



## Diss & District Cricket Club.

Minutes of the 24<sup>th</sup> Annual General Meeting held at the Cricket Club Pavilion on Thursday 18<sup>th</sup> November 2010

Present were: 21 members.

Apologies for absence:

John Bettridge, Sir Rupert Mann, Paul Francis, Colin Hill, Simon Cooper, Kathy and Geoff Tebble, Bert Patrick, Andy Tebble, Doreen Gooderham, Monica Comer, Billy Ellwood.

Minutes of the last meeting:

These having been circulated were taken as read and approved.  
Proposed: Brian Cooper, Seconded: Archie Moore.

Matters Arising from the minutes:  
None.

Secretaries Report.

In his report Godfrey said 9 management meetings had been held since February and thanked the committee for their commitment to the clubs progress over the season. It was agreed to bring the AGM forward to help Ian with the finances of the club and would have new posts of responsibility in place before Alliance and League AGM's  
Clubmark status had been consolidated with the benefit of putting the club in the forefront for grant applications and have received nearly £4K from the Youth Fund towards a lighter roller and nearly £2K for an outside refurbishment of the clubhouse.  
Godfrey thanked Paddy for all the help received in the considerable administration associated with grant aid and clubmark.  
Subject to being accepted by the league we are looking to re-establish the 3<sup>rd</sup> XI next season based at Burston, thanks to Alfie and Jill Tebble who have taken on the mantle of the main organisation.  
Dog-walkers at the Meadow still rumbles on, despite being constantly on the Diss Town Council Agenda.  
Congratulations were expressed to the performance of both teams over the season, the First XI without any paid help from an overseas.  
Godfrey concluded by thanking all those who had in many way contributed to the running of the club and hoped the club would make further steps forward next season.

Report adopted. Proposed Brian Cooper Seconded Barry Waterfield.

## Treasurers Report.

Copies of the audited accounts were made available. Ian reported that the accounts covered the period 30/09/09 – 30/09/10.

They showed a loss of £3,570.67 against a surplus of £2,192.43 last year, main reasons being a significant increase in playing equipment and lower bar sales due mainly to poor weather in August. Current assets of the club stand at £14,844.13 with liabilities of £1,951.26 giving net assets of £12,892.87.

Profit and loss account shows income for the year at £8,364.10 against £9,827.67 for 2009, whilst expenditure has increased to £15,655.41 from £14,197.34 in 2009. This increase was mainly down to the new sight screens.

Bar account shows that sales for 2010 were down at £10,874.95 against £16,517.70 in 2009. This was down to poor weather and the fact that 2009 was an exceptional year.

Ian thought the club is financially stable and can continue to add better equipment and improve the ground further.

Accounts have been audited by Mac Boreham.

Ian was thanked for his hard work in keeping the club's finances in order.

It was noted from the floor that capital outlay had also been spent on the new website, a very worthwhile venture.

Report adopted: Proposed : David Spinks Seconded: Martin Hobson.

## 1st XI Report.

Simon submitted a report to the meeting and apologised for not being at the meeting- work commitments ! He stated that if voted in he would be willing to stand again next year.

The side had finished 6<sup>th</sup> in the league but could have been anywhere between 2<sup>nd</sup> and 9<sup>th</sup> coming into the last game. He said that to maintain the position without the services of an overseas is a credit to the young side and how they have developed.

All batsmen contributed at some stage during the season with 7 players scoring at least a half century and 6 players scoring over 250 runs.

Leading wicket taker for the season was Chris Germon with 21 with consistent efforts from the spin twins Rob Tooke and Chris Cooper and encouraging progress from Mark Williamson. Tom Weal deserves special mention for not conceding a bye throughout the whole season. The fielding overall was excellent.

The club made it to the quarter finals of the Carter Cup and enjoyed the tour to Gloucestershire- thanks expressed to Mike for his organisation.

Simon wished to thank all the players, the committee, tea ladies (best in the county) and Archie for hard work in pitch preparation, the bar duo of Steph and Barry and last but not least the best scorer in the East of England Martin Hobson.

Report adopted. Proposed David Spinks Seconded Martin Hobson.

## 2<sup>nd</sup> XI Report.

It was reported from the floor that the side had consolidated its position with improvement shown. Tim Courridge had had an outstanding season with the bat leading the side from the front.

## Management Committee Recommendations.

(1) The original proposition (circulated ) was outlined with regard to Subscriptions and match fees and the subsequent amendment made by the committee to this original proposition. This was circulated on the night.

Original proposition stated: Annual subs : £10 playing members, £15 Family membership, £10 Social Membership. Match fees £10 (16 years and over) £5-00 juniors.

Amended proposal: Annual Subscriptions the same. Match fees Over 16's in full time employment: £10, over 16's unemployed or in full -time education £8, Under 16's £5. Annual Subscriptions to be paid by the last Saturday in May. Players who have not paid by that date will not be selected for the following game.

There was a further amendment from the floor to change U16's to U18's, there was no seconder and was therefore defeated.

The amendment from the committee was carried 14 to 1 and the original proposition was defeated, so the amendment stood.

(2) Club Constitution. Proposed Amendment:

### **Paragraph 2 (Aims and Objectives)**

“To foster and promote the sport of cricket at all levels within the community and within the sport, providing opportunities for recreation, coaching and competition”

to read:

“To foster,**provide facilities for and promote participation in** the sport of cricket at all levels within the community and within the sport, providing opportunities for recreation, coaching and competition.”

Proposed Alfie Tebble. Seconded Archie Moore. Carried.

Elections to the Committee.

The following were elected to serve the club for the 2011 season.:

Chairperson: Vacant.

Vice Chairperson; G. Batley.

President.. Vacant.

Vice Presidents: En Bloc.

Hon Secretary: G. Batley.

Hon Treasurer: I Beckford.

Hon Fixture Secretary: M. Tooke.

Ist XI Captain: S. Cooper.

2<sup>nd</sup> Xi Captain: Vacant.

3<sup>rd</sup> XI Captain: Vacant.

Club Captain: M. Tooke.

Working Committee (elected en bloc) A. Moore, B. Cooper, A. Tebble, S. Waterfield, D. Spinks, D. Pask, B. Ellwood, M. Fairweather..

Any Other Business.

Noted that order forms for the new shirts and sweatshirts are with Chris Cooper. This will also be put on the web site. Orders need to be placed by the 10<sup>th</sup> December.

Paddy, as the retiring chairman closed the meeting and thanked all who are involved in the running of the club. Paddy was in turn thanked for he had done for the club as chairman and presented with an inscribed mug to be placed behind the bar!!.

