

Graveley Cricket Club

Minutes of the 2017 annual general meeting held in the Cricket Pavilion - 9th April 2017

Apologies Mr A Bracey Mr N Cross Mr L Smith

Mr J Hare took the chair, and read the minutes of the 2016 annual general meeting proposed by Mr J Logan seconded by Mr J Cartwright accepted by the floor.

Mr P Bracey read the financial report, there was a cash surplus last season but there were a few concerns match fees were down this was due to games being cancelled. Subscriptions were also down but this was due to outstanding subscriptions from 2015 being paid in 2016. Bar takings were also down, the bar committee needs to keep a watch when purchases are made for the bar if they have gone up then bar prices need to go up also.. It was suggested that books be supplied for match fees, Names to be written in and marked paid all match fees to be paid in cash before the game starts. This is as a reminder; the book kept behind the bar for tabs, all members' tabs when paid must be signed off by a committee member. The book that was used for this purpose had been filled up at the end of last season. Mr Jamie Logan and Mr P Bracey would sort out the purchase of these books. The till behind the bar was broken the club needs a new one, Mr D Tilbury would speak to Mr G Scott to see if he had an old one the club could have. There was a question about having a card machine it probably wouldn't be viable at the present time but we need to look forward, Mr D Smith to look into the cost.

Maintenance costs were up as the pavilion outside was painted last season. Mr P Bracey asked if there any other questions regarding the report there were none.

Acceptance of the report was proposed by Mr I Foxton, seconded by Mr J Logan and unanimously agreed by the floor.

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

The election of officers, there was a very lengthy debate on the election of the club's President and the club's chairman it was led by Mr D Smith it was a very constructive debate and it was decided a change of president and chairman might be beneficial to the club. The club secretary to write to Mr P Kelly and Mr M Marvell to thank them for their support and hope they would continue to support the club in future.

President Mr J Hare Prop by Mr S Murphy seconded by Mr C Logan

Chairman Mr I Foxton Prop by Mr J Logan seconded by Mr D Tilbury

Treasurer Mr A Bracey prop by Mr P Bracey seconded by Mr J Hare

Secretary Mrs P Logan prop by Mr I Foxton sec by Mr J Hare

Team selector Mr S Murphy prop by Mr C Logan sec by Mr P Bracey

Club captain Mr C Logan prop Mr P Bracey seconded by Mr I Foxton

Club vice-captain Mr J Cartwright prop Mr C Logan sec by D Smith

Fixture secretary Mr D Tilbury Prop Mr J Logan sec by Mr P Bracey

Bar committee Mr P Bracey Mr J Logan Mr I Foxton prop Mr P Bracey seconded by Mrs P Logan

Committee members

Mr P Bracey, Mr G Wraight, Mr N Cross, Mr J Logan, Mr T Logan, Mr S Murphy, Mr D Tilbury, Mr D Smith, Mr G Mills.

.Committee members were voted in on block Proposed Mr J Logan seconded by Mr J Cartwright

Mr D Smith is our new child protection officer he will need to go to a couple of training sessions.

Vice presidents. Mr R Warner Smith, Mr A Lines, Mr A Preston, Mr B Crouch, Mr G Jukes, Mr L Smith, Mr R Smith, Mr D Allan, Mr S Brown, Mr M Marvell.

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, Mrs M Logan Faye Logan, Steph Grigsby.

Proposed by Mr C Logan, seconded by Mr D Tilbury

All proposals accepted by the floor.

Subscriptions put to the floor. Adults£75 Full-time students £50 under16 £30 if paid after 31st May it would be an extra £20.

Teas would stay at £40 per team Proposed by Mr J Logan seconded by Mr P Bracey

Match fees including teas would stay at £10 full-time students £5 under 16 £3 proposed by Mr I Foxton seconded by Mr P Bracey. These were accepted by the floor.

Any other business Mr D Smith needs a set of keys Mrs P Logan to get a set for him.

The approximate cost's for the new fence around the ground are, Fence posts and the electric tape £1000, the gravel boards £500, chicken wire and ironmongery £1500, total estimated costs £3000. Mr T Logan is getting Chicken wire Mr R Smith getting fence posts and Mr J Logan getting gravel boards. The provisional dates for the new fence to be erected are the 13th and 14th May.

Purchasing of a new mower will have to be left for later in the season the club hasn't the funding for it. The mower is working at present If the mower breaks down on say a Wednesday one would have to be borrowed. Fire extinguishers need servicing Mrs P Logan to arrange. If Jewson's don't sponsor the club Mr P Bracey will. Mrs P Logan to notify North Herts District council licensing the change of chairman. Meeting closed at 16-40.