



Affiliated to the ECB and the KCB

MINUTES OF MEETING HELD

ON 14th NOVEMBER 2007

AT

THE UNITED SERVICE'S CLUB, SIDCUP

Meeting opened : 7.40 p.m.

Those present :

- S. Boss
- S. Cooksley
- A.J. Freeman
- B. Hill
- R. Kelly
- K.H. Makin
- A. Warner
- C. Savory
- C. Robinson
- G. Salmon
- A. Woodward
- I. McCrea
- H. McLachlan
- S. Garnett

Apologies for absence given by: D. Kelly

Last Year's Minutes

Last years Minutes were accepted.

Treasurer's Report

AJF reported that from a balance of £1,600.00 at the end of last Season, the balance at the Bank was now £2,124.00. From this figure £220 had to be paid out in refunds for the non-delivery of Club Merchandise (a figure of circa £100 allowed for last year so a net deduction of £120) and circa £294 was due to SVCC for Otford pitch hire in 2007.

A profit of £110 was made over the last Season; however, this was due to sponsorship money kindly given to us by Network and £50 from Larry Woodward as a donation from a Vice President of the Club for which we thank him.

Club Officers

Chairman: Keith Makin

Secretary & Treasurer: Tony Freeman

Director of Cricket & Fixture Secretary: S. Cooksley

Captain: Tony Freeman

Vice-Captain: Steve Cooksley

Deputy Vice Captain: Dean Kelly

Scorer/Club Statistician: Ron Kelly

Thanks were given to Bradley for his efforts over the last season and to Steve for all his hard work.

Everyone thanked Ron for continuing in this role and for his past efforts.

Membership, Match & Net Fees

It was agreed that membership is to remain at £20.00.

Match fees will remain at £10.00 and £5.00 for Juniors/Students/OAP's and Net fees will be £3.00.

Larry was to be invited to join as a new club member.

Team Selection Policy – Remains the same as last year

It was agreed that the Captain would rotate the squad of players should we have too many available for selection, i.e. dropping each member once before a member can be dropped again. The Captain is to select the XI. Voluntary 'stand downs' when more than XI available count as a drop. A 12th man will be sought 'on standby' and if required to play the 'Drop' from the original XI will still stand.

Nets

To be held at Sevenoaks Indoor Cricket School, on Wednesdays, 8.00/9.00pm dates to be confirmed. All members welcome.

Fixtures

Steve ran through the Draft Fixture List 2008 which is full with no TBA fixtures at the moment. It is intended that we play 14 home games, 10 at Limpsfield and 4 at Otford.

AJF to sort out access to the pavilion at Limpsfield and request that the showers are in good working order for when we play there. Colin also mentioned Rabbit Poo!

Teas

All players are expected to donate 1 'Tea' per season whether it be in the form of 2 halves or a whole Tea. AJF will sort out the Tea Rota.

Steve was to request 'Sponsors Mugs' for the use at tea and that the Club purchase our own crockery but Lyn later said that this was not necessary.

Thanks again to Lyn, Tina, Carole, Mandy and all the ladies who have helped out over the course of the season in setting out the teas and cleaning up afterwards. It is really appreciated.

Club Awards Evening

This year Lyn and Tina have arranged the Event at Limpsfield, 9th December 2007. Chris Savory is to be the Speaker on the night. Vic Farmer and Eileen have been invited to come along to the Awards Evening as guests of the Club and gladly they have accepted our invitation. Full details can be found on the Club Website.

In future, it was agreed that we try and arrange for the Club Awards Evening to take place on a Saturday night which will be more convenient for all.

AJF mentioned that a new Bowler of the Year trophy be purchased and he would investigate the costs of buying something more substantial.

Tour

The 2008 Austria Tour is arranged.

The dates for the tour are as follows:

Tuesday, 22nd July 2008 to Thursday, 31st July 2008.

Tuesday, 22nd July 2008 to Tuesday, 29th July 2008.

Thursday, 24th July 2008 to Tuesday, 29th July 2008.

Flights have been booked & Airport transfers arranged.

The 2 matches will be held over the weekend of Sat/Sun 26th July & 27th July 2008.

Thanks to Tina & Lyn's brilliant efforts, so far they have raised in excess of £400 and it is hoped that by the time we set off on tour the funds will way exceed this figure. Apart from paying for our Airport transfers a Day Trip is hoped to be organised and details of this excursion will be made available nearer the time of the tour.

Although we have 12 players booked including Tim both Scott & Hamish said that they wanted to come along which is excellent news. (They have booked flights and AJF has confirmed hotel).

We shall sort out the Team/format of cricket in the New Year.

Sponsorship

Network Recruitment Consultants were once again sponsors of the club for 2007. It was hoped that they would continue to sponsor us. Steve would keep everyone posted.

Merchandise

Refunds were handed out to those who had paid the Club money and never received the goods. Glenn Salmon kindly declined his refund and donated it to the Club.

Steve was going to investigate new cotton shirts and new caps for next season.

Other Matters

None mentioned. Oh, thanks were given to Tony for his efforts also.

Thanks to all in attendance by the Chairman.

The meeting closed at 9.00 p.m.