

NOTICE

is hereby given that the 164th Annual General Meeting of Ashford Cricket Club will be held at the Clubhouse, Short Lane, Stanwell, Middlesex on Thursday 22nd November 2018 at 8.00pm to conduct the following business:

AGENDA

Note: Associated Non-Playing Members and Playing Members under 16 years of age may attend Club General Meetings, but shall not be entitled to vote.

Minutes silence will be observed for members and former members who have passed away since the previous AGM.

1. Apologies for Absence

2. Minutes 2017

Proposal: to accept and adopt as a true and accurate record, the minutes of the 163rd Annual General Meeting held on Thursday 23rd November 2017. **AGREED AND ADOPTED**

3. Honorary Treasurer's Report

Proposal: to accept and adopt the Statement of Accounts for the year ended 30th September 2018. **AGREED AND ADOPTED**

4. Annual Reports

Proposal: to accept and adopt the Annual Committee Report, Captains' Reports and Junior Managers'/Coaches' Reports for the 2018 season. **AGREED AND ADOPTED**

5. Rule changes

The following changes to the Club Constitution are proposed by the General Committee:

5.1. Rule 4 currently states: "*All playing membership automatically includes free Associated Social Membership for immediate family members.*". Proposal is to replace this sentence with: "*All Junior Playing membership automatically includes free Associated Social Membership for non-playing Parents/Guardians and non-playing Siblings.*" "*All other Playing membership automatically includes free Associated Social Membership for non-playing Partner and non-playing children.*". **AGREED AND ADOPTED**

5.2. Add to Rule 4 the following clause: "*Any player who has not paid his or her subscription in one season will not be selected the following season until arrears are paid in full.*". **AGREED AND ADOPTED**

5.3. Add "*Committee Members*" to list of those members entitled to vote at General Meetings as set out in Rule 4; i.e. "*All Life Members, Vice Presidents, **Committee Members**, Full Members and those Junior Playing Members aged sixteen years or over at the date of the meeting are entitled to vote at General Meetings. Other members may attend General Meetings but are not entitled to vote.*". **AGREED AND ADOPTED**

6. Subscriptions and Match fees

The following proposals are put forward by the General Committee:

6.1. introduction of a Surrey Slam membership subscription of £30. This subscription will make the member eligible for selection for midweek T20 Slam OR Sunday Slam matches only; **AGREED AND ADOPTED**

6.2. introduction of a Surrey Slam membership subscription of £50. This subscription will make the member eligible for selection for midweek T20 Slam AND Sunday Slam matches only; **AGREED AND ADOPTED**

6.3. £3 match fee for midweek Surrey Slam and Sunday Surrey Slam matches; **AGREED AND ADOPTED**

6.4. 25% penalty fee on full playing/ladies membership subscription renewal received after June 1st; **AGREED AND ADOPTED**

7. Notices of Motion

The following proposal is put forward by the General Committee:

7.1. To elect Jasdev Rehncy as Life Member; **AGREED**

7.2. To elect Kevin Antonio as Vice-President; **AGREED**

7.3. To elect Mick Tilt as Vice-President. **AGREED**

7.4. To formally ratify the Whistle Blowing Policy and Anti-Bully Policy (see appendices) adopted by the General Committee in April 2018. **AGREED**

8. To elect Officers and Captains for 2019

Nominations already received by the Honorary Secretary or via the list on the notice board were:

Position	Nominee	Proposer	Second
President	Kevin Lambert	Jim Berressem	Chris Evans
Chairman	Jim Berressem	Keith Nash	David Merchant
Treasurer	Saad Choudhary	Jim Berressem	Mark Doggett
Hon Secretary	Mick Tilt	Saad Choudhary	Jim Berressem
Membership Sec	Remains to be appointed by	the General Committee	
ASC Rep	Keith Nash	Chris Evans	Mick Tilt
Club Captain*	Robert Evans ELECTED Kevin Antonio	Steve Smith Saad Choudhary	Jim Berressem Jamie Tilt
Welfare Officer	Alison McCreedy	Jim Berressem	Becky Halls
2nd Welfare Officer	Chris Evans	Alison McCreedy	Jim Berressem
Fixture Secretary	Chris Evans	Keith Nash	Mick Tilt
Ladies Rep	Remains to be appointed by	the General Committee	
Juniors Rep	Remains to be appointed by	the General Committee	
1st XI Captain (Sat)	David Merchant Jnr	Ben Simper	Graham Doggett
1st XI Vice-captain (Sat)	Andrew Tippell	David Merchant Jnr	Mick Tilt
Ladies Captain	Remains to be appointed by	the General Committee	
Ladies Vice-captain	Remains to be appointed by	the General Committee	
1st XI Captain (Sun)	Mansoor Malik	Saad Choudhary	Jim Berressem
1st XI Vice-captain (Sun)	Diljeet Gaurav	Mansoor Malik	Saad Choudhary
2nd XI Captain (Sat)	Waseem Ahmed	Graham Doggett	Robert Evans
2nd XI Vice-captain (Sat)	Remains to be appointed by	the General Committee	
2nd XI Captain (Sun)	Keith Manning	Jim Berressem	Ian Doggett
2nd XI Vice-captain (Sun)	Liam Manning	Keith Manning	Robert Evans
3rd XI Captain (Sat)	Paul Cousens	Taimoor Anwar	Saad Choudhary
3rd XI Vice-captain (Sat)	Taimoor Anwar	Paul Cousens	Saad Choudhary
4th XI Captain (Sat)	Sean Cully	Saad Choudhary	Mark Doggett
4th XI Vice-captain (Sat)*	Shahzad Raja	Saad Choudhary	Keith Manning
Surrey Slam (Midweek)	David Robinson	Saad Choudhary	Jamie Tilt
Additional Committee members			
1	Keith Manning	Jim Berressem	
2	Craig Turner	Jim Berressem	Ian Doggett
3	Ian Doggett	Jim Berressem	Craig Turner
4	Mark Doggett	Chris Evans	Keith Nash

* A vote taken at the meeting elected Robert Evans as Club captain for 2019.

**Saad Choudhary withdrew his nomination for 4th XI vice-captain (Sat).

Under Rule 3, nominations for officers to serve in the next season can be made at the AGM, provided that both the proposer and seconder are present, and the nominee indicates his or her willingness to stand. The nominees listed above were elected by members at the meeting (with the addenda shown in red).

8.1. Proposal: to re-elect Chris Evans and James Berressem as Trustees of the Club. **AGREED**

8.2. Proposal: to re-elect Chris Evans, Chris Lunn and Keith Nash as Ashford CC representatives on the Ashford (Short Lane) Sports Management Committee. **AGREED**

8.3. In addition to the officers elected, it is proposed that the Vice Presidents of the Club be re-elected en masse. **AGREED**

8.4. It is also proposed that Safdar Butt, Peter Davies, Jasdev Rehncy, Trevor Allen, **Mark Doggett** and Steve Smith are re-elected as umpires; and that Sarah Frost, Bethan Evans, Helen Cook, Bernard Tippell, Keith Manning and Jack Frost are re-elected as scorers. **AGREED**

9. Auditors

Proposal: to re-elect Paul Frost as auditor to the Club until the next AGM. **AGREED**

10. Any Other Business

Weekly winter/indoor nets in 2019 provisional booked to start from Sunday 10th February for 8 weeks at Matthew Arnold School, Staines - Juniors from 11am to 1pm; Seniors 4pm – 6pm.

Pre-Christmas social "mingle & jingle" evening of Thursday 13 December 2018.

Dated: 8th November 2018

For and on behalf of the General Committee

Mick Tilt Hon. Secretary