

**Taplow Cricket Club**

**Annual General Meeting**

**Monday October 14 October 2019**

**Minutes**

The Chairman Andy Bond took the chair and opened the Meeting at 2000 with a welcome to all members.

**Attendance:**

F. Abbas/S. Abbas/D. Barton/S. Barton/A. Bond/J. Bristow/M. Bristow/J. Clarke/R. Court/B. Daghish/G. Daghish/S. Daghish/H. Haider/N. Heaton/G. Herbert/M. Hussain/G. Lightfoot/N. Malik/S. McCatty/A. Mills/D. Mills/G. Mills/D. Price/I Pulsford/D. Wigmore

**1) Apologies for Absence**

E. Adkins/A. Butt/S. Christy/S. Goodrham/T. Goodrham/W. Midlane/E. Pettman/A. Somerville/G. Street

**2) Minutes of the last AGM**

The Minutes were accepted as a true record of the Meeting. Prop: G. Mills Sec: S. Daghish.

**3) Matters Arising**

There were no matters arising

**4) Reports from the Club Chairman**

The Chairman had circulated his report (copy attached to Minutes). He made the following comments:

- 2XI had once again won their Division of the League. Promoted to Division 4
- 1XI cemented their position in their Division
- A combined 1XI and 2XI team won the Julian Cup Plate competition
- There had been a number of challenges during the season – change of 1XI Captain/Sunday XI availability
- Thanks were extended to D. Baron and Y. Kawaga for persevering with their respective roles
- Colts had enjoyed a good season
- Friday evenings had been successful – thanks to coaches
- Parents had enjoyed the social aspects of Friday evenings
- The trees in the copse were creating issues with the neighbours. The matter is in hand.
- Fundraising progressed successfully during the season – a number of Quizzes/the 100 Club/Ground Hire to ‘Last Man Standing’
- The importance of fundraising was highlighted – members were encouraged to look out for any further funding streams
- A technology Grant was obtained – provided Card Reader/New PA System/Wi-Fi/New Till.
- A new Website was operative – thanks to the Daghish family.
- Aims for 2020 – encourage new members/increase funding/look for sponsorship

**5) Report from Club Treasurer**

The Treasurer spoke to her written report (copy attached to Minutes). Questions were invited

- It was noted that Income was ‘down’ and Expenditure was ‘up’
- Water/Gas/Electricity Meters had all been read. Refunds, where appropriate, had been received
- Noted that £90.00 had been paid to TVL as fines for non-reporting of results This should not happen.
- The reason for the reduction in Match Fees was explained

- The question as to why Club Repairs. The Treasurer outlined the reasons and noted that there were a number of 'one off' costs in that area.

There was a positive response to the report from the Treasurer which was accepted by the Meeting.

6) **Report from the Colts Chairman**

Colts Chairman delivered a verbal report

- The Club had run 3 Colts teams during the season U9/U11/U13
- Good links with St Nicholas School resulted in players joining the teams
- It was hoped to run 3 teams in 2020
- It was hoped that it would be possible to introduce Senior Colts into the Sunday X1 during 2020
- Noted that new Coaches were required

7) **Resolutions** Nil

8) **Amendments to Club Constitution** Nil

9) **Election of Officers**

The Secretary read the Nominees, Proposers and Seconders for each post from the list which had been on the Clubhouse Notice board for 30 days. Members verbally voted for each position

<b>Post</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
Chairman	A. Bond	Committee	Committee
Vice Chairman	D. Price	Committee	Committee
Secretary	G. Herbert		
Treasurer	G. Daghish	Committee	Committee
Cricket Chairman	A. Somerville	Committee	Committee
Fixture Secretary	S. Christy	Committee	Committee
Bar Chairman	R. Court	B. Daghish	D. Barton
Ground Chairman	D. Wigmore	Committee	Committee
Buildings Chairman	G. Mills	R Court	A. Mills
Social Secretary	S. Barton	B. Daghish	R. Court
Membership Sec.	G. Lightfoot	R.Court	B. Daghish
1XI Captain	H. Khan		
1XI Vice Captain	R. Court	A. Mills	G. Lightfoot
2XI Captain	A. Mills	N. Malik	F. Abbas
2XI Vice Captain	S. Abbas	A. Mills	N.Malik
Sunday XI Captain	B. Daghish	D. Barton	C. Stay
Sunday XI V. Capt.	R. Court	B. Daghish	A. Bond
Welfare Officer	S. McCatty	D. Mills	G. Mills
Colts Chairman	D. Price	Committee	Committee

Note: G. Mills was proposed and seconded by the Club Committee for the position of Bar Chairman. He offered to stand down due to there being a second nomination

The Chairman closed the AGM at 2044

At the end of the AGM the Marriott Shield was presented to Sue Barton for her work as Social Secretary and for her organisation of the Cricket Tea Rota.

G. Mills spoke of the contribution to the Club made by G. Herbert and presented a gift to acknowledge his many years of service.