GSCC AGM

12th Nov 2017.

PRESENT

Present: Marlene Ellum ,Paul Ellum, , Colin Inglesant, Alex Hellens, Brian Higgins, Hazel Jackson, G Martin, Mark Milne, Myra Moore ,, Colin Murkin , B Thomas, I Matthews, S Matthews , K Munday , Stuart Creed, T Barnard, R Nettleton, G Rolls, A Sutton.

Apologies: W Thomas, N Barber, R Mann, JJ, M King.

The Minutes of the 2016 AGM were accepted.

Election of Officers

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Name** | **Proposer** | **Seconder** |  |
| Chairman | B Thomas | B Higgins | S Matthews | Unopposed |
| Sec | A Hellens | B Thomas | K Munday | Unopposed |
| Treasurer | M Moore | P Ellum | B Higgins | Unopposed |
| 1st Capt | K Munday | I Matthews | C Murkin | Unopposed |
| 1st V Capt | T Barnard | K Munday | A Hellens | Unopposed |
| 2nd Capt | N Barber\* | G Martin | B Thomas | Unopposed |
| 2nd V Capt | A Sutton | C Murkin | S Matthews | Unopposed |
| 3rd Capt | S Creed | C Murkin | R Nettleton | Unopposed |
| 3rd V Capt | G Rolls | S Creed | K Munday | Unopposed |

\* Absent but acceptance confirmed by G Martin

President.

Paid thanks to all those, too numerous to pick out , who help the club to continue.

Whitings League AGM.

1. Duckworth Lewis proposal thrown out.
2. Pitches to be marked with a line to help with the wide decisions. Other Leagues do not require and we will not do. ( Question from S Matthews ). S Creed has written guidelines for umpires on what constitutes a wide and he will circulate.
3. If only one umpire he will be paid £60.
4. Absence of a scorer fines £40
5. From 2019 league there will be 3 leagues of 10 teams.

President requested volunteers to accompany him to further meetings.

We have had a series of EGMs and the President said he would not go over old and much discussed ground.

For the 2018 season we will build a rota of scorers for the games. Volunteers to date are B Thomas, B Higgins, C Murkin. Others interested please come forward.

**Voting of Officers**

Prior to the voting a number of points were raised.

A Hellens wondered if the elected captain should select his own V Capt.

S Creed agreed saying it was important pairs of people should be able to work together.

G Martin and R Nettleton agreed with S Creed

P Ellum wondered if there were enough people to make a meaningful vote.

S Matthews raised the point on non elected V Capts that this can lead to cronyism from which we may have suffered in the past.

T Barnard wanted, if a vote is necessary, to make it a ballot. In a vote this was carried by a vote of 10-4.

Questions were asked as to who could vote. The Chairman quoted the constitution…..

***At the AGM – the following are eligible to vote***

***Full Members***

***Full time Student Members***

***Executive Officers***

***Non playing members***

***Vice Presidents.***

The following actions were agreed.

1. At the request of a number of people can we look at electronic voting. There are difficulties and opportunities with this. The committee will make proposals, that will be used at the next AGM .This will require changes to the constitution.
2. The committee were asked to clarify who can vote, wether players should only vote for playing Officers and wether the Captain should be allowed to appoint a vice Captain.

At the vote for Officers V Capts were voted as is the status quo. Results above.

**Financials**

Financials to Sept 2017

The funds incoming for nets is substantially lower than the costs. Captains or nominees must collect Net fees.

There was a strong feeling that electronic payment would be a good thing allowing people to pay for a block of nets for example. The Treasurer and Secretary were asked to look at this and make recommendations prior to the Season 2018.

A number of people have not paid 2017 subs – we have a list will not be published – and we will chase payment.

S Creed requested guidance on who pays Subs and who does not. ( eg a person playing 2 games ). This will be done prior to the season.

The level of Match fees and subs were recommended for no change. In a subsequent discussion it was clear that members would like it looked at. The Committee ( including Captains ) will issue levels prior to the 2018 season.

The Sub committee to raise funds reported the results. A Hellens leads this and we look for a volunteer from each side to be on the sub committee. The results would seem to indicate that having a pre and post season event worked well – but we await the sub committees recommendations.

Any future sponsorship is welcomed and G Rolls mentioned he may have some interested parties.

Thanks to Myra was, of course, unanimous.

AOB.

Thanks to Colin Murkin who is retiring as Secretary.

Thanks to George Rolls who has offered to set up an U/10 girls XI and who is doing the level 2 coaching course.

The meeting(s) ended.