



**2019 AGM Agenda - 2 December 2019**

**Apologies**

Recorded apologies: Pete Willcocks, Steven Ingram, Issie Barnes, John Scullion, Dave Mayer  
Any new ones from the floor

**2018 AGM Minutes**

**President's Address**

Dave Gamble

**Honorary Treasurer's Report**

Gill Loveridge

**Club Captain's Report**

Dave Torr

**Election of Officers**

**Captains**

Team	Candidate	Proposer	Seconder
<b>First XI</b>	Liam Kinch	Dave Torr	No Seconder Received
<b>Second XI</b>	Micky Ruddle	Steven Ingram	Sean Dudley
<b>Third XI</b>	James Preston	Danny Hill	Sam Martin
<b>Fourth XI</b>	Dave King	Matt Sharpe	Stephen Loveridge
<b>Ladies XI</b>	Phoebe Shelton	Polly Huband	Brodie Miller
<b>Sunday XI</b>	Danny Hill	Chris Preston	No Seconder Received

Those in grey cannot be voted on as no seconder to the nomination was received prior to the cut off date

**Management Committee**

**Honorary Positions**

Team	Candidate	Proposer	Seconder
<b>Club Chair</b>	Nigel Kinch	Management Committee	
<b>Secretary</b>	Dave King	Management Committee	
<b>Treasurer</b>	Gill Loveridge	Management Committee	
<b>Academy Chair</b>	Wain Rowe	Mark Barber	Management Committee

**Non-Honorary Roles**

The following members have indicated that they are willing to continue to serve on the Management Committee in 2020. Any new members can be co-opted on to the Management Committee at any time.

The following additional members are to be nominated on block:

Mark Barber, Nick Batts, Chris Preston, Richard Preston, Jane Sharman, Dave Torr & Paul Yates

**Life Members**

Nominee	Proposer	Seconder
Dave King	Jane Sharman	Management Committee
Richard Preston	Jane Sharman	Management Committee





### Subscriptions

<b>Team</b>	<b>Subs</b> (Early Discount)	<b>Subs</b> (Thereafter)	<b>Match Fees - Senior Games</b>	<b>Match fees - Academy Games</b>
Seniors	£90	£120	£8 (L&RCL & Grantham League) £1 (Evenings)	N/A
Concessions	£75	£90	£8 (L&RCL & Grantham League) £1 (Evenings)	N/A
Ladies	£50	£70	£5 (WMCL) £8 L&RCL & Grantham League £1 Evenings	N/A
Ladies Concessions	£46	£65	£5 (WMCL) £8 L&RCL & Grantham League £1 Evenings	N/A
Under 17s	£60	£80	£8 (L&RCL & Grantham League) £1 (Evenings)	£2
Under 15s	£60	£80	£8 (L&RCL & Grantham League) £1 (Evenings)	£2
Under 13s	£60	£80	N/A	£2
Under 11s + Kwik	£40	£50	N/A	£2
Girls (i.e. eligible for Academy)	£60	£80	£5 (WMCL) £8 (L&RCL & Grantham League) £1 Evenings	£2

### Any Other Business



## Minutes of the 2018 Annual General Meeting

10 December 2018 – 7.30pm start

**Present:** Dave King, Gill Loveridge, Terry Percival, Karen Preston, Jim Preston, Steven Ingram, Micky Ruddle, Jacob Smith, Joe Charity, Will Rossiter, James Preston, Chris Preston, Jeff Shepherd, Billy Lovett, Josh Winterton, Mark Sharman, Mark Barber, Archie Bates, Harry Bates, Nick Bates, Jane Sharman, Julia Kinch, Nigel Kinch, Robert Hands, Lee Hands, Luke Hands, Daryl Hands, Sean Dudley, Pete Willcocks, Richard Preston, Nick Batts, Heather Beattie, Patsy Huband, Steve Barnes, Issie Barnes, Richard James, Lester Singer, Dave Gamble, Mo Khan, Dave Torr, Paul Yates, Chris Yates, Chloe Yates

**Apologies:** Ben Cavey, Dave Mayer, Paul Tompkins, Dan Tompkins, Sarah-Jane Carpenter, Phil Chamberlain, Angus Dakin, Thomas Blay, Connor Simon, Chris Wynn, Nathan Preston, Liam Kinch

### Minutes from Last Meeting

Signed off as a true record

### President's Address

Terry Percival's last year as President. Terry welcomed Robert Hands and his family over from Australia and made reference to Robert's history with the club. Terry thanked the players and organisers who put together the President's Day. Terry put on record his thanks to Jane Sharman for organising the day, to Elaine Yates and the other ladies who helped put on the teas on President's Day.

Terry also passed on his thanks to Nigel Kinch and the Committee for allowing him to serve a second term as President and provided his view that the club was on a sound and progressive footing. He thanked the members for putting in the time and effort to put together the new pavilion. Thanks also went to former Presidents Brian Clarke and Ken Jones. He also put on record his delight that Dave Gamble will be taking on the role of President. Nigel Kinch passed on the thanks of the Club to Terry for his work over the last three years and also his previous two years as President and hoped that he enjoyed many years to come.

### Honorary Treasurer's Report

Gill Loveridge reported that the current account was showing a deficit of £2,000 for the year. This was partially down to the money spent on the repairs to the new ground as well as spend on the new pavilion. Had all the games taken place on the second field through the second half of the season the losses would not be as considerable. We also have loan repayments of in excess of £7,000 during the next financial year.

Income showed increased sponsorship of £1,000 from both Kia Loughborough and Leaders.

There's an increase of assets within the club balance sheet of over £140,000 due to the new facility on the second field.

Gill passed on her thanks to Jane Sharman for her work on the 100 Club, for the Committee for their support. There were no questions from the floor.

### Club Captain's Report

Nigel Kinch spoke on behalf of Jigar Naik. Nigel passed on his thanks to Jigar for the work he put in during the last two years as Club Captain. Nigel commented that it was always going to be difficult to replicate the success of 2017. Injuries, illness, work commitments and various other factors slightly impacted the Firsts but massively impacted the Seconds and Thirds as 11 players were unavailable during the season or had moved on. The new Captaincy nominees are all keen and are looking to recruit and bring in new players and also the coaches help to improve the male and female juniors coming through the system. The Thirds retained their Challenge Cup Trophy.

Heather Beattie spoke on behalf of the Ladies – they entered two new competitions and despite finishing second bottom a number of games were lost by a small number of runs.

### Elections of Officers



**Dave Torr** – passed unanimously  
**Micky Ruddle** – passed unanimously  
**James Preston** – passed unanimously  
**Dave King** – passed unanimously  
**Heather Beattie** – passed unanimously  
**Chris Preston** – passed unanimously

#### **Honorary Positions**

**Dave Gamble** – passed unanimously  
**Nigel Kinch** – passed unanimously  
**Dave King** – passed unanimously  
**Gill Loveridge** – passed unanimously  
**Mark Barber** – passed unanimously

#### **Management Committee**

Patsy Huband, Lester Singer, Jane Sharman, Nick Batts, Paul Yates, Heather Beattie, Chris Preston, Richard Preston – all passed unanimously

**Robert Hands** – passed unanimously  
**Julia Kinch** – passed unanimously  
**Karen Preston** – passed unanimously  
**Jane Sharman** – passed unanimously  
**Jo Tompkins** – passed unanimously

#### **Constitution Changes**

6.2 – passed unanimously  
7.1.2 – passed unanimously

#### **Subscriptions**

Proposal passed unanimously

#### **Any Other Business**

Micky Ruddle asked if any approach had been made to the ECB around use of the net facility there. Mark Barber queried if the questions from the players around nets had been taken to the Committee for action?

Mark Sharman asked what the current state of the second field is? Nigel confirmed that we still have cracks and not having much progress and that, based on advice, from a local farmer, the only thing that's likely to improve things is a flood. Richard James confirmed that the cracks edges are falling in on themselves but that's causing more trip hazards. A decision will need to be made in February/March time in terms of what we can do to make the ground playable.

**Meeting closed: 8:06pm**