



Polo Field Ground, Hall Green Lane, Hutton, Brentwood, Essex CM13 2QT

Telephone: 01277 219864

Website: <http://huttoncc.hitscricket.com/>

## 2017 Annual General Meeting

**Wednesday 22<sup>nd</sup> November 2017 commencing at 8.00pm at Hutton CC.**

### Minutes

- 1) Attendance:** Jim Lynch, Carole Payne, Paul Frame, John Girling, Simon Thurston, Darren Tredgett, Rod Greig, Cameron Tredgett, Steve Cotton, Alex Holloway, Rob Morris, Jo Hills, Dan Rickard, Daniel Hagger, Ian Willett, Jo Willett, Carole Manek, Sarah Patterson, Cathy Bough
- 2) Apologies:** Ron Grief, Darren Howard, David Parry, John Southgate, Alison Southgate, Stuart Rasburn, Chris Payne.
- 3) Adoption of minutes of 2016 Annual General Meeting**
  - a) Proposer: Carole Manek
  - b) Seconder: Jo Willett
  - c) Adopted: Unanimously
- 4) Chairmans report:** See attached.
- 5) Adoption of the accounts of Hutton CC for the year ended 30<sup>th</sup> September 2017:** See attached report.
  - a) Proposer: Simon Thurston
  - b) Seconder: Rod Greig
  - c) Adopted: Unanimously
- 6) Subscriptions and match fees for the 2018 season:**
  - a) 2018 Subscriptions**
    - i) Adult Membership:** £200. £150 if paid before the 1<sup>st</sup> June. £125 if paid before the 1<sup>st</sup> April.
      - (1) Ladies Membership:**
        - (a) Friday T20 Only: £30 + £30 training fees
        - (b) Full membership: £50 + £30 training fees
      - ii) U17 and above in full time education to first degree or equivalent Membership:** £75 Eligible for both male and female.
      - iii) Youth Membership:**
        - (1) One Child: £120
        - (2) Two Children: £210
        - (3) Three Children: £250
      - iv) Social Membership:** £30
    - b) 2018 Match fees**
      - i) Adult Members: £12
        - (1) Sunday match fees: £10 home, £5 away
      - ii) Youth members (including student members): £8
    - c) Proposed en bloc
      - i) Proposer: Dan Hagger
      - ii) Seconder: Jo Willett
      - iii) Adopted: Unanimously
  - 7) Election of Officers of the club**
    - a) President: Ron Grief





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- b) Chairman: Jim Lynch
- c) Vice Chairman: David Parry
- d) Vice Chairman: Darren Howard
- e) Treasurer: Carol Payne
- f) Welfare Officer: Ian Willett
- g) Ground Secretary:
- h) Club Captain: Simon Thurston
- i) House Secretary: John Southgate
- j) Secretary: Paul Frame
- k) Social Secretaries: Cathy Bough, Alison Southgate
- l) Proposed en bloc
  - i) Proposed: Rob Morris
  - ii) Seconded: Alex Holloway
  - iii) Adopted: Unanimously

#### 8) Election of Committee Members

- a) Youth Cricket: Darren Tredgett
- b) Women's Cricket: Carole Manek
- c) Committee Member without Portfolio: Joseph Hills
- d) Committee Member without Portfolio: Rod Greig
- e) Proposed en bloc
  - i) Proposed: Rob Morris
  - ii) Seconded: Alex Holloway
  - iii) Adopted: Unanimously

#### 9) Election of team captains for the 2018 season

- a) 1<sup>st</sup> XI: Daniel Hagger
- b) 2<sup>nd</sup> XI: Simon Thurston
- c) 3<sup>rd</sup> XI: Andy Bliss
- d) 4<sup>th</sup> XI: Clive Franklin
- e) 5<sup>th</sup> XI: Paul Frame
- f) Ladies 1<sup>st</sup> XI: Jo Willett
- g) Sunday XI: TBC
- h) Proposed en bloc
  - i) Proposed: Jim Lynch
  - ii) Seconded: Ian Willett
  - iii) Adopted: Unanimously

#### 10) Any other competent club business:

- a) **Club Rules Change:** See attached proposal.
  - i) Proposed en bloc
  - ii) Proposed: Carole Payne
  - iii) Seconded: Carol Manek
  - iv) Adopted: Unanimously
- b) **Ladies Changing Room:** John Girling enquired about needing a ladies changing room at the polo ground. Committee to look into this and report back.





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- c) **Sponsorship:** Steve Cotton asked if club members could leverage contacts for more diversified income streams. Referred to committee for further investigation.



An England and Wales Cricket Board Focus Club  
Affiliated to: Essex County Cricket Board  
Central Essex District Cricket Board, Club Cricket Conference  
The Shepherd Neame Essex League

