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# Heriot's Cricket Club 2019 AGM

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Location: Upstairs Bar, Heriot's Rugby Club

Date & Time: 7 March 2020 11:00

Attendees: C Clark, B Ashraf, A Currie, D Anderson, J Kinghorn-Gray, D Anderson, R McIntyre, D Turner, S Theurer, C Thomson, J Fiddes, M Watt, Alan Hogarth, D Hamilton, C McDougall, H McDougall, C Jones, C Jones Jnr, B More, R More, M Shean, K Morton, G Lambie, D O'Keefe,

Apologies: G McIntyre, G Wright, C Goddard, A Farooq, J Potgieter, K McLaren, D Livingstone.

## Agenda details:

### I. Welcome & Apologies

Bilal Ashraf welcomed everyone at 11:05 and thanked them for attending

### II. Approval of last AGM minutes

Chris Jones Snr Approved Bilal Ashraf Seconded

### III. President Report

As circulated

Bilal gave a brief update on the three teams' Also stated how well the junior set up has been going. Gave an update on the social with a good end of season dinner.

### IV. Secretary's Report

All emails dealt with on a daily basis. PlayerReg kept up to date regularly. Minutes taken at every meeting I attend.

### V. Treasurer's Report

As circulated.

Colin Thomson gave an update. Mentioned sponsorship money received.

### VI. Captain's Report

As circulated.

K Morton gave a brief resume of the season.

B Ashraf gave an update on the 2<sup>nd</sup> team player recruitment. Stated the rise of the 3<sup>rd</sup> team through the divisions.

Coach Joe Kinghorn-Gray stated how good that the all the teams are close to each other in the divisions so that players coming up have a smooth transition

### VII. Junior Section Report

Hayes van der Berg has been doing work in the winter and has gave an update to Bilal and Rob More.

Going forward to next season. Promoting cricket in the local schools with the help of Joe Kinghorn-Gray.

## VIII. Election of Office Bearers 2020

OFFICE	CURRENT HOLDER	NOMINATIONS	PROPOSED	SECONDED
President	Bilal Ashraf	Bilal Ashraf	C Jones Snr	D O'Keefe
Vice-President	Robert More	Robert More	B Ashraf	G Lambie
Secretary	Charlie Clark	Charlie Clark	B Ashraf	B More
Treasurer	Colin Thomson	Colin Thomson	C McDougall	C Jones Jnr
Junior Convener	Hayes van der Berg	Hayes van der Berg	B Ashraf	C Jones Jnr
1st Team Captain	Keith Morton	Mark Watt	B Ashraf	K Morton
2nd Team Captain	Ali Farooq	Johann Potgieter	B Ashraf	C McDougall
3rd Team Captain	Senthil Arumugan	Senthil Arumugan	B Ashraf	A Hogarth
4th Team Captain		Alan Hogarth	B Ashraf	C Jones Jnr
Social Convener	Bilal Ashraf	Duncan Hamilton	B Ashraf	H McDougall
Bar Manager	Barbara More	Bilal Ashraf	D O'Keefe	C Thomson
Membership Sec	David Anderson	David Anderson	B Ashraf	C Jones Jnr
External Auditor	Colin McCulloch	Colin McCulloch	B Ashraf	C Jones Jnr

### IX. Motions

None

### X. AOCB

Rob More will be the shirt sponsor for the coming season.

Bilal Ashraf mentioned the signings for the coming season.

C Jones Snr asked about John Blain's role at the school and his relationship to the club. Bilal gave an update as John is there to coach junior cricket only.

Hamish McDougall asked about women's cricket. Bilal stated that he is going to get together with Peter Ross to discuss it. Discussion ensued. Rob More gave an update on a meeting with Cricket Scotland regarding women's cricket.

Rob More and Bilal Ashraf gave an update on the school's application to turn the main square in to a hockey pitch.

Jim Fiddes gave his views on the school proposal mentioned above to change the main square. Rob More would like to record his thanks to Jim for his work & support over the winter.

Mark Watt asked about the possibility of benches around the boundary. C Jones Snr offered to donate a bench. Bilal said he would investigate the cost.

Alan Hogarth asked about a code of conduct. Discussion ensued.

Michael Shean asked about going back to 2 sight screens. This will be happening by the start of the season.

Chris Jones Snr asked about circulation of sponsorship packages available. Rob More gave an update.

Michael Shean asked about live streaming which is being looked at and has been discussed by the committee.

Rob More would like Patrick Edwardson be have a honorary life membership due to his contribution to the club over the years. Proposed by Bilal Ashraf & seconded by Chris Jones Snr.

**Meeting ended**

**12:06**