



Annual General Meeting of Stock Cricket Club 2020

Thursday 30 January 2020

8pm prompt - The Clubhouse, Common Road, Stock, Essex, CM4 9NF

Start Time: 7.55pm

Item	Topic	Speaker(s)	Discussion/Notes	Action Points
1)	Present	DP	Committee Members: Phil Cottee, Dan Porter, Elaine Cory, David Griffiths, Sarah Mayhook, James Raeburn, Steve Herley, Julie Taylor, Mark Taylor. Members: c25 in attendance, including Marion Wilson, Jack Davison, Richard Cory, Stuart Tant, Dwight Johnson, Phillip Connew-McAvoy, Jack Mayhook, Kurt King, Paul Williams and Jack Williams.	N/A
2)	Apologies for Absence	DP	Matt Mayhook, Ant Raeburn, Satish Chelladurai, Jarrad Dowling, Scott Boxer and Ben Froment.	N/A
3)	Absent	DP	N/A	N/A
4)	Minutes of last AGM held at The Clubhouse on 17 January 2019	DP/JT	Due to a website problem, it had not been possible to circulate last year's Minutes. However, copies had been provided to the Meeting and it was agreed that they were a true record of the 2019 AGM. Proposed by James Raeburn, seconded by Phil Cottee	N/A
5)	Matters Arising from 4)	DP/JT	None	N/A
6)	Chair's Report	DP	DP stated that 2019 had been an incredible year, with the Club's 250 th anniversary. He had received great feedback on the entire cricket week and thanked the Committee for their hard work. The MCC game had been particularly well received and he thanked JR for his contribution towards this.	

			<p>He thanked both Captains for all their efforts and acknowledged that SH is no longer keen to continue this season. He also thanked Danny Piggott for his work with the U15s and stated it would be nice if a few of them could step into the adult teams. A man from the village has offered to set up a new U11s side and any helpers with this, and also with the new season's All Stars/Dynamo programme, will be greatly appreciated as DP will now have to stand down from this responsibility.</p> <p>DP had attended the League AGM in November 2019. The HECL has had some problems, resulting in a number of Clubs leaving. The ECB requested that rival Leagues accept these teams, T-Rippon being one of them. These new Clubs are quite widespread and travelling to fixtures might prove problematic. There was no time to consult Club Members and DP voted against this proposal on behalf of the Club. As yet, fixtures have not been released.</p> <p>The Club came 5th in the pitch marking league and so will continue to maintain the ground in-house. A grant will be received towards the purchase of a new lawnmower.</p> <p>Kitlocker have approached the Club and kits of the current design, with a stitched badge, will be produced at a much cheaper cost. DP advised to delay buying anything until the new arrangements are up and running, hopefully by the end of February.</p> <p>The Bowls Club and the house at the end of The Paddock will both be undergoing major building works that will be going on throughout the season.</p> <p>DP commented on the sad passing of Colin Tant, sending the Club's best wishes to his family. He was a great contributor and the Club will have a commemoration during the season, details to be decided in due course.</p>	N/A
7)	Vice-Chair's Report	DG	Nothing to report.	N/A

8)	Secretary's Report	JT	Nothing to report.	N/A
9)	Treasurer's Report	EC	<p>EC submitted a printed copy of the accounts to the meeting.</p> <p>She commented that 2019 had been a successful year in terms of both celebration and. Room hire has taken off, which has increased the utility bills. Grants have covered 50% of the grounds work equipment. Bar takings had been healthy and match fees are more or less up to date. Online payments are up and running, and sponsorship had been good. There had also been lots of very generous sponsorship throughout the year.</p> <p>Major outgoings had been spent on the 250th celebrations, various donations and grounds maintenance. EC stated that it is hoped the Club can invest in some new technology this season, with scoring being done on a tablet and the facility for card payments at the bar.</p> <p>There is £5,000 presently in the Savings Account, and there will be discussions as to how this can be best used.</p> <p>EC thanked the Committee, especially DP and PC for all their hard work towards the 250th anniversary. She also thanked Lauren Dadds who, although not a member, provided lots of help over cricket week.</p>	N/A
10)	Club Welfare Officer Report	SM	Nothing to report.	N/A
11)	General Committee Officers	MT/SC	Mark Taylor thanked DP and EC for their hard work towards cricket week.	N/A

12)	Saturday 1st XI Report	JR	JR reported that it had been a tough but enjoyable season in the Premier League, but they had finished strongly. There had been solid consistency within the team, but it would be good to get some new members. Cricket week had been the highlight of the season. The coming season is not going to be easy but a lot of lessons have been learned.	N/A
13)	Saturday 2nd XI Report	SH	SH reported that it had been a disappointing end to the season, with relegation. It had been good to see a few new players. Hopefully promotion can be achieved this year, but he does not want to continue as Captain. DP thanked SH on behalf of the club.	N/A
14)	Election of Officials	ALL	<p>Chair – Dan Porter Proposed by Phil Cottee, Seconded by James Raeburn - ELECTED</p> <p>Vice Chair – David Griffiths did not wish to re-stand. DP thanked him for all his support - POSITION VACANT</p> <p>Secretary – Julie Taylor Proposed by Phil Cottee, Seconded by David Griffiths – ELECTED</p> <p>Treasurer – Elaine Cory Proposed by James Raeburn, Seconded by Kurt King – ELECTED</p> <p>Club Welfare Officer – Sarah Mayhook Proposed by Julie Taylor, Seconded by ? – ELECTED</p> <p>Co-opted Member – Sam Clark Proposed by David Griffiths, Seconded by Kurt King – ELECTED</p> <p>Co-opted Member – Mark Taylor Proposed by David Griffiths, Seconded by Kurt King – ELECTED</p> <p>1st XI Captain – James Raeburn Proposed by Stuart Tant, Seconded by David Griffiths – ELECTED</p> <p>2nd XI Captain – Steve Herley did not wish to re-stand - POSITION VACANT</p>	<p>Vacancies for:</p> <p>Vice Chair</p> <p>2nd XI Captain</p>

15)	AOB	ALL	<p>Friday 8th May – there will be an event on the common to commemorate the 75 years anniversary of VE Day, during which the Clubhouse and bar will be open and help would be appreciated. The 2nd XI have a home game the next day.</p> <p>DP stated that some of the funds from cricket week would be invested back into the Club. A new scoreboard had been discussed but had proved too expensive, so the Committee will investigate refurbishing the old one. The Committee is also looking at the possibility of a new portable net but would like some guarantee that it will be utilised. A bowling machine was also suggested.</p> <p>DG suggested that winter nets should be publicised more widely, as previous attendance had been poor. DP stated that lack of local facilities also made winter nets very difficult and that a guaranteed number need to commit in order for this to be viable.</p> <p>PC thanked DP, EC and the Committee for all the work that gone into cricket week and restated that the MCC game had been the highlight in particular. He thanked all those who had made donations towards the venture and throughout the year.</p>	N/A
-----	-----	-----	---	-----

Finish Time: 8.40pm