



# MINUTES

| MEETING DETAILS  | DATE       |
|------------------|------------|
| MERE CC 2020 AGM | 30/01/2020 |

| ATTENDEES  | ATTENDEES   | APOLOGIES   |
|--|---|---|
| Nick Ryan<br>Frank Legge<br>Tony Traves<br>Bryan Yeo<br>John White | Mark Cassidy<br>Charlie Cassidy<br>Kevin Whitmore<br>George Cassidy | Rebecca Yeo<br>Duncan Weir<br>Matt Pitts<br>Cameron Heard |

| ITEM   | ACTION    |
|--|-----------|
| <b>1. Apologies</b><br><br>Received from:<br><br>Rebecca Yeo<br>Duncan Weir<br>Matt Pitts<br>Cameron Heard   |           |
| <b>2. Matters Arising</b><br><br>None raised, previous minutes agreed  |           |
| <b>3. Secretary's report</b><br><br>Following previous discussions secretary investigated possibility that the club might be able to join Dorset Cricket as an affiliated member. This is for clubs who wish to become members of the Dorset Cricket Board and receive the benefits and voting rights of an affiliate organisation without full club membership. It would cost £30 and allow the club to make proposals, speak and vote at the Dorset Cricket Ltd AGM. Not clear if this is something that would give us anything that we already receive through our affiliation with Wiltshire Cricket Board and would add to our costs. There appears to be another membership called Secondary Affiliated Club, that includes the likes of Stour Provost and Buckhorn Weston but it's not clear what this membership gives to clubs. Secretary will see if more information is available | <b>NR</b> |
| <b>4. Chairman's report</b><br><br>Took the opportunity to thank the following for their contributions during the season<br><br>Bryan – finances and fixtures<br>Nick – secretarial<br>Kevin and Charlie – ground and square<br>Alison and David for helping with scoring through the season<br>Frank - umpiring   |           |

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| <p>Club still facing an issue with attracting new players but pleased that we were still able to fulfil all our fixtures. Some of the larger clubs however on occasions let us down during the season and were unable to field full teams.</p> <p>Presidents day was a great success and raised over £1300. Will try and make it a permanent fixture</p> <p>George achieved his level 2 coaching qualification</p> <p>Thanked Brida and Ben Skipworth for once again running a successful All Stars programme.</p> <p>Aim to introduce more of our promising juniors into the senior team to gain more experience. Will try to run 4 junior sides during the new season.</p> <p>Proposal to allow Kilmington and Stourton CC to share our ground and play 3<sup>rd</sup> XI matches on a Saturday. The hope is that this may also increase the pool of players available to Mere on Sundays. Mark, Kevin and Bryan to take this forward.</p> | <p><b>MC/KW/BY</b></p>            |
| <p><b>5. Fixtures</b></p> <p>BY provided an overview of the fixtures for the coming season<br/>3 new teams including touring sides</p> <p>Action to add to website</p>   | <p><b>BY</b></p>                  |
| <p><b>6. Finance</b></p> <p>BY circulated copies of the income and expenditure accounts for the season. Opening balance £6869 and a closing balance of £3771</p> <p>Match fees for season:</p> <p>BY Proposed an increase in match fees for juniors playing senior matches to £5.00. Junior membership increase to £10 and junior match fees to £2.00</p> <p>Seconded by MC and passed unanimously.</p> <p>No change to senior or social membership subscriptions</p>  |                                   |
| <p><b>7. Election of Officers</b></p> <p>The following officers were elected during the meeting after a vote</p> <p>Chairman – Mark Cassidy – nominated NR, seconded KW<br/>Vice Chairman – Kevin Whitmore – nominated MC, seconded BY<br/>Treasurer – Bryan Yeo – nominated MC, seconded FL<br/>Secretary – Nick Ryan – nominated MC, seconded GC<br/>Club Captain – George Cassidy, nominated NR, seconded TT<br/>Youth Development Officer – George Cassidy – nominated NR, seconded JW<br/>Welfare Officer – Sophie Weir – nominated NR, seconded NR<br/>Head Groundsman – Kevin Whitmore – nominated JW, seconded FL</p>  |                                   |
| <p><b>8. AOB</b></p> <ul style="list-style-type: none"> <li>Review and add to First Aid Kit as necessary – Bryan will ask Melanie to assist</li> <li>Arrange further discussion with Kilmington and Stourton CC to take forward ground sharing proposals and closer relationship with regard to junior coaching (Ben Skipworth)</li> <li>Nets to be booked for Sundays 05/12/19 April</li> </ul>   | <p><b>BY<br/>KW/GC<br/>MC</b></p> |

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| Meeting closed at 21.00 |  |