



AGM Agenda 2021

To be held via Zoom

Sunday 21st February 2021 from 4pm

A meeting invite will be sent out the week preceding the meeting date.

Apologies: Please provide apologies in advance.

A quorum for a General Meeting shall be 7 Full Members.

Welcome from the Chairman & report

Apologies

Election of officers

All officers of the club will resign their positions and members were requested to propose and second individuals for office in 2021.

Chairman

Club Secretary

Treasurer

Fixture secretary

Club Captain (Sundays)

20/20 Team Manager

Welfare Officer

Fund Raising Officer – TBC*

*Antony Cox proposes that the role of Fundraising Officer is created and added to the list of officers of the club. This would require an amendment to the club constitution and this position would become part of the club management committee. This motion is placed before the meeting for discussion, support and a vote for adoption or rejection.

Background

We have successfully engaged in some fundraising activity in recent years which while modest does show there is potential. We have established a number of local business contacts that we should continue to engage with for sponsorship. My time (Antony Cox) will be more limited this year as I have committed more time to Sidmouth Junior Cricket. Appointing a Fundraising Officer would ensure that the club has in place someone to continue and develop fundraising for the club.

COVID Planning Coordinator.

*Antony Cox proposes that a temporary role of COVID Planning Coordinator is created for the 2021 season. This position would not be an officer of the club. This motion is placed before the meeting for discussion, support and a vote for adoption or rejection.

Background

I believe it is unlikely that we will be playing without some social distancing and other rules still in place. There is also likely to be a need to liaise with members, the Pavilion, and potentially away teams. I think it better one person does this and that it does not fall to the Captain.

Appointment of Vice Captains

A decision is required on whether to appoint Vice Captains for the season.

Minutes of 2021 AGM

Review and approve previous minutes.

Impact of COVID/Season Planning

Things to consider:

- Travel
- Pavilion use – particularly toilets
- Changing rooms – or lack of.
- Sanitising?
- Other

NPCC Constitution

Antony Cox proposes an amendment to the Club Constitution. This is to define the annual membership cycle to be defined to start and end on the 31 March each year. This will ensure it remains clear when membership lapses. This motion is placed before the meeting for discussion, support and a vote for adoption or rejection.

Captain's reports

Receive captains report.

Treasurer's report

- Receive the accounts for the year from the Treasurer.
- Discuss the Election of an auditor and get accounts audited.

To include:

- Current financial status
- Costs for year
 - Balls
 - Insurance
 - Website
 - Misc

Annual membership fees – to be reviewed for 2021

- Senior membership subscription = **£25?**
- Junior membership subscription = **£15?**

Sunday match fees – to be reviewed for 2021

- Senior fee = **£5?**
- Junior & concessions playing fee = **£3?**

20/20 match fees – to be reviewed for 2021

- Senior fee = **£3?**
- Junior & concessions playing fee = **£2?**

Sunday tea fee for away team = £33?

Fixture Secretary's report

Receive report from Richard regarding status of fixtures.

Pre-season groundwork

- When and How?

Social activities

- When and How?

Any other business