



Minutes

	Date
AGM – At the Walnut Tree Inn 19.30	27 January 2016

Attendees		Apologies	
Mark Cassidy	MC	Sean Harkin	SH
Nick Ryan	NR	Tony Traves	TT
Bryan Yeo	BY	Charlie White	CW
Matt Pitts	MP	Mike Ryan	MR
Kevin Whitmore	TT	Steve Parton	SP
Nicky Whitmore	NW		
Duncan Weir	DW		
Frank Legge	FL		
John White	JW		
Rebecca Yeo	RY		

Minutes	Action
2015 AGM Minutes Accepted	
Chairman's Report (Mark Cassidy) Thanked everyone for attending the AGM 2015 was a mixed season for results. Disappointed that we were unable to increase the club membership with also junior membership lower. Hoping to recruit more senior and junior members. But pleased with the progress being made by the many in the youth section. Thanked all who had contributed to the running of the club and the continued support from Tony and John	

<p>Club Captain's report (Duncan Weir)</p> <p>Enjoyable season with good fixtures. Won as many as we lost, with the defeat of Buckhorn Weston being the highlight of the season.</p> <p>Mentioned Steve Parton and Mark Williams contributions to the team effort but would have liked to have seen Glen and Jason playing again.</p> <p>Thinks we really need an additional 3 to 4 new seniors in the squad of available players to ensure we can continue to field full teams for all our fixtures.</p> <p>Pleased with the progress made by George and also felt that Will and Danny will continue to do well</p>	
<p>Head Groundsman's Report (Matt Pitts)</p> <p>Pitch was variable throughout the year but outfield much improved.</p> <p>Rolling pitch needs to start soon with the more we do the better it will play</p> <p>Grass sown more thickly</p> <p>Agreed we should try advertising for someone locally who may be prepared to assist with pitch preparation. More as a hobby!</p> <p>Advertise in Mere Matters</p>	<p>DW</p>
<p>Youth Section</p> <p>Numbers slightly lower</p> <p>Results patchy</p> <p>A number of the U13 team will move up to the U15 team, which will mean it will be difficult to field a competitive U13 team next season.</p> <p>Thanks to all the coaches for their hard work during the season. Would like to increase the number of coaches to spread the workload.</p> <p>Suggestion that we try and hold a Saturday taster session for new U7/9's as this may generate some interest. RY and KW would be happy to run. Coaches will get together to discuss further.</p> <p>RY proposed that we have U9, U11 and U15 age groups next season. Seconded by KW and carried.</p> <p>Will look to see if any other clubs, such as Marnhull, might want to have a joint U13 team</p>	
<p>Fixtures update (Bryan Yeo)</p> <p>List of fixtures 2016 circulated.</p> <p>Discussed our continued participation in the Three Counties League. BY proposed that if the league remains in its current format we will give notice of our withdrawal for the following season. Seconded by DW. Carried</p> <p>DW proposed that we hold a President's match in 2017 to coincide with the club's anniversary. Withdrawing from the 3CL would free up a slot for such a match. Seconded by NR. Carried</p>	

Treasurer's Report (Bryan Yeo) Accounts circulated and agreed. Key purchases for the season - sorrel roller and replacement of the practice nets	
Membership and Match Fees Unchanged	
Club Committee All re elected	
AOB <ul style="list-style-type: none"> • Winter nets – Warminster now have an on-line booking process. MC will contact Warminster as it doesn't appear to be working! • Kit website – new shirts and training tops designed and will be available for purchase • Tour – DW provided an overview and asked for notification of interest ASAP so planning could go ahead • FL – gave an update on new law changes • Fixed nets would cost in the region of £28,500 to £31,000 if we wanted to proceed. • Honours board to be updated 	DW
MC thanked everyone for their contribution and closed the meeting at 21.35	