

Minutes of the 34th Annual General Meeting of Lichfield Nomads Cricket Club held at the Malt Public House, on Thursday 1<sup>st</sup> October 2015.

Present: MP, PB, IH, MH, PG, KG, KS, PF, DF, DR, LW, NG, JH, DC.

Apologies: CJ, IB, DB.

Meeting commenced 8.29pm.

The approval of the 2014 AGM minutes was given, proposed by IH and seconded by DF.

#### **Chairman's Report.**

MP thanked all those who had held office during his tenure, especially PB for his efforts. PG proposed a vote of thanks to MP. No application had been received for the post of Chairman from JH and IH. JH stated that if IH wished to do it then he would not stand in his way.

#### **Financial Report.**

DF commented on the financial report and stated that insurance for the bowling machine is £90.00 an attendance of 30 would cover. We have not received an indoor net invoice for March 2015. There appears to be problems with DP's sums, whilst he kept the book. DF said that he will eventually speak to him. MP asked DF about outdoor nets and DF mentioned pitch payments, both are self financing.

#### **Membership.**

NG commented on the marketing strategy with regard to new members and photos regarding where we play etc to put on social media. KS commented on the need for new young blood.

#### **Membership Criteria.**

If someone plays a game or games during a season, they will not be liable to pay membership until the following season.

#### **Secretary's Report.**

Minutes and notifications sent out. An Invite was received to a Lichfield District Council workshop where it was stated that there was a lack of a local net facility, a difficulty in attracting younger players, a lack of local investment available for equipment and an awareness of funding. It also stated that there may be a club forum and that all clubs need a development plan.

#### **50 Club report.**

PF said that overall it was a decent year and made some money. PF did not play as many games as usual so could not collect as much money; however people were good in paying. MP cheque not cashed. LW taking another number. PF thanked everybody and IH thanked PF for organising everything.

### **Captains Report.**

PB congratulated IH on becoming chairman. DM doing the captaincy did work as he brings exceptional skills. PB's aim was to improve and organise it better. "We won more games". PB said that we could have won more if availability was better. More people participated at home games. There was one occasion when we had no bowlers. PB finally stated "It's been a privilege to be with the Club, all the best and well done".

### **Fixtures and Pitches Report**

KS commented on his report. LW asked about Church Eaton CC, KS said he still had the contacts but a slot could not be found. IH thanked KS for his efforts. MP stated that a meeting needs to take place with Whittington CC regarding pitches and fixtures.

### **Net facility Report.**

Indoor nets are AT Landau Forte Academy again starting on Tuesday 26.01.2016 7.30pm to 8.30pm and finishing on 12.04.2016, a run of 12 weeks. No comment of note on Outdoor Nets.

### **Kit Report.**

No audit has taken place, IH and MP to do that. The net and match kit is at Whittington CC. Bag of net balls and better quality ones with MH. IH mentioned that we "do not need to take so much kit to matches". A vote was taken and we have agreed to purchase the most expensive bowling machine, NG to liaise with his contact at Bola. IH has been in discussions with a sports shop in Tunstall with regard to procuring £20.00 Reader match balls for £12.00, 24No to be purchased and the Bourne Sports balls to be used for Practice. DF raised the issue of NG's bails and a unanimous vote took place to make sure he is paid. New shirts, caps and scorebook to be discussed at the January meeting.

### **Social Report**

IH organised a good pre season social and 2No visits to the Test Match. Pakistan touring next year, Durham 2<sup>nd</sup> Day and Sri Lanka in Cardiff are possibilities. IH to email. The George Hotel is the venue for the Dinner 20.11.2015 7.30 for 8.00. MH to email for the return of the trophies.

### **Tour**

LW raised Belgium tour next year, we should get the numbers.

### **Captaincy.**

There have been two nominations for Captaincy:

Dan Moss

Dave Rolfe

All members to vote either at the meeting on 26.11.2015 or by email.

**Election of Officers.**

Secretary                   MH

Social Media               NG

Treasurer                  DF

50 Club                     PF

Fixtures                    JH

Date of next meeting

8.00pm 26.11.2015.

Meeting closed 10.40pm in a good mood after some good food.