarding officer's report

Safeguarding office has highlighted some of the key points from his pre-circulated report, for the season where ISISCC had one under 18 player with Keiron turning 18 prior to the start of season. Read full report here ([link](#))

Safeguarding officer has opened up the floor for questions and also requested keenness of members on First-aid training. There was a fair response from the members and he would be sending a formal request for nominations after the meeting. Roy has raised couple of key points regarding DBS check and teaming up with other clubs in comparing/cross auditing safeguarding procedures

- First-aid training for members- Action KP
- Cross club safeguarding audit - Action KP

Treasurer's report

Treasurer has went through the checks and balances of the club's finance. The club stood in a positive operating balance for 2020 and proposed that the match fees and membership fees remain the same; extend membership of 2020 members into 2021 in view of a shorted season. Please read full report here ([link](#))

Chairman has thanked the treasurer for his effort and enquired on the success of online transactions for match fees this year. Treasurer has acknowledged that it has worked this season but it came with its own challenges in managing bulk transfers. However, he wouldn't be keen for it as a norm in a COVID free season. Treasurer has also requested Jonathan Ponsford to perform an audit on the club's treasurer report

- **Proposal:** Keep the match fees for the club as same (**Proposed:** KW; **Seconded:** OW) [All in favour; **Motion passed**]
- **Proposal:** Extend membership of 2020 members to 2021 (however people who would have thought that they did get value from 2020 could pay their membership at their own discretion) [**Proposed:** KW; **Seconded:** KP] [All in favour; **Motion passed**]

Fixture Secretary's report

Fixture secretary has walked the members through the exciting list of fixtures from 2021 and answered questions from members. Currently have 18 games at Queens (albeit dependent on COVID) and will need to find other grounds as necessary. Amsterdam tour has also been now moved to 2022 and ISISCC will be touring locally for 2021 (July 16th to 18th). Please read full report here ([link](#))

When the floor was opened for questions

- Treasurer has highlighted the increased cost of SSJ hire and it would be costly if we have to hire the ground for more games at that cost
- Roy reminded everyone on the fantastic facilities we enjoy at Enshyam and recommended that the

club should send a formal thank you note for letting us use their services

- Chairman to write to Enshyam thanking them for letting us use their facilities - Action AE

Proposals for amendments to the constitution

- New committee role "Club Continuity Officer or Club Development Officer or similar" (Proposed: Ravi Kiran Kella)

Members have debated on this topic as the chairman went around the table which chairman has summarised as below

- Having someone in new role in a role to
 - bring in youngsters
 - incentive's existing players to play more
 - ∴ ◦ focus on longevity of the role
- While some of the members have viewed this as a standing point for the existing committee

Proposal: New committee role "Club Development Officer" (**For:** 7 Votes; **Against:**1 votes; **Abstain:** 5 votes)
[Motion Passed]

- Define the the role of the Club Development Officer - Action AE
- Update constitution and operating guide - Action AE

Once the role is defined it will be advertised with in the members and an election will be held following the required protocols

Awards

This year ISIS continued with the online voting system, adopted in 2017

Awards	Winner
Player of the Season (Ballot)	J. Posnford
Club man of the Year (Ballot)	R. Kella
Bowling Award (Most Wickets)	N.H.R Wyatt
Batting Award (Most Runs)	M. Stanbury
Catching Award (Most Catches)	O. Walter
Fielding Award (Best Fielder) (Ballot)	O. Walter
Most Improved Player (Ballot)	M. Stanbury
Most Sixes (Most Sixes)	D. Todd

Duck Award (Ballot)	A. Symons
----------------------------	-----------

Election of Committee

Office	Officer	Proposed	Seconded
President	Keith Ponsford	AE	KW
Chairman	Allan East	KP	DT
Captain	Keith Whiter	AE	JW
Vice Captains	Oliver Walter	AE	KW
	Joe Walter	AE	NW
	Ravi Kiran Kella	AE	JP
Treasurer	Keith Whiter	AE	AB
Fixture Secretary	Nick Wyatt	AE	JW
Secretary	Ravi Kiran Kella	AE	KP
Safe Guarding Officer	Keith Ponsford	AE	KW
Club Development Officer	NA - The role definition will be done next year and an Election following the definition of the role		

Set the rate for annual club membership fees and match fees

	Fees	Concessions
Membership Fees	£30	£15
Match Fees (Weekend)	£6	£4
Match Fees (Midweek)	£4	£3

AOB

- KIT Audit & Review
- Introduction of new awards (Memorable Innings of the season, Amazing Spell of the season)
(Proposed by: Ravi Kiran Kella)
- Changes to Bowling and batting awards (Proposed by: Joe Walter)

Nets for 2021 Update

KIT Audit & Review

Keith Ponsford has kindly done the Kit audit for 2020. The Kit bag is currently with Keith Whiter and score book is with Olly Walter. The proposal from the auditor is to purchase match balls , 1 pair r/h batting gloves, pair of shinpads, freeze bags and review First Aid kit

- Matt S some first Aid kit and shin pads, which he has, kindly offered to donate to the club
- Keith to purchase match balls, 1 pair r/h batting gloves and freeze bags
- We currently have 3 pink balls which we will try next year. Keith will decide on the number and make up of the award
- Keith to make purchase of match balls, 1 pair r/h batting gloves and freeze bags- Action: KW

Award changes/amendments: Introduction of new awards (Memorable Innings of the season, Amazing Spell of the season) (Proposed by: Ravi Kiran Kella); Changes to Bowling and batting awards (Proposed by: Joe Walter)

- Introduction of two new awards (Memorable Innings of the season, Amazing Spell of the season) (**Proposed:** Ravi Kiran Kella; **Seconded:** D Todd)[**For:** 7 Votes; **No:** 1 Vote; **Abstain:** 3 Votes] [**Motion Carried**]
- Changes to Bowling and batting awards to ballot (**Proposed:** Joe Walter; **Seconded:** Matt Stanbury) [**For:** 2 Votes; **No:** 6 votes, **Abstain:** 4 Votes) [**Motion Rejected**]

Nets for 2021 Update:

Radely college has opened the booking for 2021 and booking 3 weeks in advance. They are offering Friday evening, Saturday and Sunday mornings. As a club who has booked with them before we have been preferred, however so are other club who did so. Given that the booking slots open only 3 weeks before we dont have fixed dates yet, but i will try and get the best times and provide you an update in February.

The meeting concluded at **22:18 PM**

Actions from the meeting

S.No	Action Items	Assignee	Status
20AGM-01	First-aid training for members	KP	Open
20AGM-02	Cross club safeguarding audit	KP	Open
20AGM-03	Chairman to write to Enshyam thanking them for letting us use their facilities	AE	Open

20AGM-04	Define the the role of the Club Development Officer	AE	Open
20AGM-05	Update constitution and operating guide to include Club Development Officer	AE	Open
20AGM-06	Keith to make purchase of match balls, 1 pair r/h batting gloves and freeze bags	KW	Open
20AGM-07	Update operating guide to include new awards Memorable Innings of the season and Amazing Spell of the season	AE	Open

Appendix

Proposal: New role "Club Continuity Office or Club Development Officer or similar" (Constitutional change, by Ravi Kiran Kella)

- Reason: Over the last few AGM's; there have been multiple discussion points about over 40/50s games, inclusion of/scouting for young players etc. If i remove the semantics of these bullet points and think what would my worries be behind these questions, it would be; in 5 years time will the club play as many games as we do now, do we have abundance of players to select from to play and would i have the company of the same players who i currently play and enjoy the game with. These are the 3 simple questions that i could come up with and these are the questions i would like the new role to focus on and provide answers
- Role Responsibilities: The responsibilities of the new role could include as below (but not limited to)
 - Understand the needs and wishes of each player and what they would like
 - Identify actions to improve longevity of the club and players
 - Play a role in retaining the players that come along to the club by introducing to the history and culture of the club
 - Work with captain and fixture secretary to build opportunities that will aid the above (ex: a new idea of a two day game with 15 players thus being able to involve more people without the need of fielding a lot of overs or only focus on one department may be just bowl or just bat. This may not be possible with all oppositions but thats where this role comes in to help the Fixture secretary to plan often a year or two in advance)
- In no way the proposal of this role is to undermine the captain or fixture secretary but to make a proposal to them for consideration
- The role in itself i view will need a significant amount of time investment, to socialise with players/members, understand their aspirations/plans for the club etc. Hence warranting the need for a new role over and above the committee. In my view the role should have a longer period than the committee itself (say two years) in order to be able to plan, but this is for the members to vote/counter propose.

Proposal: Members vote before the awards evening on who they feel deserves to win the batting and bowling awards (AOB, by Joe Walter)

Justification - currently the awards are awarded purely on most wickets/runs. There is no taking into account averages, strike rates, economies, match situations or game changing wickets/runs. This change to a free vote will allow members to take all factors into account when deciding who deserves to win the batting and bowling trophies.

Proposal: Addition of two new awards as below that would be voted by ballot (AOB, by Ravi Kiran Kella)

- Memorable innings of the season award - Members could nominate an innings from a player that had fascinated them. it would be one single innings and not necessarily a match winning one. (For example, Damo's six hitting spree or Jakey's splending 60 just returning from lockdown)
- Amazing spell of the season award - In line with the above this would be a one single spell that a bowler has bowled.