

Minutes of Pinkneys Green CC Special General Meeting

Date: 1 December 2019 at 10.00 am.
Chairman for meeting -
Steve Jinman

Attendees:	Michael Clark Viv Purchase Chris Harden Matt Harding Steve Durant Ian Wood Karen Woolland Evelyn Heyes Will Heyes Chris Heyes Sheyan Patel Nigel Bruce	Paul Savage Peter Nisbett Jane Woodward Steve Jinman Darren Crowthorne Rob Griffiths Phil Avery John Fenna Richard Hemmings James Hemmings Jake Stokes
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Apologies:	Ian Kirby Nick Jones	Paul Carey Kevin Snapes
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Agenda:

Agenda Item	Discussion
CDP	Club Development Plan - Covers the colts which have been restarted about 3 years ago, Future Legends and Club Mark which needs an annual update. Focus is to get colts integrated into the adult teams when they reach the appropriate age. All in favour to adopt CDP
New Role - Head of Cricket	Head of Cricket to cover colts and adults. Sheyan asked if the role was paid, but it is voluntary Phil raised point that the job description covers a lot of work. Nigel said he would be overseeing 3 adult teams and all the colts teams to find out the main objectives of each team and then create a framework for the club. Sheyan suggested that more adults take coaching courses to help out with coaching at the club. News from the League to move from 50 over games to 40 over games on a win/lose basis.
Change to Constitution of Club	Point 21 - a. The operation of the Club shall be directed by an executive management committee consisting of Chairman, Secretary, Treasurer, and Head of Cricket all of whom shall be elected at the Annual General Meeting via the Election of Officers takes place. From time to time the executive management committee may invite people to their meetings on an ad hoc basis to their specific knowledge, skills or experience. b. In addition the Election of Officers will select a Fixture Secretary, Club Welfare Officer, Bar Manager, Groundsman, Colts Managers and

	<p>Senior Team Captains. These post holders will report directly to the Executive Management Committee.</p> <p>c. An Honorary President will be elected annually at the AGM. This will be a purely ceremonial role with no executive function.</p>
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The meeting closed at 10.35 am.