

ISIS CC AGM - 7pm 7th November 2023

@ James St Tavern 47-48 James St, Oxford OX4 1EU

Attendees

Joe Walter
Jon Ponsford
Pete Wiblin
Keith Ponsford
Oliver Walter
Harry Stoneman
Richard Stephenson
Paul Jacobs
Alex Beavan
Keith Whiter
Allan East
Ravi Kella

1. Apologies for absence

James Duckett
Harsh Singh
Abhi Badmanji
Roy Blatchford
Mo Naqvi - check with KP whether he did offer apologies

2. Approval of Minutes of the Last [AGM](#) (2022)

Recorded as a true record of the meeting

Proposed by	KW
Seconded by	RK

3. Matters arising from the minutes of the previous meeting

Matters arising from previous AGM

All outstanding actions reviewed (Grey: Completed; Amber: Carried Forward)

S.No	Action Items	Assignee	Status
------	--------------	----------	--------

22AGM-01	Christmas Drink Venue and Date	AB	Done
22AGM-02	Nets for 2023 -booking form sent to Larkmead School for 18-MAR/25-MAR/1-APR Easter is the weekend before the first match of the season, so we'll miss this one out.	AB	Done
22AGM-03	Date for first meeting of the new committee	AB	Done
22AGM-04	Investigate team availability and selection apps (e.g. Spond and Teamer	JW	Done
22AGM-05	Update constitution with changes from AGM	KW	Done
22AGM-06	Confirm agenda for first committee meeting of the year. Items under consideration: <ul style="list-style-type: none"> - Matters arising from AGM - January social activity - Selection policy discussion 	AE	Done

Matters arising from this meetings

All outstanding actions reviewed (Grey: Completed; Amber: Carried Forward)

<u>S.No</u>	Action Items	Assignee	Status
23AGM-01	2/3 Amsterdam tour proposals asking for financial commitment - probably one without the Thursday fixture or leaving earlier -	AB (AE)	In Progress
23AGM-02	Check number of new balls in kit back. Tell KW for purchase of balls for 2024	KP	In Progress
23AGM-03	Rationalise club kit bag to make it easier to carry around next season - remove some duplicated and unused kit	KP	In Progress
23AGM-04	Talk to Mo to see whether he is willing to organise some winter nets	AB	In Progress
23AGM-05	Organise pre-season nets	AB	In Progress - dates to be selected

23AGM-06	Club Xmas drinks and curry for 9th December	RS	In Progress
23AGM-07	Organise Summer Nets	AB	Hold until next year
23AGM-08	Send email to club about availability of first aid training	KP	In Progress
23AGM-09	Add discussion about adding proxy AGM votes to club constitution to first committee meeting	AB	In Progress
23AGM-10	Set date for first meeting of new committee	AB	In Progress
23AGM-11	Discussion about date for club charity walk (date and type of event to increase involvement from more of club) to be added to agenda for next committee meeting	AB	In Progress
23AGM-12	Reminder to club about new match fees before start of season	KW	In Progress

4. Chairman's Report
ADD CHAIR REPORT

5. Captain's Report

See separate report - summary below

8 new members - recruitment and retention important

Hasn't been a problem getting 11 onto the pitch this season
for 28 of 32 games had >14 available, and for half of these >16

Also, lots of cancellations owing to weather

Tour was a wet success

26.6% win ratio - worse results ever, especially in T20 matches. Not enough runs or wickets.

All players were given a chance to bat or bowl wherever possible. Part of the club's ethos.

6. Treasurer's Report
See Treasurer's report

Other conversations summarised below

PW: We've had a good deal at Queens for a while

KW: The honeymoon is over. We've had a discussion with Queens this year (see detail in recent committee meeting minutes). They would like to reduce the number of Isis fixtures at Queens next year. Queens have found some additional help for Danny. But discussions are yet to be concluded.

KP: Exceptional number of games cancelled this year. Would this income have made a significant difference to the balance

KW: We lose money on home games, and a lot of those games were cancelled, so it wouldn't have had a big difference

HS: Why would we not increase the membership?

KW: Investigated this, the balance makes more sense this way, rather than a £20 increase to membership
AE: We are charging people for matches, which is important when not everyone would be able to play
HS: But perhaps we have too many members, so raising fees might discourage members - which could be a good thing

AE: An interesting debate, but it would be too soon to do something based on 1 busy season.

HS: Is £6 too much for midweek games, will people prefer to pay £8 for weekend ones instead.

NW: If we only have 16 Queen's fixtures then we'll need to pay more for secondary ground hire

JW: Should we formally allow people to pay 50% of membership fees if they join after the middle of the season?

RK: Could be unfair, people might play lots in the second half of the season, or people might play in the first half of the season, and get injured, and they would play the whole amount.

AE: Proposal to formalise joining after 1st July - Voted 2 for, 6 against - policy will remain informal

JW: Did we formalise the donation to Oxfordshire MIND

KW: We added that it was from Isis CC, got a standard response from the charity

KW: Proposal for match fees - see agenda item 12

7. Fixture Secretary's Report

Summary below. See separate report

JW: Also mentioned culling Middleton Stoney because of the difficulty with getting North of Oxford after work, as well as their comparative strength

AB: Oxbotica would be interested in a mid-week game

8. Secretary's Report

○ Survey Results

- i. no one wanted less games, about $\frac{1}{3}$ wanted more
- ii. A couple of mentions of teams to drop (Oxenford / Iffley)
- iii. Socials generally happy - more variety- suggestion?
- iv. Nets 88% want same or more winter nets
- v. summer nets also popular (outdoor, need venue)
- vi. Kit bag - hardly anyone uses
AE: We should keep the kit bag as an inclusive club.
JW: But we could reduce the number of balls / bats
KP: Agree with AE, but the bag could be rationalised
ACTION KP to rationalise and calculate how many balls we need for 2024
- vii. Members happy with the selection policy

○ Amsterdam Tour

Proposed itinerary.

Thurs 25th July - Leave Oxford 6am, travel to Amsterdam by train via London and Brussels. Play T20 match vs ACC 630pm start. Stay in Amsterdam (1/2)

Fri 26th July - Day in Amsterdam, Play T20 match against Rood en Wit in Haarlem 630pm start. Stay in Amsterdam (2/2)

Saturday 27th July - Travel to Brussels for 45 over match against Royal Brussels Cricket Club. Night in Brussels

Sunday 28th July - Day in Brussels, depart in Eurostar to Oxford via London

Leave Oxford 6am, Check-in St Pancras 8am, departure 9am, arrive Brussels 12:15, train to Amsterdam, arrive by 3pm - check-in, then 35min train ride to ACC

OR

11am train from London direct to Amsterdam, arrive 4pm - check-in, then 35min train ride to ACC
Leave Amsterdam around 930 for 2hr train to Brussels - get another train 15mins to Braine l'Alleud - then bus or taxi.

12 beds in 6 rooms at Park Radisson Hotel in Sloterdijk booked. £1600, no fee cancellation before 24th July. Other options are Ibis hotels nearer to Centraal Station around £2400 (no breakfast as per the Park Radisson)

Brussels Midi Park Radisson Hotel booked, 1 night, £1200 for 12 beds in 6 rooms close can cancel before 26th July

Total with Eurostar is around £300 (travel+hotels)

Eurotunnel is cheaper (around £260 for travel+hotels)

ACTION - 2/3 proposals with financial commitment - probably one without the Thursday fixture or leaving earlier - AB/AE - soon

- Winter / Summer Nets
 - i. AE: We lose money on nets
 - ii. HS: Would need to be at a good time - Sunday morning or Friday night aren't great times
 - iii. AE: Challenge is to find a venue and enough people
 - iv. ACTION: AB to talk to Mo about organising attendee-funded winter nets
 - v. ACTION: Summers nets, organise some informal ones

9. Safeguarding Report

See separate report - Extra conversation below:

RS: How long are DBS certificates valid for?

KP: Every year - but it is automatic

RS: How many first aiders are there?

KP: Just 2 JW + KW

KP: We can invite members for club funded first aid training

ACTION: KP to circulate first aid question email

10. Election of officers

AE: Club have decided not to accept proxy votes this season as it isn't a mechanism that everyone is aware of

ACTION: Add proxy votes to 1st committee meeting

Office	Officer	Proposed	Seconded
President	KP	AE	KW
Chairman	AE	KP	PJ
Captain	JW	AE	OW
Vice Captains	RS HS KW	AE AE AE	JW JP RS
Treasurer	KW	AE	NW
Fixture Secretary	NW	AE	KP
Secretary	AB	AE	NW
Safe Guarding Officer	KP	AE	HS
Co-Opted Committee	JP PJ RK	AE AE AE	JW KP KP

11. Awards

This year ISIS continued with the online voting system, adopted in 2017. Below are the winners for 2023 season.

Awards	Winner
Player of the Season (Ballot)	Rich Stephenson
Club man of the Year (Ballot)	N Wyatt / A East
Bowling Award (Most Wickets)	Nick Wyatt
Batting Award (Most Runs)	Rich Stephenson
Catching Award (Most Catches)	Rich Stephenson
Fielding Award (Best Fielder) (Ballot)	Rich Stephenson
Most Improved Player (Ballot)	Abhi Badmanji
Most Sixes (Most Sixes)	Rich Stephenson
Duck Award (Ballot)	The Original Compton Dundo - Abhi Badmanji
Lead Fantasist	Jon Ponsford
Best Bowling Spell	Keith Ponsford's Hat Trick
Best Innings	Ollie Walter

12. Set the rate for annual club membership fees and match fees

Increase match fees to £8 (from £6) for weekend and £6 (from £4) for midweek

1 objection,

everyone else for

Motion passed

13. AOB

RS: Suggestion that charity walk is earlier in the season

AE: Discussion point at first committee meeting

RS: Important to get more involvement in the club

OW: What is the plan for Xmas drinks

All: Curry please

ACTION: RS to organise curry and drinks for 9th December

