

# **South Cave & Brantingham Cricket Club**

The Secretary, c/o Simon Franks  
South Cave & Brantingham Cricket Club  
29 St Georges Green  
Goole  
East Yorkshire  
DN14 6WA

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## **Annual General Meeting Minutes 7<sup>th</sup> November 2007 South Cave Town Hall**

1. Present
  - i) Simon Franks, Chris Riley, P Burgess, M Ash, T Scotter, Stewart Franks, Clive Bailey, Tom Wright, Ben Schorar, Norman Elliott.
2. Apologies
  - i) Andrew Elliott, Martin Davies, Barry Cray, Pat Ash, John Ash, Tom Wright, Chris Goodman, T White, Alex Riley, Ray Little.
3. Minutes from last meeting held on 6<sup>th</sup> February 2007
  - i) Matters arising from previous meeting
    - i. Nettles to be addressed by treatment from a local farmer – Norman Elliott to arrange.
    - ii. Non-payment of subscriptions has improved, however the Captains will look to ensure the trend continues to improve during 2008.
    - iii. A fixture card needs to be produced for next season. Simon F and Mark A to arrange.
    - iv. Curry night to be arranged by Phil B at the Asham.
4. Correspondence
  - i) A letter from the Howdenshire Evening League was received stating that Gilberdyke CC had withdrawn from the league and the format of the competition may change for the 2008 season.
5. Secretary's Report
  - i) Due to issues outside the club the Secretary did not submit a report.
6. Treasurers Report
  - i) See attached
7. Subscriptions/Fines
  - i) Annual Subscriptions will remain unchanged. £20 Full, £5 Concessions.
  - ii) It was agreed to leave match day (Sat & Tuesday) subscriptions unchanged. £5 Full, £2 Concessions (Sat) & £2 Full, £1 Concessions.
8. Tuesday Night League
  - i) A discussion was undertaken with regard to the clubs involvement in the 2008 Howdenshire Evening League. A proposal was made to remain in the league for one more year and review the success of the team at the next AGM. This proposal was accepted unanimously.

9. Election of Officers for Season 2007

These items were all accepted unanimously.

- i) President – Stewart Franks
- ii) Chairman – Norman Elliott
- iii) Vice Chairman – Chris Riley
- iv) Hon Treasurer – Chris Riley
- v) Hon Secretary – Simon Franks
- vi) 1<sup>st</sup> XI Captain – Phil Burgess
- vii) 1<sup>st</sup> XI Vice Captain – Tom Wright
- viii) 2<sup>nd</sup> XI Captain – Clive Bailey
- ix) 2<sup>nd</sup> XI Vice Captain – Not Appointed, Clive to approach Martin Davies
- x) Tuesday Captain – Tom Wright
- xi) Groundsman – Norman Elliott
- xii) Social Secretary – Phil Burgess
- xiii) Junior Officer(s) – Clive Bailey & James Binns
- xiv) Health & Safety Officer – Simon Franks

10. Pavilion Fund

- i) Clive Bailey gave an overview of the current position with regard to the Pavilion Fund and the future for the project. He stated that the plans were progressing at speed and the proposed purchase of the land has provisionally been agreed. The agreement will be a 25 year lease for the land at a cost of £300 per acre per year. The project at present has raised £65 - £68k of the £160k.
- ii) A proposal was raised to donate the monies from the Insurance claim for the loss of the old pavilion. The Treasurer reported that £6100 was available in the club funds to donate to the Pavilion Fund. This proposal was accepted unanimously.

11. Fundraising

- i) Clive Bailey provided the attendees with fundraising letters for the Pavilion Project. These will also be distributed to all club members in an attempt to raise additional funds.
- ii) Volunteers are required for the fundraising effort and Clive should be contacted if anyone can give assistance.

12. AOB

- i) Health & Safety
  - i. The Clubs Health & Safety Policy was distributed to attendees and will be forwarded to all club members.
  - ii. The Incident reporting guidelines were distributed to attendees and will be forwarded to all club members.
  - iii. The issues from the Risk Assessment dated 3<sup>rd</sup> August 2007 were discussed and Norman Elliott, Simon Franks and Chris Riley will action all issues by the beginning of the 2008 season.
  - iv. The date for the next Risk Assessment was set as the 1<sup>st</sup> April 2008.

Meeting closed 21:00