

**Minutes of Steeton Cricket Club Annual General Meeting 18/11/2009 7.30pm**  
**The Pavilion, Steeton Cricket Club**

**Members Present**

Tom Barritt, John Akrigg, Mick Wilson, Julian Higginson, Neil Wilson, John Pollard, Dave Proctor, Dave Emmott, Jonathan Best, Matthew Thomas, Phil Barrett, Andrew Luxton, Mick Hardwick, Adam Hardwick, James Emmott, Frank Gledhill, Kim Pollard, James Jordan, David Robinson, Brian Tunney, Gary Boulton & Ros Suri.

**Apologies**

Paul Hardwick, Neil Spragg & Phil Akrigg

**Minutes of the 2008 AGM:** Approved by Phil Barrett and James Emmott

**Chairman's report**

The Chairman gave a verbal report.

*Seniors* – John Akrigg gave an overview of the season for the three senior teams. John Akrigg stated the first team was disappointing with a limited number of wins and only a few players getting the required number of runs and wickets to qualify for the averages. John Akrigg praised the second team for performing above expectations after losing a number of key players. John Akrigg stated the third team had a tough season with only 1–2 seniors playing, a matter which John Akrigg stated needs addressing as there is a gap between junior and senior cricket.

*Juniors* – John Akrigg thought the U17 had tried hard with a much weakened side from 2008 but without much success. Both the U15 and U13 teams were in transition and will need support in 2010. The u11's are showing promise. Therefore, given the above, it will be a few years before we see juniors moving into the senior ranks.

*Off the field* – John Akrigg highlighted that we have the best teas in the league, one of the best kept grounds and are regularly able to field 90 players in eight teams, all of which is a great achievement for a village club.

John Akrigg highlighted that further progression is needed, the roof needs addressing via grant assistance, nets need finalising though John Akrigg told the meeting that this should be complete in Q1 2010. The wall has been completed and looks superb.

John Akrigg stated it has been a pleasure being Chairman in 2009 with the committee working hard and getting their hands dirty for the benefit of the club.

Lastly John Akrigg asked the members to raise a glass to Edward Holmes who sadly passed away during the cricket season.

### **Treasurers Report**

Julian Higginson had provided copies of the accounts for the members present to review. Julian Higginson went through the accounts and thanked Phil Barrett for his assistance. John Akrigg stated we have bills outstanding of 8000 pounds plus the 3,000 contribution required for the nets. Therefore the end of year cash position will be quickly reduced. Julian Higginson also produced a 2010 cashflow as a requirement of the approval process for the net grant application. Julian Higginson requested captains keep detailed records of weekly capping fees and payments made to umpires and scorers as we have limited information in this area. The Chairman asked if members had any questions. Frank Gledhill asked what the grant money received in 2009 was for? Julian Higginson advised the money came from Awards for All toward ground machinery, training equipment and some toward the new nets.

The Chairman thanked Julian Higginson & Phil Barrett for their work.

## **Election of Officers**

Officials Proposed	Proposed	Seconded
President – Tom Barritt	Mick Hardwick	David Robinson
Chairman – John Akrigg	Julian Higginson	Dave Emmott
Vice Chairman – Dave Emmott	Jonathan Best	Dave Proctor
Secretary – Mick Wilson	John Akrigg	Brian Tunney
Treasurer – Julian Higginson	Dave Emmott	Phil Barrett
Auditors – Phil Barrett / Alex Howarth	Julian Higginson	Jonathan Best
Sponsorship Secretary – John Pollard	Dave Emmott	Dave Proctor
200 Club secretary – Neil Wilson	John Akrigg	Julian Higginson
Bar Committee – John Pollard , Mick Wilson/ Adam Hardwick	Neil Wilson	Gary Boulton
Development Manager – David Proctor	Andrew Luxton	Jonathan Best
Child Welfare Officer – Gary Boulton	Julian Higginson	David Robinson
Ground Staff – Dave Emmott, Phil Akrigg, David Shackleton & Graham Hodgson.	David Robinson	Julian Higginson
A & W League Rep – Jon Best	John Pollard	Matthew Thomas
UAJCL Rep – David Proctor	John Pollard	Matthew Thomas
General Committee – En bloc as per constitution plus Phil Barrett,	Adam Hardwick	David Robinson
Co –opted committee members – Matthew Thomas	David Robinson	James Jordan
Co –opted committee member – Ros Suri	Phil Barrett	Adam Hardwick
Co –opted committee members – Andrew Luxton	Gary Boulton	Matthew Thomas
Co –opted committee members –Mick Hardwick	Adam Hardwick	Julian Higginson
Co –opted committee members – Neil Spragg	Jonathan Best	James Emmott
Co –opted committee members – Dave Smith	Jonathan Best	Julian Higginson
Co –opted committee members – Callum Lowe	Phil Barrett	Matthew Thomas

All the above were passed unanimously.

Tom Barritt (President) praised both the general committee and the ground committee for their work in 2009.

**Election of captains** – the first and second eleven captains were elected at the players meeting. These were:

Team	Captains
First	Jonathan Best
Second	Paul Hardwick
Third	Alex Howarth

It was agreed that Vice Captains will be discussed at the next general committee meeting.

### **Junior Team Managers**

Managers Proposed	Proposed	Seconded
Under 9 – TBC plus Frank Gledhill/ Ron Clough	David Emmott seconded by James Emmott proposed these en bloc. Passed unanimously.	
Under 11 – John Akrigg/plus Charlotte Boulton		
Under 13 – John Akrigg plus Phil Akrigg		
Under 15 – Mick Wilson plus Adam Hardwick		
Under 17 – Gary Boulton plus Callum Lowe		

### **Selection Committee**

The current committee comprising the three captains, Mick Wilson & Phil Akrigg was proposed by James Emmott and seconded by Brian Tunney. All agreed.

### **Subscriptions and Match fees**

Julian Higginson stated as we had increased subs in 2009 and match fees covered expenses for the most part that the committee brought forward the proposal that both subs and match fees for all classes of member be kept the same. This was formally proposed by Matthew Thomas and seconded by David Proctor. Passed as no other proposals

### **Rule amendments**

No rule amendments were proposed.

**AOB**

Brian Tunney asked Neil Wilson about the amounts outstanding in the 200 club. Neil stated we have 27 spare numbers but some people have yet to pay. Neil confirmed that things had improved in this respect.

**Next AGM 17 November 2010, 7.30 pm**