

# NOTICE

is hereby given that the 164<sup>th</sup> Annual General Meeting of Ashford Cricket Club will be held at the Clubhouse, Short Lane, Stanwell, Middlesex on Thursday 22<sup>nd</sup> November 2018 at 8.00pm to conduct the following business:

## AGENDA

**Note:** Associated Non-Playing Members and Playing Members under 16 years of age may attend Club General Meetings, but shall not be entitled to vote.

Minutes silence will be observed for members and former members who have passed away since the previous AGM.

### 1. Apologies for Absence

### 2. Minutes 2017

Proposal: to accept and adopt as a true and accurate record, the minutes of the 163<sup>rd</sup> Annual General Meeting held on Thursday 23<sup>rd</sup> November 2017.

### 3. Honorary Treasurer's Report

Proposal: to accept and adopt the Statement of Accounts for the year ended 30th September 2018.

### 4. Annual Reports

Proposal: to accept and adopt the Annual Committee Report, Captains' Reports and Junior Managers'/Coaches' Reports for the 2018 season.

### 5. Rule changes

The following changes to the Club Constitution are proposed by the General Committee:

**5.1.** Rule 4 currently states: *"All playing membership automatically includes free Associated Social Membership for immediate family members."*. Proposal is to replace this sentence with: *"All Junior Playing membership automatically includes free Associated Social Membership for non-playing Parents/Guardians and non-playing Siblings."* *"All other Playing membership automatically includes free Associated Social Membership for non-playing Partner and non-playing children."*

**5.2.** Add to Rule 4 the following clause: *"Any player who has not paid his or her subscription in one season will not be selected the following season until arrears are paid in full."*

**5.3.** Add "Committee Members" to list of those members entitled to vote at General Meetings as set out in Rule 4; i.e. *"All Life Members, Vice Presidents, **Committee Members**, Full Members and those Junior Playing Members aged sixteen years or over at the date of the meeting are entitled to vote at General Meetings. Other members may attend General Meetings but are not entitled to vote."*

### 6. Subscriptions and Match fees

The following proposals are put forward by the General Committee:

**6.1.** introduction of a Surrey Slam membership subscription of £30. This subscription will make the member eligible for selection for midweek T20 Slam OR Sunday Slam matches only;

**6.2.** introduction of a Surrey Slam membership subscription of £50. This subscription will make the member eligible for selection for midweek T20 Slam AND Sunday Slam matches only;

**6.3.** £3 match fee for midweek Surrey Slam and Sunday Surrey Slam matches;

**6.4.** 25% penalty fee on full playing/ladies membership subscription renewal received after June 1<sup>st</sup>;

### 7. Notices of Motion

The following proposal is put forward by the General Committee:

**7.1.** To elect Jasdev Rehncy as Life Member;

**7.2.** To elect Kevin Antonio as Vice-President;

**7.3.** To elect Mick Tilt as Vice-President.

**7.4.** To formally ratify the Whistle Blowing Policy and Anti-Bully Policy (see appendices) adopted by the General Committee in April 2018.

## 8. To elect Officers and Captains for 2019

Nominations already received by the Honorary Secretary or via the list on the notice board were:

| Position                                    | Nominee                       | Proposer                      | Seconder                    |
|---|-------------------------------|-------------------------------|-----------------------------|
| <b>President</b>                            | Kevin Lambert                 | Jim Berressem                 |                             |
| <b>Chairman</b>                             | Jim Berressem                 | Keith Nash                    | David Merchant              |
| <b>Treasurer</b>                            | Saad Choudhary                | Jim Berressem                 | Mark Doggett                |
| <b>Hon Secretary</b>                        | Mick Tilt                     | Saad Choudhary                | Jim Berressem               |
| <b>Membership Sec</b>                       |                               |                               |                             |
| <b>ASC Rep</b>                              | Keith Nash                    | Chris Evans                   | Mick Tilt                   |
| <b>Club Captain</b>                         | Robert Evans<br>Kevin Antonio | Steve Smith<br>Saad Choudhary | Jim Berressem<br>Jamie Tilt |
| <b>Welfare Officer</b>                      | Alison McCreedy               | Jim Berressem                 | Becky Halls                 |
| <b>2<sup>nd</sup> Welfare Officer</b>       | Chris Evans                   | Alison McCreedy               | Jim Berressem               |
| <b>Fixture Secretary</b>                    | Chris Evans                   | Keith Nash                    | Mick Tilt                   |
| <b>Ladies Rep</b>                           |                               |                               |                             |
| <b>Juniors Rep</b>                          |                               |                               |                             |
| <b>1<sup>st</sup> XI Captain (Sat)</b>      | David Merchant Jnr            | Ben Simper                    | Graham Doggett              |
| <b>1<sup>st</sup> XI Vice-captain (Sat)</b> | Andrew Tippell                | David Merchant Jnr            | Mick Tilt                   |
| <b>Ladies Captain</b>                       |                               |                               |                             |
| <b>Ladies Vice-captain</b>                  |                               |                               |                             |
| <b>1<sup>st</sup> XI Captain (Sun)</b>      | Mansoor Malik                 | Saad Choudhary                | Jim Berressem               |
| <b>1<sup>st</sup> XI Vice-captain (Sun)</b> | Diljeet Gaurav                | Mansoor Malik                 | Saad Choudhary              |
| <b>2<sup>nd</sup> XI Captain (Sat)</b>      | Waseem Ahmed                  |                               |                             |
| <b>2<sup>nd</sup> XI Vice-captain (Sat)</b> |                               |                               |                             |
| <b>2<sup>nd</sup> XI Captain (Sun)</b>      | Keith Manning                 |                               |                             |
| <b>2<sup>nd</sup> XI Vice-captain (Sun)</b> | Liam Manning                  | Keith Manning                 |                             |
| <b>3<sup>rd</sup> XI Captain (Sat)</b>      | Paul Cousens                  | Taimoor Anwar                 | Saad Choudhary              |
| <b>3<sup>rd</sup> XI Vice-captain (Sat)</b> | Taimoor Anwar                 | Paul Cousens                  | Saad Choudhary              |
| <b>4<sup>th</sup> XI Captain (Sat)</b>      | Sean Cully                    | Saad Choudhary                | Mark Doggett                |
| <b>4<sup>th</sup> XI Vice-captain (Sat)</b> | Saad Choudhary                | Jamie Tilt                    | Mark Doggett                |
| <b>Surrey Slam (Midweek)</b>                | David Robinson                | Saad Choudhary                | Jamie Tilt                  |
| <b>Additional Committee members</b>         |                               |                               |                             |
| <b>1</b>                                    | Keith Manning                 | Jim Berressem                 |                             |
| <b>2</b>                                    | Craig Turner                  | Jim Berressem                 | Ian Doggett                 |
| <b>3</b>                                    | Ian Doggett                   | Jim Berressem                 | Craig Turner                |
| <b>4</b>                                    | Mark Doggett                  | Chris Evans                   | Keith Nash                  |
| <b>5</b>                                    |                               |                               |                             |
| <b>6</b>                                    |                               |                               |                             |

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 above were elected by members at the meeting (with the addenda shown in red).

**8.1.** Proposal: to re-elect Chris Evans and James Berressem as Trustees of the Club.

**8.2.** Proposal: to re-elect Chris Evans, Chris Lunn and Keith Nash as Ashford CC representatives on the Ashford (Short Lane) Sports Management Committee.

**8.3.** In addition to the officers elected, it is proposed that the Vice Presidents of the Club be re-elected en masse.

**8.4.** It is also proposed that Safdar Butt, Peter Davies, Jasdev Rehncy, Trevor Allen and Steve Smith are re-elected as umpires; and that Sarah Frost, Bethan Evans, Helen Cook, Bernard Tippell, Keith Manning and Jack Frost are re-elected as scorers.

## **9. Auditors**

Proposal: to re-elect Paul Frost as auditor to the Club until the next AGM.

## **10. Any Other Business**

Weekly winter/indoor nets in 2019 provisional booked to start from Sunday 10<sup>th</sup> February for 8 weeks at Matthew Arnold School, Staines - Juniors from 11am to 1pm; Seniors 4pm – 6pm.

Dated: 8th November 2018

For and on behalf of the General Committee

Mick Tilt Hon. Secretary