



Methlick C/C A.G.M 17th February 2016 Beaton Hall 7.30pm

1. Minutes from last year's A.G.M approved and seconded by Jay Allan and Mark Coley-Davies
2. Chairman's welcome and report (Charlie Coulson)
3. Treasurer report (Nigel Briggs)
4. Secretary report (Brian Anderson)
5. 1st captain report (Stuart Anderson)
6. 2nd captain report (Stuart Anderson on behalf of Rob Fryer)
7. Junior report (Jamie Jones)
8. Chairman voted back in for another Term (Charlie Coulson)
9. Honorary vice presidents Charlie Allan, Dennis Pratt, Nigel Briggs and MCD.
10. Honorary captain Colin Addison
11. Chairman mark Charlie Coulson
12. Vice chairman Mark Woodhouse
13. Treasurer Nigel Briggs
14. Secretary Brian Anderson
15. Match secretary Jay Allan
16. Membership Secretary M.C.D
17. 1st captain Stuart Anderson
18. 1st vice captain Steve Murphy
19. 2nd captain Rob Fryer
20. 2nd vice captain Grant Cordiner
21. Junior Convenor Jamie Jones
22. Committee to include the following
Phil Cox, Mark Coley-Davies, Nick Hyde, and any other members can be co-opted in at any time for specific roles within the club.
21. Membership and match fees as agreed at last years meeting to increase to £50 with Match fees also at £50 Junior's at £1.00 and anyone in full time education at £10.00
22. Competitions entered are
Bon accord cup -1XI and Johnston Rose Bowl - 2XI

23. Training to resume Outdoor's as soon as the clocks move forward at the end of March usual time 6.30 at the nets all welcome juniors on Thursday nights time as agreed with Jamie.
24. Training format was also discussed and whether it can be more structured all agreed this would be a great idea but have tried on several occasions and always defaults back to chaos captains to discuss.
24. Friendlies organised by Jay are as follow
Inverness Highland away on 16th April an overnight stay
April 23rd Briggs Bowl at Lairds
Season starts 30th April 2016.

Tour 2016 to Holland 31st July with 3 matches Monday-Friday separate committee set up for the purposes of the tour Jay dealing. All welcome book your own flights and accommodation.

Discussed the need to change the format of the Dinner Night after 2016 (Alex Salmond) as has been getting stale all suggestions welcome.

Sponsorship was talked about and several avenues can be explored including cricket Scotland, Lord Taverners, Sports Council and Junior Council. Jamie and Charlie to persue.

Working party will be required to get the grounds up to scratch since the floods, the damage to the fence etc. all need to be looked at, Nets need to be erected and square attended too.
Score Hut needs to be cleaned out as it is not a store all rubbish from the Hut needs to be binned or moved to either scout hut or Containers. It was also discussed as to whether we keep the guide hut at a cost of £300 per year for insurance for storage etc. or relinquish it back to the guides all agreed to keep for 2016 and re-discuss next season.

Reasonable (15) attendance for a.g.m.

Spring meeting for Aberdeen Grades is on Sunday 28th February to be attended by Charlie Coulson and Stuart Anderson 15 point deduction for both teams for non attendance.(as per ruling).

Next meeting to be arranged

Attendance

Brian Anderson
Heather Coley-Davies
Mark Coley-Davies
Charlie Coulson

Nigel Briggs
Bryan Carr
Jay Allan
Stuart Anderson
Mark Woodhouse
Peter Chalmers
Tim Duffy

Nick Hyde
Denny
Liam Maxfield
Mike Bremaneson.

Apologies

Rob Fryer
Steve Murphy
Grant Anderson
Grant Cordiner

Adrian Seward
Sean
Charlie Allan