



MINUTES

MEETING DETAILS	DATE
MERE CC 2018 AGM	22/03/2018

ATTENDEES	ATTENDEES	APOLOGIES
Nick Ryan Frank Legge Duncan Weir Tony Traves Bryan Yeo	Mark Cassidy John Gould Lewis Wood Matt Pitts Kevin Whitmore	Ben Skipworth John White Rebecca Yeo

ITEM	ACTION
<p>1. Chairman's Update</p> <p>Took the opportunity to thank the following for their contributions during the season</p> <p>Bryan – finances and fixtures Nick – secretarial Matt and Tony – ground and square Rebecca, Skippy and Kevin – coaching Duncan – captain and special mention for an unforgettable summer tour Tony and John for their continued support Frank - umpiring</p> <p>Chairman provided his reflections of the season. Notably that a number of the juniors stepped up to the senior side helping to win many of the matches they were involved in. Highlights the opportunities for youth helping to replace others who have moved away.</p> <p>Mixed season of results but happy that we are still fulfilling the club objectives of providing a friendly and welcoming club for players of all abilities where the social aspect of cricket is at the forefront.</p>	
<p>2. Secretary's update</p> <p>Confirmed affiliation fee paid to Wiltshire cricket for 2018 season. Need to complete our Club Information Form once officials confirmed</p> <p>Signed up to NatWest Cricket force 2018, date to be agreed. Provides auto enrolment to Jewson Scheme</p> <p>Action – pay £50 club contribution to set up Jewson account</p> <p>Online DBS checks available</p> <p>Action – set up Club Welfare Officer to verify applications</p>	NR / BY

<p>3. Captain's update</p> <p>DW provided his reflections of the season.</p> <p>Some testing fixtures but felt we won as many as we lost Special mention for Bryan's performance on the tour in Croatia and Will and Georges' 200 partnership. Need to encourage the next wave of youngsters Pleased to say that the pitch continues to get better every season</p>	
<p>4. Groundsman's report</p> <p>Also felt that the pitch played well during the season. No need to spend a lot on new plant / machinery but some concern regarding the ramp leading into the container where work is needed for safety reasons, including possibly levelling the ground.</p> <p>Action – Obtain quotes for necessary work</p> <p>Will need to start rolling the pitch as soon as weather permits</p> <p>Some repairs needed on covers. Combine with cricket force maintenance day / weekend</p> <p>Action – Agree date for maintenance day / weekend and communicate to membership</p>	<p>LW</p> <p>Committee</p>
<p>5. Youth Section</p> <p>Need to organise coaches meeting to organise training days 4 teams entered into league Agreed to register club as an All Stars Cricket Centre – details to be agreed</p>	<p>NR</p>
<p>6. Fixtures</p> <p>BY provided an overview of the fixtures for the coming season</p> <p>2 free weekends</p> <p>New or returning fixtures – Compton Chamberlayne, Cattistock and Shrewton</p> <p>Action – Add fixture list to website</p> <p>MC proposed that we organise a charity match on one of our free weekends, possibly 1st July. Agreed to discuss in the next committee meeting</p>	<p>MC</p>
<p>7. Finance</p> <p>Juniors in line with previous years Overall we have a capital balance of £5,586 Standing expenses of approx. £1,500 to pay prior to start of season No change to match fees or subscriptions</p> <p>Special mention for Mike Young who donated sweepstake winnings back to the club</p>	
<p>8. Welfare Officer</p> <p>All in order, nothing particular to report. DW mentioned that Sophie will be able to attend more Youth training sessions to meet / discuss any issues with parents</p>	

<p>9. Election of Officers</p> <p>The following officers were elected during the meeting after a vote</p> <p>Chairman – Mark Cassidy – nominated KW, seconded NR Vice Chairman – Kevin Whitmore – nominated MC, seconded BY Treasurer – Bryan Yeo – nominated NR, seconded MC Secretary – Nick Ryan – nominated MC, seconded TT Club Captain – Duncan Weir, nominated KW, seconded MP Youth Development Officer – George Cassidy – nominated MP, seconded DW Welfare Officer – Sophie Weir – nominated DW, seconded NR Head Groundsman – Matt Pitts – nominated MC, seconded JG</p>	
<p>10. Cricket law changes</p> <p>Frank provided an overview of the new law changes Made the point that some clubs will be more aware than others and this could cause some interesting discussions. Suggested that captains should get together before play commences to agree how the new rules will be applied.</p> <p>Action FL will forward law changes to the secretary for adding to website</p>	<p>FL / NR</p>
<p>11. AOB</p> <ul style="list-style-type: none"> • Village Cup – JG will circulate details to gauge interest in entering competition in subsequent seasons • Nets – MC will circulate available times at Warminster • Vermin proof netting needs to be purchased • Some ideas for other requirements – sight screens, cricket ball stop kit and match balls (KW agreed to purchase match balls) 	<p>JG MC BY</p>
<p>Meeting closed at 21.20</p>	