

# **St Aulaye Cricket AGM 2013: minutes**

Minutes of SAC AGM held at Salle des Associations, 24410 St Aulaye, on Sunday 20 January 2013 at 14h30

- 1. Present: Keith Randell, president (in the chair), Wynford Hicks, secretary (minutes), Charles Nott, treasurer (by telephone), Stephen Harrison, Chris Adamson (fund-raising committee)**
- 2. Apologies: David Bordes, Conan Hicks, Daniel Nott, Colin Redgate, Clive Rosen**
- 3. Minutes of AGM 2012 agreed.**
- 4. Matters arising: see item 14**
- 5. KR reported as president; report agreed with one factual amendment.**
- 6. Treasurer's report including 2012 accounts agreed.**
- 7. CA reported on behalf of the fund-raising committee which was wound up. He proposed a new fund-raising idea of donating spare change, agreed on trial basis.**
- 8. WH reported on 2013 fixtures including European Club T20 Tournament; agreed to enter a SAC team & invite Toulouse juniors; SW players would have until 31 March to pay their deposit of £50; other (UK-based) players would then be recruited.**
- 9. The bureau was elected as follows: KR (president), CN (treasurer & vice-president), WH (secretary), David Bordes (coaching & development), CA (membership & fund-raising), Irfan Sheikh, Daniel Nott**
- 10. Budget for 2013 agreed and CN's proposals on fund-raising noted.**
- 11. The following membership & licence fees were agreed: combined licence, insurance & membership: 40€, to be paid by 28 February 2013 (after this date, 45€); non-playing members: 40€ (family membership).**
- 12. Junior & winter cricket: WH to check availability of salle des sports.**
- 13. St Aulaye Casuals: WH reported.**
- 14. Proposed review of statutes: KR & CN would present proposed changes to future meeting.**
- 15. AOB: the bureau would meet at Chenaud on Saturday 20 April; KR proposed that a shelter for the scorer should be added to the new abri – agreed; WH to provide plaque for commemorative bench.**