Rowledge Cricket Club 2022 Annual General Meeting

Monday 5th December at 7.30pm at The Ball & Wicket, Holt Pound and via Zoom

# Agenda

1. President’s welcome (DM)
2. Apologies for absence (BK)
3. To approve the Minutes of the AGM 2021 (BK)
4. To receive the Chairman’s Report 2022 (CB)
5. To receive, and if approved, adopt the Accounts for 2022, with the Examiner’s Report (RW)
6. To elect the President of the Club, upon nomination of the Management Committee (CB)
7. To elect the Vice-Presidents and Honorary Members (BK)

|  |  |  |
| --- | --- | --- |
| David Gill | Wyatt Ramsdale | Lenka Drablow |
| Bob Blightman | Shaun Bradbery | Lynley Griffiths |
| Dave Vasey | Jennie Brinsden | Dave Royan |
| Dr William Nichols | Caz Callum | Neil Gregory |
| Ian Carter | Ruth Ahmed |  |
| Joe Yates | Tony Watts |  |
| Tony Field |  |  |

Carl Baker to propose new Honorary Life Members Bob Blightman and David Gill

1. To elect the Chairman of the Club (BK)
2. To elect the Management Committee of the Club (BK)

The proposed Management Committee Members are willing to stand, and, unless there are Members willing to take over the roles, will be elected en-bloc:

|  |  |  |
| --- | --- | --- |
|  | Current | Proposed 2023  |
| General Secretary | Becky King | Becky King |
| Hon Treasurer | Richard Westaway | Richard Westaway |
| Facilities Manager | Chris Yates Snr | Chris Yates Snr |
| Safeguarding Officers | Christine BellengerPeter Brinsden  | Beth EyresPeter Brinsden |
| Marketing Manager | Haidee Goodwin  | Haidee Goodwin  |
| Cricket Secretary | Tim Wheatley | Tim Wheatley |
| Senior Cricket Officer | Vacant | Vacant |
| Youth Manager | Vacant | Mike Hinchliffe  |
| Junior Manager | Mike Hinchliffe  | Matt Johnson |

Ad-hoc supporting posts – non-voting

|  |  |  |
| --- | --- | --- |
| Projects ManagerP Brinsden | Club AmbassadorD Lloyd | Team Selection Manager TBA |

1. To elect the Captains for the 2023 season (TW)

Nominated captains are,

|  |  |  |
| --- | --- | --- |
| Team | Captain | Vice-Captain |
| Mens 1st X1 | Ben Wish | TBA |
| Mens 2nd X1 | Chris Yates Jnr / Ian Metcalfe |  |
| Mens 3rd X1 | Chris Norris / Rupert Preece |  |
| Ladies X1 | Jo Copeland | TBA |
| Village Cup | TBA | TBA |
| Foresters | TBA | TBA |

1. To fix subscriptions for the 2023 season (BK)

The Committee proposes that the subscriptions for the year 2023 remain largely the same as 2022, barring a slight increase in the “not in full employ/Ladies/18 - 24/Student” fees to align with the Youth fee, and are as follows:

|  |  |  |
| --- | --- | --- |
| Senior Section | 2023 | 2022 |
| Senior Men’s Team Playing Member  | £145.00 | £145.00 |
| Senior Men’s Team Playing Member not in full employment  | £95.00 | £90.00 |
| Senior Ladies Team | £95.00 | £90.00 |
| Senior Playing Members aged 18-24 / Student Member | £95.00 | £90.00 |
| Social Member | £40.00 | £40.00 |
| Junior and Youth Section  |  |  |
| Year group reception to year group 3 (Junior) | £75.00 | £75.00 |
| Year group 4 (under 9) to under 18 years (Youth) | £95.00 | £95.00 |
| (includes venue hire, match fees for junior/youth matches)  |  |  |
| Social Member  | £40.00 | £40.00 |
| Family Membership | £240.00 | £240.00 |
| All ages are calculated as at 1st September of the previous year. For Parents/Guardians with players in the Junior/Youth Section there must be at least one Adult Social Membership per family unit |
| Match fees are unchanged  | Saturday | Sunday |
| Senior Playing  | £10.00 | £5.00 |
| Senior playing (18-24)  | £5.00 | £3.00 |
| Ladies Playing | - | £5.00 |
| Ladies Playing (18-24)  | - | £5.00 |
| Youth (Playing Senior) | £5.00 | £3.00 |
| Village cup - free |  |  |

1. To elect the Independent Examiner (RW)
2. To consider any other business at the Chairman’s discretion (CB)
	1. To adopt the principles of the ECB Anti-Discrimination Code in to the RCC Constitution
	2. To agree to the removal of the following name from the list of bank signatories - Caz Callum
3. To close the Meeting (CB)