

OLD TAUNTONIANS & ROMSEY CRICKET CLUB

Minutes of the AGM held on Thursday 30th November 2017 at 7.30 at the Club House.

1. There were 21 members present – list attached. There were 14 apologies – list attached.
2. Minutes of the Nineteenth Annual General Meeting were taken as read and approved.
3. The committee proposals to amend the Constitution were carried unanimously proposed by Rob Newman, seconded by Ian Tulk.
4. The Chairman reported on the Development Plan and asked for members comments. His report was carried unanimously, proposed by Rob Newman, seconded by Gus Flack.
5. Hon. Treasurer's Report is attached. It was agreed that match fees for 1st, 2nd & 3rd XI should rise to £10, 4th XI to remain at £8 and the annual subscription should remain the same. Proposed by Mike Trodd, seconded by Tim Slade, agreed unanimously with thanks to the Treasurer.
6. Election of Dignitaries:- the following were elected unanimously.

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| • Patron – The Lady Alexandra Knatchbull | • President – John Gare |
| • Vice Presidents – elected en bloc. | • Honorary Members – Ray Johnson |

7. Election of General Committee – the following were elected unanimously.

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| • Chairman – Stuart Tulk | • Vice Chairman – Phil Wyatt |
| • Club Captain – Rob Newman | • Hon. Treasurer – Debbie Wyatt |
| • Hon. Secretary – Tony Forward | • Grounds Manager – Julian Neagle |
| • House Manager | • Bar Manager |
| • Colts Development Manager | • Sponsorship Manager – Tim Slade |
| • Social Secretary – Dan Collins | Child Protection Officer – Barney Hayes |
| • Club Development Plan Co-ordinator – Tony Forward | • Club Mark Co-ordinator – Tony Forward |
| • Fixture Secretary – Kevin Storey | • Web Master – Simon Roberts |
| • Press Secretary – Cameron Melling | • |

8. Election of Team Captains – the following were elected unanimously.

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| • 1 st XI – Jody Brown | • 2 nd XI – Gus Flack |
| • 3 rd XI – Mark Allen | • 4 th XI |
| • Tuesday AXI – Dan Collins | • Tuesday Tytherley XI – will Edwards |

9. Election of Trustees – Stuart Tulk, Tony Forward & Mark Beard were unanimously elected.

10. Any Other Business

- Because of the work involved it was agreed to establish a sub- committee to manage both House and Bar under the Chairmanship of Mark Beard.
- Concern was expressed as to the quality of the RSC wicket and the committee were asked to take what steps they could to have the wicket improved
- The committee was asked to investigate the Club becoming a registered charity.
- The Chairman was seeking members to take on the roles of Colts Development Manager and 4th XI Captain. There would be a Colts Management meeting on Thursday 7th December at the Club.
- There will be a committee meeting on Monday 8th January 7pm at the Club House.

There being no further business the meeting closed at 8.20pm.