

Graveley Cricket club minutes of the 2016 annual general meeting

Held in Graveley village hall on the 20th March 2016

Apologies Mr M Marvell and Mr S Brown

Mr J Hare took the chair, welcomed everyone to the meeting and read the minutes of the 2015 annual general meeting accepted by the floor proposed by Mr J Logan seconded by Mr N Cross.

Mr H Bracey read the financial report; finances were turned around from a loss in 2014 to a surplus in 2015. Subscriptions were up, tea profits were up, bar takings were up including the margin, ground hire was down, mower expenses were down, general expenses were about the same. The Club did receive the small business rate rebate of £1306-00 the overall profit for the season was £2771-00 which was an excellent turn around from a loss of £537 for the previous year. Mr Bracey asked if there were any questions from the floor regarding the report there were none. Accepted by the floor Proposed Mr I Foxton seconded by Mr J Logan.

Secretary's report read by Mrs P Logan accepted by the floor, proposed by Mr J Logan seconded by Mr P Bracey.

Election of club president Mr P Kelly proposed by Mr P Bracey seconded by Mr I Foxton

Chairman Mr M Marvell proposed by Mr D Tilbury seconded by Mr J Cartwright Vice-chairman Mr J Hare proposed by Mr D Tilbury seconded by Mr I Foxton

Treasurer Mr H Bracey proposed by Mr P Bracey seconded by Mr J Cartwright

Secretary Mrs P Logan proposed by Mr J Logan seconded by Mr I Foxton

Club captain Mr S Murphy proposed by Mr S Baines seconded by Mr P Bracey

Committee members

Mr P Bracey

Mr G Wraight

Mr I Foxton

Mr J Logan

Mr T Logan

Mr S Murphy

Mr Heiko

Mr D Tilbury

Mr N Cross

Committee members were voted in on block, proposed by Mr Kelly seconded by Mr J Logan

Bar committee Mr I Foxton, Mr P Bracey, Mr J Logan and Mr M Marvell Proposed by Mr N Cross seconded by Mr I Foxton.

Saturday captain Mr C Logan proposed by Mr J Logan seconded by Mr A Masters

Saturday vice-captain Mr Heiko proposed by, Mr P Bracey seconded by Mr C Logan.

Sunday captain Mr G Wraight proposed by Mr D Tilbury seconded by Mr J Cartwright.

Sunday vice-captain Mr T Logan proposed by Mr C Logan seconded by Mr D Tilbury

Fixtures secretary Mr D Tilbury proposed by Mr I Foxton seconded by Mr J Logan

Vice presidents Mr Warner Smith, Mr A Lines, Mr A Preston, Mr B Crouch, Mr G Jukes, Mr L Smith, Mr J Hare, Mr R Smith, Mr D Alan Mr S Brown .

Lady vice presidents Miss S Bracey, Mrs I Hare, Mrs M Bracey, Mrs M Crouch, Mrs P Logan, Mrs M Preston, Mrs E Bracey, Mrs C Foxton, Mrs R Bird, Mrs L Murphy and Mrs M Logan.

Proposed by Mr J Logan seconded by Mr P Kelly

Subscriptions put to the members. Adults £75 Full time students £50 under16 £30,if paid after the 31st May it would be an extra £20 Mr P Bracey would look into sponsoring tee shirts, or something similar, as per last season. The floor accepted proposed by Mr J Logan seconded by Mr P Bracey.

Teas would stay at £40 for visiting teams. Proposed by , Mr J Logan seconded by Mr A Masters.

Match fees including tea, Adults £10 full time students£5 under 16 £3 proposed by Mr |I Foxton seconded by Mr P Bracey.

Any other business. Mr J Logan asked about the cost of the electric to be put in to the cricket club but this has to be discussed at a committee meeting not at the AGM. Mr T Logan fencing needs to be replaced and wire netting to be put around the bottom of the boundary fence as rabbits were digging up the wicket he was also concerned that the mower was giving up. It was decided that Mr J Logan would get a price for wood to do the fencing and Mr T Logan and Mr G Wraight would look for costs of mowers, then a committee meeting would be called to discuss issues and prioritise the order of work / replacements . Mr P Kelly asked if the minutes could be put on the web site Mr H Bracey would look into doing it. Mr G Wraight would collect subs on a Sunday but Mr P Bracey would look after overall.

Maintenance date 3rd April 2016 at 10-30

Meeting closed at 7-30

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