



**AGM 2018 at Keynsham Cricket Club  
Wednesday 11<sup>th</sup> April 2018 – 7.00pm-9.10pm**

1. Attendees / Apologies:

**Attendees** – Richard May, Kelly Evans, James Clarke, Becky Cottrell, Jessica Murray, Jem Murray, Mandy Haskins, Maddie Murray, Lisa Crookes, Heather Pillinger, Rose Side, Emma Mallon, Lucy Mallon, Lucy Evans, Andy Tymkow, Remy Arblaster, Liz Cummins, Charlotte Foley, Steve Clark, Pearl Noble-Mallock, Claire Connor, Anna Coombes, Andrea Harding, Charlene Fleck, Chris Chubb, Trudy Gale, Louise Bessell, Scott Tweedie, Gareth Brown, Rachel May, Kelly Pressey, Ellie Finn, Zoe Ward, Tim Sears, Heidi Dale, Tom Cole, Jack Tweedie, Danny Voisey, James Swailes, Julie Green, Mike Herring, Lucy Fox, Dan Sawyer, Ricky Pulsford, Moira Sage.

**Apologies** – Karen Tape, Louisa Pillinger, Lou Bale, Claire Jones, James Evans, Vicky Sommerville, Andy Rhys-Jones, James Stockall, Livi Dellow, Sadie Webber, Elissa Britton, Toby Weids, Debbie Weids

2. Approval of 2017 Minutes – complete

3. Matters arising from 2017 Minutes – complete

4. Committee Reports

a. Chair's Report – Richard May (including update on survey results, update on planned maintenance to Wellsway pitch in Summer 2019, run through of roles of 2017/2018, Coaching, Umpires, and thank you to all club/committee members).

b. Treasurer's Report – James Clarke

c. Club Captains' Report:

- Ladies' 1<sup>st</sup> Team – Jessica Murray
- Men's 1<sup>st</sup> Team Report – Danny Voisey
- Ladies' 2<sup>nd</sup> Report Team – Emma Mallon
- Men's 2<sup>nd</sup> Report Team – Tom Cole
- Ladies' 3<sup>rd</sup> Report Team – Kelly Pressey
- Mixed Report Team – No report (will add post AGM)
- Academy Report – Charlotte Foley

5. Committee Proposals / Points covered

- All in agreement to retain the 2017/2018 Membership Structure/Annual Membership (£180 Seniors, £120 Students, £60 Juniors)
- Massive thank you to Academy Managers for their dedication to the club.
- Survey Results Summary – overview of results which are all generally positive.
- Training Courses for Coaches – item to be picked up over summer.
- [Mike Herring] Small group of people to maintain our facilities at Wellsway Sports Centre - AGREED

**ACTION 001** – Richard May to contact Wellsway Sports Centre - Shower facilities/Changing facilities – cleanliness, bins, shower blockage

- [Tom Cole] Funds for recruitment drive - AGREED

**ACTION 002** – Pearl to produce Facebook Ad

**ACTION 003** – Tom Cole to confirm funds required to James Clarke

- [Tim Sears] – Proposal to start training in August – AGREED

**ACTION 004** – Mixed 2 hour training session to be organised starting in August

- [Charlotte Foley/Trudy Gale/Andrea Harding] – Academy Training
- [Tim Sears] – 2 hour training session

**ACTION 005** – Understand who has the 7-8pm booking at Wellsway on Tuesday night. Can we influence KHC booking?

**ACTION 006** – Reintroduce mixed training sessions for the 2018/2019 season

**ACTION 007** – Understand from Wellsway the floodlight rules (use of LED lights)

**ACTION 008** – Committee to present training options based on pitch & coach availability

- [Becky Cottrell/Claire Jones] – Selection method of Ladies Summer League team

All agreed that the Club will alternate team selection process for Ladies Summer League. Coin tossed and agreed that 2018 will be Mixed, 2019 A & B Teams.

- [Scott Tweedie] – Propose new positions - Chair of Men Selection and Chair of Ladies Selection

All agreed to have 2 new roles – Ladies Chair of Selection & Mens Chair of Selection

## **6. Election of Officers**

- Chair – Richard May
- Club Secretary – to be filled. Note Jessica Murray will stand if someone will fill the Membership Secretary role.
- Treasurer – James Clarke
- Chair of Selection (Ladies) – Scott Tweedie
- Chair of Selection (Men) – James Evans
- Fixtures Officer – Becky Cottrell
- Membership Officer – Jessica Murray (note point above)
- Ladies Summer League Co-ordinator – Katherine Sears
- Summer League Captain (Men) – Mike Herring
- Summer League Captains (Ladies) – Maddie Murray & Mandy Haskins
- Events Co-ordinators – Louisa Pillinger, Claire Jones
- Ladies 1<sup>st</sup> Captain – Maddie Murray
- Ladies 1<sup>st</sup> Vice Captain – Jessica Murray
- Ladies 2<sup>nd</sup> Captain – Emma Mallon
- Ladies 2<sup>nd</sup> Vice Captain – Dionne Dickens / Debbie Weids
- Ladies 3<sup>rd</sup> Captain – Mandy Haskins
- Ladies 3<sup>rd</sup> Vice Captain – Rachel May
- Mens 1<sup>st</sup> Captain – Danny Voisey
- Mens 1<sup>st</sup> Vice Captain – Tim Sears
- Mens 2<sup>nd</sup> Captain – to be filled
- Mens 2<sup>nd</sup> Vice Captain – to be filled
- Mixed Team Captain – Scott Tweedie
- Mixed Team Vice Captain – Lucy Fox
- Academy Managers – Charlotte Foley, Andrea Harding, Trudy Gale
- Club Welfare Officer – James Evans & Emma Mallon
- Kit Officer – Katherine & Tim Sears

## **7. AOB**

Easyfundraising page to be created – Louisa Pillinger

Social T-Shirts – Louisa Pillinger to speak to new Kit Manager

Club Sponsorship – P&N Property Solutions. Lisa to discuss with Richard May and James Clarke

Presentation Evening costs for Academy. Discussion had re costs for adults & U18's – decision to remain as is.