

# **Blackheath Cricket Club AGM Minutes**

## **29<sup>th</sup> November 2019**

The meeting was held in the Tangle Pavilion and was opened by Nick Harrison at 8:00pm in the presence of the following members: Nick Harrison, Simon Jones, Richard Brocksom, Richard Stouton, Jan Cope, Paul Cope, Mark O'Brian, Simon Mansell, Helen Mansell, Matt Hardcastle, Nigel Fowler, Terry Brockman, Hanna Rowe.

### **Apologies for absence**

Apologies were received from the following members: David Robson, Paul Nash, Alexandra Jones, Graham Webb, Peter Herbert, Colin Parrott, Dallas McDermott, Mike Chase, Peter Herbert, Andy Lang

### **Minutes of the previous AGM held on 30<sup>th</sup> November 2018**

There were no objections to the 2018 AGM minutes and they were adopted as a fair record of the meeting.

### **Matters arising from the Minutes**

- None.

### **Chairman's Report**

Nick Harrison presented a review of the year. Refer to the separate Chairman's Report (**BLACKHEATH CC AGM 2019 - Chairman's report.pdf**) for full details.

### **Treasurer's Report**

Richard Brocksom presented the club's accounts. Refer to the separate Treasurer's Report (**BLACKHEATH CC AGM 2019 - Treasurer's report.pdf**) for full details.

### **Secretary's Report**

Simon Jones presented the Secretary's Report with the following key points:

- There were five general committee meetings on January 21<sup>st</sup>, March 25<sup>th</sup>, May 13<sup>th</sup>, July 16<sup>th</sup> and October 15.

### **Fixture Secretary's Report**

In Paul Nash's absence, his report was presented by Nick Harrison. Refer to the separate Fixture Secretary's Report (**BLACKHEATH CC AGM 2019 - Fixture Secretary Report.pdf**) for full details. In addition, the following points were raised

- NH – in addendum, we need someone to look after the women's fixture and Hanna Rowe volunteered to take on this task.
- NH – there will be a larger number of junior fixtures. To reduce congestion, the younger age groups are to have shorter matches between 9:30am – 11:30am on weekends. The intention is to utilize Grafham more in preference to Urnfield.

## Vote of thanks to the President and the Subscribers

- Peter Herbert was thanked for his support.

## Election of Officers and the General Committee

The following members of the committee were approved by the members present:

<i>Committee Position</i>	<i>Nominations received to date</i>
Chairman	Nick Harrison
Secretary	Simon Jones
Treasurer	Richard Brocksom
Membership Secretary	Graham Webb
Fixture Secretary	Paul Nash
Welfare Officer	Alexandra Jones
Senior Cricket Manager	Dallas McDermott
Junior Cricket Manager	Nick Harrison
Ground Manager	Terry Brockman
Publicity Officer	Keith Poynter
Women & Girls Manager	Sharon Evers
General committee position	Simon Mansell
General committee position	Chris Poil
General committee position	Mark O'Brien
General committee position	David Raderecht
General committee position	Colin Parrott
General committee position	Alex Bertola
General committee position	Helen Mansell

### *Non-Committee positions:*

Colts Membership Secretary	Sue Brocksom
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## Annual Subscriptions

The General Committee recommends that some Annual Subscriptions for 2020 should be increased from the 2019 season. Full subscriptions as well as junior sibling discounted subscriptions are set out below with changes in **bold**:

	2019		2020		Match Fee
	Subscription	Sibling	Subscription	Sibling	
Men's Frequent	£250	-	£250	-	-
Men's Standard	£120	-	£120	-	£10
Men's Occasional	£60	-	£60	-	£20
Men's U25 Frequent	£175	-	£175	-	-
Men's U21 Frequent	£110	-	£110	-	-
Men's U21 Standard	£60	-	£60	-	£5
Women's	£25	-	<b>£50</b>	-	£5
Boys U16-U18	£70	-	£70	-	-
Boys U9-U15	£120	£100	<b>£130</b>	<b>£110</b>	-
Boys U8	£90	£80	<b>£110</b>	<b>£100</b>	-
Boys U6-U7	£80	£70	<b>£90</b>	<b>£80</b>	-
Girls U10-U14	£80	£70	<b>£110</b>	<b>£100</b>	-
Girls U7-U9	£80	£70	<b>£90</b>	<b>£80</b>	-
Full (voting) non-playing	£25	-	£25	-	-

These changes were approved by the members present.

## Any other business

The following points were raised under AOB:

- Paul Cope proposed a vote of thanks for committee for the running of the club.
- Jan Cope asked when we would move the cover frames from the corner of the outfield over to the nets – the intention was to clear them away at the weekend.
- Jan Cope asked if the pub reopens, would there be an issue with parking on Friday evenings? NH replied that we would continue to use Abbey Car Park if it does become a problem and would consider some other ideas.
- Jan Cope expressed thanks to Terry Brockman for “their front garden being well kept”.

***The meeting closed at 9:05pm***