



**OUSEBURN CC  
ANNUAL GENERAL MEETING  
MONDAY 19<sup>TH</sup> OCTOBER 2009 20.00**

A Lodge, J Gill, E Pearson, W Gifford, A Wells, David Burton, R Lever, S Driver, P McKenzie, P Maclennan, T Bryant, J Barnes, J Bryant, M Crowl, S Dale, P Gill, T Gill, R Goldsmith, C Hodgson, J Howson, B Jones, A Kitching, C Lever, R McKenzie, N Newlove, C Rose, J Sixsmith, M Tankard, A Wise

**In Attendance:**

R Little, Mrs Dixon, Mrs Goldsmith

**1. Apologies for absence:**

S Gill, L Gill, M Kinghorn

**2. Minutes of previous meeting:**

Proposed S Driver, Seconded R Lever

**3. Matters arising from the minutes:**

None

**4. Chairman's review of the year:**

J Gill thanked everyone for their support of the club throughout the season. He thanked W Gifford for her efficient handling of the Secretary's role and E Pearson for all the hard work he has done over the years as Treasurer. Edward led a small committee which was successful in gaining Clubmark status for the Club. Edward will be missed by all. A Wells is stepping down from the committee due to work commitments, JG thanked Andrew for all the hard work he has done for the club. The Management Committee has met regularly and has had a busy year keeping up with all the latest rules and regulations, JG thanked all committee members for their commitment and hard work.

The three Saturday have done well in their respective leagues. JG thanked Dan Burton for taking on the role of Captain of the 1<sup>st</sup> XI, Simon Gill for keeping the 2<sup>nd</sup> XI in the 3<sup>rd</sup> Division and Peter Maclennan for leading the 3<sup>rd</sup> XI this year. The Junior Section has had a good year and JG thanked all coaches and helpers for their commitment to the juniors. The U17's won the league and but lost the in the final of the Cup which was a shame as they were beaten by the weather.

Finally JG asked members to support his successor David Burton as Chairman, Mark Tankard as Vice Chairman and Richard Little as Treasurer. JG has devoted many years to the well being of the Club and looked forward to the Club going from strength to strength in the future.

**5. Secretary's Report:**

WG congratulated all teams in the Saturday League on a very credible performance this season. A team was entered for the second year into the York & District Intermediate League and also into the indoor winter league for the first time. Both teams have performed well under the guidance of Tricia Bryant & Peter McKenzie. A decision was taken early in the year to withdraw from the Whixley Evening League due to a lack of players. The Goldsborough Cup took place on 2<sup>nd</sup> August and Dan Burton led his team to victory. Ouseburn were also victorious in the first Yore Vision Cricket Festival on 4<sup>th</sup> May. It was with sadness that we learnt of the passing away of Rob Goldsmith, funds raised following the funeral will be put towards the cost of a trophy cabinet to stand in the clubroom in memory of Rob. The social year began with a very successful quiz night, the annual coffee morning raised valuable funds for the club and the Junior Section end of season BBQ was a great success. It is just over a year since we launched the On-Line shop which has proved to be a successful addition to the club. The website is now the main information tool and members are regularly e-mailed with news updates.

The Junior Section entered a wide range of teams into the league, U9's, U11's, U13's, U15's and U'17's. Thanks must go to Jeff Gill for preparing the ground each week. Emily Atkinson was selected for the U'11's Taverners squad, Dan Lawson was selected for the U11's Taverners squad and Jamie Bryant played for League's Joe Lumb side, Yorks SSCA U19's and North Yorks SSCA U 19's. The U13's played in the Nidderdale indoor cricket league at Pately Bridge. Over the summer Dan Burton went into Ouseburn School to provide cricket coaching. During the year Dan Burton & Richard Lever gained Level 2 coaching status, Simon Driver & Janette Howson attended advanced skills workshops. Consideration to be given to seeking ways of allowing junior players to gain experience in senior teams. We continue to be grateful for all of the help we receive with the junior section.

Thanks must all go to all of our generous sponsors, committee members, Captains, Vice Captains, coaches, parents and the army of helpers who keep the club running.

#### **6. Treasurer's report and have accounts**

EP began by highlighting the grant from Lottery Funding for the new roller. Match fees were down slightly on last year mainly due to a drop in the number of adult playing members. Funds raised via sponsorship were very welcome as were funds raised from drinks donations from the Clubroom after matches, thank you to Louise Gill and Tricia Bryant. The quiz night, coffee morning and tuck shop all raised valuable funds.

Questions were invited, adoption of accounts proposed by A Lodge, seconded by David Burton.

#### **7. To consider proposed changes to the Constitution (full details in addendum to the Agenda).**

##### **7.1 Election of Captains & Vice Captains**

EP presented the proposal and an open discussion followed. Following debate members were invited to vote. Motion carried 27 for 8 against.

##### **7.2 Guest Playing Member**

Motion carried

##### **7.3 Team Selection**

Motion carried

##### **7.4 Selection Committee**

Motion carried.

#### **8. To consider proposed membership and match fees for 2009/2010**

EP proposed that membership and match fees remain unchanged:

Adult £35, Adult in full time education £25, non-playing adult member £15.

Junior player aged under 11 as at 01.09.09 £20, Junior Player over 11 and under 18 as at 01.09.09 £25.

Family membership – for a junior player where one or both parents wish to join as non-playing members- relevant junior fee + £5. Where there is more than one junior in the family, the fee will be the total of junior fees + £5, less 10%.

Approved

#### **9. Election of Officers for 2009/2010**

Nominations have been received for the following positions:

President:	Anton Lodge
Chairman:	David Burton
Vice Chairman:	Mark Tankard
Secretary:	Wendy Gifford
Treasurer :	Richard Little
Child Welfare Officer:	Tricia Bryant
Representatives (3) of junior players:	Richard Lever, Simon Driver, Jeanette Howson
Representative of non playing members	Jeff Gill

All stand un-opposed, nominations approved.

#### **10. Election of Captains & Vice Captains**

Does not apply following motion passed at 7.1 above

#### **11. To consider a proposal that Jeffrey Gill be appointed Honorary Life Member of the club:**

Approved

#### **12. Any other urgent item(s) of business:**

The Nidderdale League will be hosting the Golden Oldies Cricket Festival From 8<sup>th</sup> to 15 August 2010. The club will be hosting 3 matches during the week.

SG proposed that the AGM be moved from a Monday evening in the Future. It was proposed that the next AGM be held on Tuesday 19<sup>th</sup> October 2010 – Approved Annual Dinner & Prize Presentations will take place on 14<sup>th</sup> November 2009 and the Nidderdale League Annual Dinner will take place on 6<sup>th</sup> November 2009.

DB thanked Jeff Gill, Edward Pearson and Andrew Wells for the many years they have devoted to the development of the club. He went on to outline his vision for the club in the future:

To be the best run, most efficient club in the league where players enjoy playing for the club reaching their full potential, whilst enjoying the best facilities.

To develop a pool of 1<sup>st</sup> XI players capable of finishing in the top 4 positions of Division 1 in the league.

Develop a 2<sup>nd</sup> XI team of players capable of finishing in the top 4 positions of the league. Players to be given the opportunity to test their skills in the 1<sup>st</sup> XI.

Develop a team of players in the 3<sup>rd</sup> XI which consists of older more experienced players and juniors who are capable of making the transition into senior cricket.

**13. To confirm that the next Annual General Meeting will be held on Monday 18<sup>th</sup> October 2010.**

The next Annual General Meeting will take place on Tuesday 19<sup>th</sup> October at 8pm as agreed at 12, para (2) above.