

St Aulaye Cricket AGM 2012: minutes

Minutes of SAC AGM held at Salle des Associations, 24410 St Aulaye, on Sunday 22 January 2012 at 10h30

- 1. Present: Keith Randell (in the chair), Wynford Hicks (minutes), Charles Nott, Chris Adamson, Stephen Harrison, Irfan Sheikh, Sukhdev Singh, Daniel Nott, Alamgir Hossain. Proxy (for Conan Hicks): WH.**
- 2. Apologies: Clive Greenwood, Pat Kerrane, Keith Starr, Isabelle Bodet.**
- 3. Minutes of AGM 2011 with three addenda were agreed.**
- 4. Matters arising (from the second addendum): agreed that life member's fee of 225€ was no longer payable in sterling.**
- 5. KR reported as president.**
- 6. CN reported as treasurer and presented the 2011 accounts, which were agreed.**
- 7. WH reported as secretary and presented a first draft of 2012 fixtures.**
- 8. The bureau was elected as follows: KR (president), CN (treasurer and vice-president), WH (secretary), Irfan Sheikh; Daniel Nott was co-opted and would become a member of the bureau on his 16th birthday later in the year.**
- 9. The budget for 2012 was agreed and a fund-raising sub-committee of three (KR, Pam Nott and Chris Adamson) was elected.**
- 10. The following membership and licence fees were agreed:**
 - Membership over 21 (family): 35€**
 - Membership under 21 (not licensed or covered by family membership): 15€**
 - Licence fee (senior): 35€**
 - Licence fee (junior): 20€**
- 11. WH reported that a junior week was planned for the Easter holidays.**
- 12. After discussion it was agreed that no restrictions would be imposed on selection for the St Aulaye Casuals.**
- 13. It was agreed that the association statutes would be reviewed by the bureau and proposed changes presented to the 2013 AGM.**
- 14. AOB: CN reported that junior members were using Facebook; a semi-pro photographer, John King, had said he would be available during the season.**

ADDENDUM: licence fees

The cost of a licence increases by 5€ (junior), 10€ (senior) if payment and medical certificate have not been received by 12 March 2012.