

# Isis Cricket Club AGM 2021

<b>Date &amp; Time</b>	9th November 2021 7:00 PM, The Masons Arms, Headington, Oxford
<b>Attendees</b>	L. Blatchford, K. Whiter, A. Beavan, O. Walter, D. Penhallurick, J. Walter, D. Todd, P. Jacobs, K. Posnsford, M. Stanbury, R. Kella, A. East
<b>Apologies for absence</b>	A. Symons, E. Hyde, J. Ponsford, P. Wiblin, N. Wyatt, R. Blatchford

## Minutes of the last AGM (2020)

Recorded as a true record of the meeting

<b>Proposed by</b>	K. Whiter
<b>Seconded by</b>	K. Ponsford

## Matters arising from 2020 AGM

S.No	Action Items	Assignee	Status
19AGM-13	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 <b>Update:</b> Will be picked up next year. No work done this year due to COVID <b>9/11:</b> Carries forward	LB	Carries Forward
19AGM-15	Chairman to check, with martin, if the Queen's side door Lock could this be changed/mended <b>Update:</b> Will be picked up next year with new Queens Management <b>9/11:</b> Carries forward	AE	Carried Forward (will be picked up in 2022)
19AGM-18	Update backup email address of the club email address <b>9/11:</b> Closed/not required	JW	Closed
20AGM-01	First-aid training for members <b>9/11:</b> Covered in safeguarding report	KP	Closed
20AGM-02	Cross club safeguarding audit <b>9/11:</b> We did our own audit. We contacted OCB but they would be	KP	Closed

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20AGM-03	Chairman to write to Enshyam thanking them for letting us use their facilities 9/11: Closed	AE	Closed
20AGM-04	Define the the role of the Club Development Officer 9/11: Covered in chairman's address	AE	Closed
20AGM-05	Update constitution and operating guide to include Club Development Officer 9/11: NA/Not Required	AE	Closed
20AGM-06	Keith to make purchase of match balls, 1 pair r/h batting gloves and freeze bags 9/11: Closed	KW	Closed
20AGM-07	Update operating guide to include new awards Memorable Innings of the season and Amazing Spell of the season 9/11: Closed	AE	Closed

### Actions arising from this meeting:

S.No	Action Items	Assignee	Status
21AGM-01	DBS certification for members/committee	KP	Open
21AGM-02	Purchase of cricket balls for 2022 seasons (both pink and red) based on what is already available	KW	Open

### Chairperson's report

After forgetting to prepare his speech for Awards night, Chairperson has come prepared for the AGM (in his own way) and delivered a spontaneous address which went on for nearly half of AGM, comprehensively covering the long standing future of clubs future/youth generation, 2021 season and achievements and many more. Below is a summary of his comments

Chairperson started with thanking officers of 2021 for all their efforts in making 2021 season successful despite COVID. He provided consensus from various discussions he held over various discussions with members and opinions/deliberations by the committee.

- What we stand as a club and what we wanted
  - Non league friendly cricket with importance on camaraderie and an after-match beer as the result
  - Look to reduce four games and losing few sides that are not looking for the same experience as us

- How does the club look
  - A 47% win rate tells that we are playing a good mixture of sides with similar strengths to ours, with many close games than what 47% can tell, which is a good sign
  - We have a solid membership of 26 members, who fill 80% of the players and 10 players playing more than 20 games. We have been able to consistently fill the team, although there were few glitches in 2021 but considering this has been with absence of Olly, Joe, Easty and Ravi either partially or fully, all of whom play more than 20 games a season each, says that we have good number of players in the wings who pitch in when needed
  - As a club we would like to evolve, rather than try to invent new ways it is good to see how we have done it over years and that is to bring in mates and every one here should try and bring in one new player
- Core committee
  - This is identified as the biggest challenge by officers of 2021
  - There has been a vary small group who have been doing various roles
  - There is a proposal to expand this group and bring in new people which we all shall vote on. (The idea behind the proposal is that it would encourage new blood to join the proceeding and see how things work before they could commit to take on - KW added)
- Vibrant & social club
  - We have a good number of fixtures, good tour, wyder cup, 35th anniversary, awards evening and golf competitions which we all enjoy
  - We raised more than £2300 this year through charity walk
  - A history of 36 seasons behind us and a fantastic statistics
  - We have safeguarding procedures in place to welcome the young isisan's when they are ready
  - We have nets books for 2022 and our very own fantasy league to look forward to
  - We play at a lovely ground and proud to call Queens our home. It is key that we retain Queen's by building relationships and we have for 2022

We are in a good place

Read the full report here ([link](#))

## Captain's report

Read the full report from Awards night here ([link](#))

## Safeguarding officer's report

Safeguarding office had sent his report in advance and opened the floor for any questions. He proposed that he would get in touch with members in early 2022 to further strengthen the DBS certification. Read the full report here ([link](#))

- KP to send an email to get more members/officers DBS certified - **ACTION**

## Treasurer's report

Treasurer has provided a comprehensive account of 2021 season in his report which saw a healthy bank balance. But considering inflation in 2021 and anticipation of increased tea costs in 2022, treasurer has

proposed an increase of membership by £10 while match fees remain unchanged. Read the full report here ([link](#))

<b>Balance Brought Forward</b>		£	2,262.43		<b>Cash in Hand</b>	£	50.47
					<b>Accruals</b>	£	-
<b>Income</b>		£	4,307.97		<b>Net Bank Transactions</b>	-£	121.36
Membership Fees	£	690.00			<b>Check Sum</b>	-£	70.89
Match Fees	£	1,905.00					
Nets Fees	£	-			<b>Last Statement Balance</b>	£	2,141.07
Tour	£	1,257.97			<b>Bank Balance</b>	£	2,141.07
Teas (income from opposition)	£	435.00					
Awards Dinner	£	-			<b>*Expenditure labelled "Other"</b>		
Other*	£	20.00			OCB - First Aid (KW, JW)	£	70.00
					OCB Affiliation	£	20.00
<b>Expenditure</b>		£	4,378.86		Axbridge Beers	£	47.70
Kit	£	277.92			KP Birthday Gift	£	49.00
Nets Hire	£	-			The Maple Tree	£	128.50
Ground Rent	£	1,510.00			35th Anniv Flowers and Wine	£	25.00
Website	£	115.17			Zurich Insurance	£	84.00
Teas	£	682.10					
Trophies	£	-			<b>*Income labelled "Other"</b>		
Tour	£	1,369.47			The Maple Tree	£	20.00
Awards Dinner	£	-					
Other*	£	424.20					
<b>Balance Carried Forward</b>		£	2,191.54				

## Fixture Secretary's report

Fixture secretary as been taken down by COVID but has kindly sent us his report and outlook of 2022 season. Read the full report here ([link](#))

At a recent committee meeting, it was agreed that our template for 2022 would be one midweek game and one weekend game per week (with very occasional double headers being permitted). At the time of writing this, most fixtures are inked in for next summer. We are aiming to play 43 matches, with the first three being: Saturday 16th April, Aston Tirrold away; Sunday 24th April, Islip at home; and Sunday 1st May, Wytham away. Of the 43 games, 20 are set to be away matches, with 17 at Queen's and 6 at either Eynsham or SSJ (two of which will be one-off matches where the costs are split).

The Friendly Cup will see us playing league matches against HNCC, Cholsey and Aston Tirrold. It is likely that I will send a completed fixture list through by January.

## Proposals for amendments to the constitution

- Proposal to amend clause 6 to read: - (Change highlighted in yellow)

6. Isis Cricket Club will be managed by a Committee consisting of the officers of The Club, the vice-captains and up to three additional members of the club.

a) The quorum required for business to be agreed at Committee meetings will be five,

b) The Committee will be responsible for adopting new policy, codes of conduct and rules that

b) The committee will be responsible for adopting new policy, codes of conduct and rules that affect the organisation of The Club,

c) Vice-captains may be elected at the AGM to take on the duties of the captain when he is unavailable to play, with full voting rights on the committee

d) Up to three general members of the club may be elected at the AGM, with full voting rights on the committee. In the event that these three positions are not filled the committee may co-opt up to three general members of the club, with voting rights at any committee meetings that such co-opted members attend.

e) The elected committee will co-opt a Data Protection Officer on to the committee, with full voting rights, at its first committee meeting following the AGM. This will normally be the member who is responsible for maintaining the club's playing statistics and website. The data protection policy must be maintained as a key component of the club's operating guide.

**Proposed:** K. Whiter

**Seconded:** J. Walter

**Votes:** D. Todd - Abstained, All others in favour - Motion passed

## Awards

This year ISIS continued with the online voting system, adopted in 2017. Below are the winners for 2021 season, awarded on Awards Night at Ghurka Village Kidlington.

Awards	Winner
Player of the Season (Ballot)	L. Blatchford
Club man of the Year (Ballot)	K.H.Whiter
Bowling Award (Most Wickets)	K. Ponsford
Batting Award (Most Runs)	L. Blatchford
Catching Award (Most Catches)	L. Blatchford
Fielding Award (Best Fielder) (Ballot)	L. Blatchford
Most Improved Player (Ballot)	R. Kella
Most Sixes (Most Sixes)	D. Henry
Duck Award (Ballot)	R. Kella

## Election of Committee

J. Walter and K. Whiter have both been nominated for captaincy. In anonymous voting, J. Walter has been chosen as captain for 2022 season. All other officers have been elected unanimously.

Office	Officer	Proposed	Seconded
<b>President</b>	K. Ponsford	AE	KW
<b>Chairman</b>	A. East	KP	RK
<b>Captain</b>	J. Walter	DT	OW
<b>Vice Captains</b>	O. Walter M. Stanbury L. Blatchford	AE RK RK	JW JW OW
<b>Treasurer</b>	K. Whiter	AE	KP
<b>Fixture Secretary</b>	N. Wyatt	AE	KW
<b>Secretary</b>	A. Beavan	RK	AE
<b>Safe Guarding Officer</b>	M. Stanbury	AB	JW
<b>Co-Opted Committee</b>	R. Kella	KW	OW

### Set the rate for annual club membership fees and match fees

**Proposal:** Membership fees to be increased by £10 while match fees remain same for 2022

**Proposed:** K. Whiter

**Seconded:** K. Ponsford

**Votes:** All in favour - Motion Passed

	Fees	Concessions
Membership Fees	£40	£20
Match Fees (Weekend)	£6	£3
Match Fees (Midweek)	£4	£2

### AOB

- KIT Audit & Review
- Nets for 2022 - update

KIT Audit & Review: