BRADNINCH CRICKET CLUB

Minutes of the AGM

12th December 2021

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| **PRESENT** | Christopher Dean (CD)  (in the Chair) | Paula Rovira  (PR) | Stephen Birley  (SB) |
| Megan Acton (MA) | Chris Acton (CA) | Eliot Acton (EA) | Luke Taylor  (LT) |
| Simon Glendinning (SG) | Mike Miles (MM) | Jon Reed (JR) | Rob Harris |
| Beverley Harris | Roy Nott | Jen Harris | Eddie Andress |
| Craig Harris | Ann Nott |  |  |

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|  | **Action** |
| **AGENDA** |  |
| 1. **Apologies:**   Natalie Hunt; Gary Chappell; Paul Nott; Will Birley; Derrick Foan; Alan Dowrick; Julie Dowrick; Chris Hatherleigh; Austin Hargreaves; Thom Bunker and Gill Glendinning. |  |
| 1. **Chairman’s Welcome Address** 2. **Amendments to the Constitution**   • Agenda Item 3.1: ECB Clubmark Officer  Proposed by: Stephen Birley; Seconded by: Simon Glendinning.  In Section 8, immediately after (h), delete first paragraph. Rationale: Whilst the Job Duties/Tasks are totally correct, these are job duties and, as such, do not need to be part of the Constitution.  All voted in favour. Carried nem. con.  • Agenda Item 3.2: Creation of the post of Commercial Officer Proposed by: Eliot Acton; Seconded by: Christopher Dean.  In Section 8, after (h), insert new (i) Commercial Officer.  Rationale: This new position is proposed in order to reduce the workload of the Chairman, Vice Chairman and Treasurer, reporting to the Finance Sub-Committee.  Vote: 1 against; 1 abstention. 2/3rds majority. Carried.  NB: Decision pending as to whether this should be a remunerated post.  • Agenda Item 3.3: Creation of the post of Bar Manager  Proposed by: Eliot Acton; Seconded by: Christopher Dean.  In Section 8, after new (i), [see above] insert new (j) Bar Manager. Rationale To assist the Club, in particular the Treasurer, reporting to the Bar Sub-Committee, in developing the opportunities afforded by the Bar and Pavilion.  The role and process needs to be formalised, as we have moved from a turnover of £30K to potentially £100K. Job description would need to be created, with the understanding that the role would also encompass events and hiring of the facility. At the moment, everything goes through SG. Suggestion that the role could work on profit share / commission. Post-holder would be responsible to the bar sub-committee, who would then respond to the overall Committee. Need to create accountability, with a single line of command.  Vote: 3 abstentions. 1 against. Carried 2/3s majority.  • Agenda Item 3.4: Chairman’s length of duties  Proposed by: Paul Nott; Seconded by: Roy Nott. In Section 8, after ECB Clubmark Officer, delete paragraph [relating to maximum period of Chairman’s service].  Rationale: No need to fetter the Chairman’s maximum period of service.  Comments from Paul Nott, read out by SB:  “I would like to make a proposal for a change to one item in section 8.  It currently states:       A Chairman may only stand for a maximum of five consecutive one-year terms. After such time s/he may not stand for the post of Chairman for a minimum period of two years.  I would like to propose to remove this amendment from last year. My thought process is that, there is no need for a clause as such for this.  A Chairman can decide themselves to stand down from the post at any given time. A Chairman can be voted out or a new Chairman voted in at any annual AGM if two thirds of the members present vote in favour of such.  I would like to give an example of the issue I could see with the amendment from last year remaining.  Hypothetically, a Chairman is elected in any given year to stand. They remain in post for the maximum of the five years the Constitution allows. The Chairman has done a fantastic job, they love the role and would love to continue if they were allowed. There is nobody in the room or within the membership that wishes to take on the role, so by default someone has to stand in.  There will be someone for sure that will , but as a c SGlub would we want someone who is passionate about the club and still wants to do the job , or someone who will step in because ‘nobody else ‘ wants the job , and possibly has no real interest in the club . A possible recipe for disaster and all the previous good work could be undone in a moment.”  Vote: 1 in favour. 6 abstentions. 11 against  Amendment falls. |  |
| 1. **Minutes of the 72nd AGM, 25th October 2020.**   Agreed that the Minutes are a true and accurate record of the meeting. |  |
| 1. **EGM , 28th March 2021**   Minutes to be made available to social members in the future.  Signed off as a true and accurate record. |  |
| 1. **Secretary’s Annual Report**   Tabled. |  |
| 1. **Treasurer’ Report**   Tabled.  1st January 2022, we will be VAT registered.  Building project debts have been cleared.  £13K loan, being paid on fixed-term, over six years.  All current debts are bee paid within their credit terms.  We are on a much better footing.  Vote: 17 in favour – accounts and report accepted.  CD extended his thanks to SG for his hard work and commitment to the Club. |  |
| 1. **Election of the President and the Officers**   SB took the Chair.   * President   Nomination: John Freeman  Proposed: CD. Seconded: PR.  Vote: All in favour. Carried nem. con.   * Chairman   Nomination: Chris Dean.  Proposed: MA. Seconded: Roy Nott.  Vote: All in favour. Carried nem. con.  CD resumed the Chair.   * Vice Chairman   Nomination: Stephen Birley  Proposed: MM. Seconded: PR  Vote: All in favour. Carried nem. con   * Secretary   Nomination: Paula Rovira  Proposed: Eddy Andress. Seconded: Ann Nott  Vote: All in favour. Carried nem. con   * Treasurer   Nomination: Simon Glendinning  Proposed: LT. Seconded: MM  Vote: All in favour. Carried nem. con   * Fixtures Secretary   Nomination: Stephen Birley  Proposed: MM Seconded: Eddy Andress  Vote: All in favour. Carried nem. con   * Commercial Officer (new post)   Nomination: Eliot Acton  Proposed: SB. Seconded: LT  Vote: All in favour. Carried nem. con   * Bar Manager (new post)   SG happy to continue in the role, but the post, required duties and expectations need first to be rationalised. SG will stand in the post, pending formal job description.  Proposal: post remains vacant, until such time as the bar sub-committee have reviewed the requirements, and defined the duties, which we then need to be agreed by the main Committee  Proposed: LT. Seconded: SG  Vote: Position remains vacant.  The following positions were proposed on block:  Proposed: PR  Seconded: SB   * Captain of the 1st X1, and T20 Captain   Nomination: Gary Chappell   * Vice Captain of the 1st X1   EA declined. Post remains vacant   * Captain of the 2nd X1   Nomination: Chris Acton   * Vice Captain of the 2nd X1   To be determined   * Ladies’ Captain   Nomination: Megan Acton   * Ladies’ Vice Captain   Nomination: Kirsty Trude   * Youth Organiser and Safeguarding Officer   Nomination: Nathalie Hunt  (NB. NH has requested additional support from the Committee.)  Vote: All in favour. Carried nem. con. |  |
| 1. **Election of the Committee**   14 roles  Three vacancies. GC standing down as Clubmark Officer. CD to take on the role, until a volunteer steps up.  Current Committee Members happy to continue.  Proposer for three General Committee Members: Eddie Andress.  Seconder: SG  Vote: Carried nem. con. |  |
| 1. **Subscriptions**   Men’s tiers:  £70 (deadline end February)  £85 (deadline end March)  £100  Ladies’ tiers:  £30 (deadline end February)  £45 (deadline end March)  £65  Students’ tiers:  £30 (deadline end February  £45  Subscription payment deadlines to align with financial year-end.  Base-rate low for the first year, to incentivise people to pay subs early.  CD to contact members of the 40 Club. Payment will be April to September, and then a full year, thereafter.  Vote: All in favour of the subscription rates. Carried nem. con  Social membership: £8 single membership. £10 family membership.  Vote: All in favour of the subscription rates. Carried nem. con |  |
| 1. **AOB**   Membership cards to be introduced, with discount on bar prices for paid-up members. The Constitution states a maximum three visits to the Club for non-members.  LT to check with Licencing at Mid-Devon regarding exclusivity.  All current exclusive bookings will be honoured.  Bar sub-committee to discuss potential to create another space for Members to use, whilst the Club is hired out. |  |
| **Date of next meeting:**  October 2022. Date TBC. |  |