

**The 163<sup>rd</sup> Annual General Meeting of Ashford Cricket Club was held at the Clubhouse, Short Lane, Stanwell, Middx on Thursday 23<sup>rd</sup> November at 20:00 to conduct the following business.**

**In attendance:** James Berressem (Chair). Mick Tilt, Chris Evans, Robert Evans, Mark Doggett, Elaine Doggett, Sean Cully, Ben Simper, Graham Doggett, Ian Doggett, Nathan Baron, David Barry Merchant, Keith Pryke, Andrew Tippell, Tanmay Desai, Keith Nash, Ian McAllan, Craig Turner, Becky Halls, Ibrar Rao, Waseem Ahmed, Keith Manning, Mansoor Malik, Chris Lunn, Alpesh Desai.

The meeting observed a minutes silence for members and former members who has passed away since the previous AGM.

The Chair opened the meeting by welcoming all to the meeting. He noted that as part of an addenda item and as part of Any Other Business the club would be looking to appoint Trustees and there would also be a need for one member to be appointed to Ashford Short Lane Sports as the clubs representative.

### **1) Apologies for absence.**

Steve Smith, Jack Frost, Saad Choudhary, Safdar Butt, Bob Berressem, Neil Smith, Jas Rehncy, Gareth Evans, Trefor Evans, Jane Evans, Chester Barrington, Jennie Tippell, Alison McCreedy, Katie Butler.

### **2) Minutes 2016.**

**Proposal:** To accept and adopt as a true and accurate record, the minutes of the 162<sup>nd</sup> AGM held on Thursday 24<sup>th</sup> November 2016.

Mark Doggett, seconded by Chris Evans, proposed that the minutes of the above meeting were taken as read. The minutes were approved unanimously by the members present and signed by the Chairman.

### **3) Honorary Treasurers Report.**

**Proposal:** To accept and adopt the Statement of Accounts for the year ended.

In the absence of the Treasurer, Saad Choudhury, the members took a short period of time to look at the submitted financial report. There were no issues arising.

Ben Simper, seconded by Mark Doggett, proposed that the Statement of Accounts be accepted as a true and accurate record. This was carried unanimously.

### **4) Annual Reports.**

**Proposal:** To accept and adopt the Annual Committee Report and Captains' Reports for the 2017 season.

There were no issues arising.

Mark Doggett, seconded by Ben Simper, proposed that the report be adopted as a true and accurate record. This was carried unanimously.

#### **5) Rule changes.**

**Proposal.** The following changes to the Club Constitution were proposed by the General Committee, in line with the clubs successful Community Amateur Sports Club registration as of 26<sup>th</sup> March 2017:

10. Property and Funds; section (i) - replace existing clause with:

“All surplus income or profits are to be reinvested in the club. No surpluses or assets will be distributed to members or third parties”

12. Dissolution; section (g) - Replace the word “club’s” with the word “Sport’s”.

There were no issues arising.

Chris Evans, seconded by Keith Pryke, proposed that the amendments be adopted by the club. The proposal was carried unanimously.

#### **6) Subscriptions and match fees.**

**Proposal:** That the social membership fee be reduced by £10 to bring it in line with the Hockey section.

There were no issues arising.

Chris Evans, seconded by Craig Turner, proposed that the amendments be adopted.

The proposal was carried unanimously.

#### **7) Notices of motion.**

**None.**

#### **8) Election of Officers and Captains for 2018.**

Under Rule 3, nominations for officers to serve in the next season can be made at the AGM, provided that both the proposer and seconder are present and the nominee indicates his or her willingness to stand.

The nominees listed below were elected at the meeting (with the addenda shown in red). It had been identified that social members were ineligible to propose or second nominees.

<b>POSITION</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
PRESIDENT	JASDEV REHNCY	SAFDAR BUTT	IAN MCALLAN
CHAIRMAN	JAMES BERRESSEM	MARK DOGGETT	KEITH NASH
TREASURER	SAAD CHOUDHURY	JAMES BERRESSEM	CHRIS EVANS

HON SECRETARY	MICK TILT	CHRIS EVANS	CRAIG TURNER
MEMBERSHIP SEC	TO BE APPOINTED BY THE NEW GENERAL COMMITTEE		
ASC REP	KEITH NASH	NATHAN BARON	CHRIS EVANS
CLUB CAPTAIN	SAAD CHOUDHARY	BEN SIMPER	CHRIS EVANS
WELFARE OFFICER	ALISON MCCREEDY	KEITH NASH	BECKY HALLS
2 <sup>ND</sup> WELFARE OFFICER	CHRIS EVANS	ROBERT EVANS	KEITH NASH
FIXTURE SECRETARY	CHRIS EVANS	KEITH NASH	KEITH PRYKE
LADIES REP	BECKY HALLS	JAMES BERRESSEM	CRAIG TURNER
JUNIORS REP	MARK DOGETT	JAMES BERRESSEM	KEITH MANNING
1 <sup>ST</sup> XI CAPTAIN	DAVID MERCHANT	ANDREW TIPPELL	IAN MCALLAN
	IBRAR RAO	MANSOOR MALIK	MARK DOGETT

Following a presentation from both nominees DAVID MERCHANT was elected 1<sup>st</sup> xi Captain.

1 <sup>ST</sup> XI VICE CAPTAIN	ANDREW TIPPELL	SAAD CHOUDHURY	IAN MCALLAN
LADIES CAPTAIN	BECKY HALLS	JAMES BERRESSEM	CRAIG TURNER
LADIES VICE CAPTAIN	TO BE APPOINTED		
1 <sup>ST</sup> XI (SUN) CAPTAIN	MANSOOR MALIK	DILJEET GAURAV	IBRAR RAO
1 <sup>ST</sup> XI (SUN) V CAPTAIN	DILJEET GAURAV	MANSOOR MALIK	SAAD CHOUDHARY
2 <sup>ND</sup> XI CAPTAIN (SAT)	WASEEM AHMED	IAN MCALLAN	SAAD CHOUDHARY
2 <sup>ND</sup> XI VICE CAPTAIN (SAT)	TO BE APPOINTED		
2 <sup>ND</sup> XI CAPTAIN (SUN)	KEITH MANNING	SAAD CHOUDHARY	ROBERT EVANS
2 <sup>ND</sup> XI V CAPTAIN (SUN)	TO BE APPOINTED BY THE NEW GENERAL COMMITTEE		
3 <sup>RD</sup> XI CAPTAIN (SAT)	PAUL COUSENS	KEVIN LAMBERT	ANDREW TIPPELL
3 <sup>RD</sup> XI V CAPTAIN (SAT)	TAIMOOR ANWAR	PAUL COUSENS	ROBERT EVANS
4 <sup>TH</sup> XI CAPTAIN (SAT)	SEAN CULLY	SAAD CHOUDHARY	KEITH NASH
4 <sup>TH</sup> XI V CAPTAIN (SAT)	SHEHZAD RAJA	JASDEV REHNCY	SAFDAR BUTT

ADDITIONAL COMMITTEE MEMBERS.

1	KEITH MANNING	MARK DOGETT	CHRIS EVANS
2	CRAIG TURNER	JAMES BERRESSEM	GRAHAM DOGETT
3	IAN DOGETT	WASEEM AHMED	MARK DOGETT
4	IAN MCALLAN	ROBERT EVANS	KEITH PRYKE

ADDENDUM. On the night the Chairman presented a proposal to elect Chris Evans and James Berressem as Trustees of the club.

The proposal was carried unanimously.

ADDENDUM. On the night the Chairman presented a proposal to elect Chris Evans, Chris Lunn, and Keith Nash as Ashford CC representatives on the Ashford (Short Lane) Management committee.

The proposal was carried unanimously.

It was proposed by the Chairman that Safdar Butt, Peter Davies, Jasdev Rehncy, Trevor Allen, and Steve Smith be re-elected as umpires.

The proposal was carried unanimously.

It was proposed by the Chairman that Sarah Frost, Bethan Evans, Helen Cook, Bernard Tippell, **Keith Manning** and Jack Frost be re-elected as scorers.

The proposal was carried unanimously.

#### **9. Auditors.**

**Proposal:** It was proposed that Paul Frost be reelected as Auditor to the club until the next AGM.

#### **10. Any Other Business**

The Chairman confirmed that weekly winter / indoor nets in 2018 had provisionally been booked to start from Sunday 4<sup>th</sup> February for 8 weeks at Matthew Arnold school. Juniors from 11am until 1 pm, seniors 4pm until 6 pm.

Mark Doggett requested that as there were so many ex Ashford Colts at the meeting it was a good time to ask for their support regarding coaching.

The Chairman indicated that there would be a pre Christmas social for all members and details would be placed on social media. The probable date would be Thursday 14<sup>th</sup> December.

Dated: 27<sup>th</sup> November.

For and on behalf of the General Committee.

Mick Tilt ( Hon Secretary).