

# CAERLEON CRICKET CLUB

## Committee Meeting

Tuesday 20<sup>th</sup> October 2009  
7.30pm 5 The Meyricks, Cwmbran

### **Members Present**

Mark Kennedy, , Tom Grace, Stef Davies, Jamie Evans, John Dennehy,  
Colin Davies, Herbie Haines, Matt Wooller, Andy Brake

### **Apologies**

None required

### **Minutes of Previous Meeting & Matters Arising**

The minutes were accepted as being true & accurate.

### **Treasurer's Report**

Steff reported that he estimates there will be approximately £2133 as a net balance in the club accounts by the cut off point for the AGM. He had prepared a draft copy of club's financial position, which will be finalised for the AGM.

He also reported that he has no luck or replies whatsoever to the 4 letters sent out in regard to non payment of subs.

After discussion surrounding the reimbursement of costs to the Captains for texts and phone calls incurred during the season, it was decided, after Matt, Jamie & Tom, had asked for no remuneration, that £50.00 be put over the bar for them only, at the next night out.

Steff then went onto to update us on the ongoing situation with the rugby club. He confirmed that he had sent a letter recently containing the cheque for the sum of £90.00 agreed at the last meeting by the committee. This apparently had not arrived at the rugby club before they in turn, had sent us their letter requesting the immediate payment of the £210.00 they say we still have outstanding to them.

The situation was then discussed at some length by the committee, as to how best proceed. During this time, Colin excused himself from the meeting, and took no further part in proceedings.

The conclusion was reached that we attempt to arrange a meeting at the earliest possible moment to move this situation forward.

### **Secretary's Report**

Mark confirmed that he had sent out the letters confirming the dates of the AGM, with Steff sending out by e mail, which will be repeated next week.

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## **Any other Business**

Herbert began by stating once again, that he will stand down as Chairman, if we are able to put forward a suitable replacement.

If this is not the case, then he will be prepared to carry on.

Steff reported that he has brought to the attention of parties within Ponthir Cricket Club, of our proposal for looking into the possible merger of the 2 clubs.

They in turn were not adverse to the idea and have promised to discuss it further themselves.

Both Mark & Steff confirmed they happy to remain in their present positions on committee. John Dennehy confirmed that he thought it unlikely we will required a Fixture Secretary next year, as he cannot see us playing matches on a Sunday, as once again this year was a struggle to put out a team on many occasions.

Jamie confirmed that he will consider standing as 1<sup>st</sup> 11 Captain, dependant on the strength of turnout at next weeks meeting.

Matt confirmed that he will not be seeking re-election as 2<sup>nd</sup> 11 Captain, adding that at present he feels that we may well struggle to have bodies to be able to put out a 2<sup>nd</sup> team.

Tom confirmed that he would be willing to stand again as Mid Week Captain.

Finally, Steff reported that he had past on Herb's idea to the league in regard to the possible rebranding of the mid week league, which they have promised to look at & into.

Meeting closed at 8.45