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Annual General Meeting 2008

Sunday 8 March 2008

Woodnesborough Football Club Clubhouse

Present: C. Adam-Reynolds, A. Betts, B. Dorkings, H. Deveson, K. Deveson, G. Friend, M. Green, R. Hill, N. Kenton, A. Pearce, J. Piper, P. Piper, J. Senior, D. Swain, D. Waring

Apologies: M. Bradshaw, D and C Coulson, D. Gregory, T. Marriott, G. Phebey, J. Waring, O. Williams

Minutes of Last Meeting

The minutes of last year's meeting were read and agreed.

Correspondence

Donations received from Jack Bones, David Gregory and John Jones.

Reports of Chairman and Captains

Treasurer's Report

The discrepancies in last year's account sheet were explained by the Treasurer and agreed by those present at meeting.

Report attached. Points to note are income from subs and match fees were up last year. Disappointing income from Fantasy League (only 8 entries). Extensive costs were incurred for mower repairs, but considerable savings this year by end of year ground maintenance (square not top dressed). The hard work of ECC actors in the Outside Edge production raised £600 for club funds.

Treasurer has secured an offer to purchase for £1000 a net on wheels (rrp £1200), slip cradle (rrp 250) and mat for net (rrp £300). All agreed we should go ahead with this, but check which other items of equipment need replacing (eg stumps, club kit) and have this included in the deal. (Action: KJD to inform JS items of kit required).

The Chairman thanked Jim for his commitment to the Treasurer role over the years.

Election of Officers

Chairman	Club Secretary	Fixture Secretary	Treasurer
Kevin Deveson Four Winds Mill Lane Eastry CT13 0EX	Hazel Deveson Four Winds Mill Lane Eastry CT13 0EX	James Piper 273 St Richards Road Deal CT14 9L	Roger Hill 7 Havelock Place Ash CT3 2AB



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<u>Officer</u>	<u>Elected</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Kevin Deveson	<i>M Green</i>	<i>R Hill</i>
Vice Chairman	David Waring	<i>K Deveson</i>	<i>H Deveson</i>
Club Secretary	Hazel Deveson	<i>C Adam-Reynolds</i>	<i>J Piper</i>
Treasurer	Roger Hill	<i>D Waring</i>	<i>B Dorkings</i>
Captain Sunday	Mike Green	<i>R Hill</i>	<i>Andy Betts</i>
Vice Captain Sunday	Matt Bradshaw	<i>Mike Green</i>	<i>R Hill</i>
Captain Saturday	Chris Adam-Reynolds	<i>R Hill</i>	<i>P Piper</i>
Vice Captain Saturday	Graham Phebey	<i>J Senior</i>	<i>J Piper</i>
Fixture Secretary	James Piper	<i>J Senior</i>	<i>D Waring</i>
Junior Committee Rep	Matt Deveson	<i>G Friend</i>	<i>J Senior</i>

Bill Dorkings asked that it be noted that he umpires cricket matches which take place at Eastry Cricket Ground. He does not umpire for Eastry Cricket Club.

Actions:

- Review constitution for Junior Members and report back to Committee (KJD)
- Write to Nat West Bank and change mandate (JS)
- Write to Handbook and advise of amendments (HJD)

Annual Subscriptions/Fees

Fees as below agreed by all.

Membership Fees remain £30 (£15 Student)

Match Fees remain £4.00 (3.00 Student) for members. £6.00 (£4.00 student) for non-members.

Teas increased to £36. Introduce donation to Cob funds system for non-players taking tea (Action HJD).

Membership Fees due 30 May – after which non-member fees must be paid.

Fixtures 2009

Fixture Secretary reported that it has been more difficult this year to fill fixture calendar as many Clubs have entered local leagues. The majority of Saturday matches this year will be at home, with four dates still to be filled. One vacancy left for Sunday match. The Six a Side competition will be held on 27 July.

Chairman
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Andy wished James good luck in his new role as Fixture Secretary.

The Chairman thanked Andy for his commitment to the Fixture Secretary role over the years.

Actions:

Start arranging tour as soon as possible in order to get fixture requests in early. (Action HJD – Next committee meeting).

Ground Maintenance

Pre-Season Ground Prep Days will be announced shortly (KJD/HJD). As many members as possible to attend please for painting/cleaning etc. Refreshments provided!

Colin will continue to cut the outfield. Kevin is happy to continue preparing the wicket but cannot commit to preparing rest of ground. Therefore there will be a trial Ground Maintenance roster this year – with groups of players responsible for specific weeks ground prep. This will be issued pre-season.

Jim Senior thanked the Chairman of his commitment to preparation of the square to 'fantastic standard'.

Fund Raising

Any ideas welcome!

- Continue with Fantasy League for another year.
- Quiz night + ploughman's supper (Date tba – WFC now not available on 30 May)
- ANNUAL DINNER – Saturday 29 March at Eastry Village Hall.
- ? Race Night with Tilmanstone CC (Andy Betts to make enquiries)

Actions: Roger Hill to bring his list of fund raisers to next Committee Meeting.

Parish Grant

Action: Submit application for grant for purchase of training equipment and upkeep of website - June (K Deveson).

Website

Chairman thanked Mike Green for all his hard work with upkeep of the website.

Any Other Business

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Scoreboard and Scoring: Bill Dorkings requested that the scoreboards be kept up to date throughout matches. (Action: Captains). It was also requested that distinction be made between James/Joe Kenton in the scoreboard for stats purposes.

Thanks to Umpire: The Chairman thanked Bill Dorkings for once again umpiring matches at Eastry during 2007 season.

Review List of Vice Presidents:

David Waring proposed that Andy Pearce and Jim Senior be invited to become Vice Presidents. (Action: Chairman to write to both).

In view of increasing administration costs a note will be added to next correspondence asking existing Vice Presidents to confirm that they wish to continue within the role.

Match Reports

Captains are responsible for e-mailing match reports to Kevin Redsell at East Kent Mercury kredsull@thekmgrouop.co.uk

Code of Conduct

The Committee have endorsed a Code of Conduct for the Club which will be displayed on the Club Noticeboard in the pavilion and on the Club Website.

League Cricket

David Waring proposes that the Committee discuss the possibility of entering one of the local leagues at the next meeting. (Action: HJD/Agenda).

Eastry Twinning Association

Eastry Twinning Association Have requested a Quick Cricket match to be played at Eastry Cricket Ground. (Action: KJD to discuss with Nick Smith).

Nets Practice at Canterbury - £3 adult, £2 student

6 April 7 - 8.30
13 April 5.30 – 7
20 April 5.30 - 7

The Chairman thanked everyone for attending before closing the meeting.

Hazel Deveson

Chairman

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Club Secretary

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