

St Aulaye Cricket AGM 2014: minutes

Minutes of SAC AGM held at Salle des Associations, 24410 St Aulaye, on Sunday 26 January 2013 at 10h30

- 1. Present: Keith Randell, president (chair), Wynford Hicks, secretary (minutes), Charles Nott, treasurer, David Bordes, Stephen Harrison; proxies had been received from Richard Jell, Conan Hicks, Daniel Nott**
- 2. Apologies: RJ, CH, DN (see above); also Clive Rosen, Peter Brown**
- 3. Minutes of AGM 2013 were agreed.**
- 4. Matters arising: none.**
- 5. Selection policy for competitive matches: it was unanimously agreed that selection for competitive matches is the joint responsibility of the captain and the coach; they are expected to choose from the players eligible and available the team that they think has the best chance of winning the match.**
- 6. KR reported as president.**
- 7. CN reported as treasurer; 2013 accounts were agreed.**
- 8. WH reported as secretary (draft fixtures to be distributed with these minutes); agreed that SAC would bid for league final.**
- 9. Bureau was elected as follows: KR (president), CN (treasurer & vice-president), DB (secretary and coach), Irfan Sheikh (club captain), WH (deputy secretary). Daniel Nott was elected junior captain.**
- 10. Budget for 2014 was agreed; CN emphasised that the club needed to raise 1500€ in 2014.**
- 11. Online banking: agreed that treasurer & president should have online access to club account; KR to contact BNP.**
- 12. The following membership & licence fees were agreed: full senior member (including licence & insurance): 40€, to be paid by end of February 2014 (after this date, 45€); non-playing member: 40€; life member's licence & insurance: 40€; junior & temporary member: 20€. NB: one membership fee covers other family members for everything except their player's licences.**
- 13. Membership meeting: agreed to hold a special meeting in Périgueux on 16 February 2014 at which, for one day only, 3 full memberships would be available at the reduced price of 80€.**
- 14. Junior cricket: DB to investigate request for coaching in primary schools**
- 15. St Aulaye Casuals/junior cricket week: WH reported that in 2014 the week would end with a club match.**
- 16. Review of statutes: KR thanked DB for his hard work on revising the club's statutes; the task was nearly complete. However, the meeting was concerned by the two-tier committee structure proposed and preferred the current single tier. DB to discuss legalities with Federation legal adviser. A further draft would be prepared for consideration.**
- 17. There was no other business.**