



O50/60s/70s AGM 2023

Date: Sunday October 29th Time: 7pm Venue: Victoria Inn, Roche

Apologies: Mike Jelbert, Sean Hooper, Kevin Gibbard, Martin Davies, Adam Widdison, Kevin Hicks, John Kelly, Simon Johnson, Jim McKenna, Kevin Horrell, Jeremy Bradley, Carl Bicknell, Mike Conbeer, Sid Lawrence, Saf Wallace, Andy Myers, John Scott.

Attendees: Paul Higgins, Paul Dawkins, Brian Martin, Martin Orpe, Bob Fleming, Trevor Lee, Jon Nance, Chris Dennis, Anton Luiten, Mike Rodwell, David Lockett, Johnny Smeaden, Rob Askew, Simon Hamilton, Mark Southcott, Nigel Harrington, Paul Clements, Jamie Mead, Darren Williams, Paul Przybylski-Garry, Simon Dixon, David Moses, Spencer Ham, Bruce Robinson, Chris Crabb, Hugh Rogers, Stuart Adams, Jim Maunder, Adrian Warne, John Dobson, Stuart Nye.

Minutes of AGM 2022: held on October 24th 2022 - no matters arising

Member Resolutions: None Received

Any other Business: Nothing Received

Team Reports 2023:

O50s 1st XI - team reached the last 16 losing to Lancashire

O50s 2nd XI - several new players in 2023. Reached the quarter final stages.

O50s 3rd XI - first season blighted by weather - attracted several new players.

O60s 1st XI - disappointing championship season but only non first class county to play Australia

O60s 2nd XI – momentum continued and team got very close to winning a first match

O70s 1st XI – played first match v Somerset, more matches planned for 2024

Friendlies XI – fixtures were fulfilled against a variety of local and touring teams

Finance Report 2023:

Jon Nance summarised the income and expenditure for the period Oct 19th 2022 to Oct 26th 2023

Overall there was a surplus of £472

On the income side match fees were significantly up on 2022, mainly because there was an extra team and overall more matches were played.

Sponsorship was only brought in by Anton.

The handbook broke even.

The ECB provided £1000 towards the O50s 1st XI trip to the Channel Isles.

Fees and Expenses Policy for 2024

There was plenty of discussion in relation to the raising of umpire fees and whether that should be funded via an increase of £5 on the match fees for home matches or adding £5 to the membership. The latter was voted in. All other fees remained unchanged.

Membership

£25 - up from £20 in 2023

Match Fees

£15 per home match - no change

£10 per away match - no change

Players taking an umpire or scorer to an away game don't pay a match fee - no change

Umpire and Scorer Fees

Umpires £50 up from £40 per game in 2023

Scorers £40 per game - no change from 2023

Home Grounds

Home club hosts to be continued to be offered £100 per match towards the cost. The fee is for championship / knockout stage matches only, not friendly or trial matches.

Travel Policy 2024 - no change from 2023

For away games Drivers and Passengers sort out between themselves the cost of fuel with playing passengers to pay the driver a minimum of £10.

Drivers taking the umpire or scorer to away matches pay no match fee.

Players and officials travelling to the Isle of Wight for the O50s 1st XI fixture in 2024 to be supported at £50 each as per previous years.

Fundraising / Sponsorship

There was plenty of discussion around raising funds through sponsorship of matches, balls, etc... There are always lots of ideas but it needs someone to pull them together. The room was reminded that we are seeking someone to head this up. Candidates should contact the Chair.

Teas 2024:

The default position remains that we don't offer teas and if we do the cost of teas must be covered outside of the match fee.

The feeling in the room was that teas are part of cricket and are likely therefore to be part of the majority of matches.

Home Grounds 2024:

It was felt that the introduction of the ground host fee helped secure home grounds. All grounds bar one took up the offer of the £100 which continues into 2024.

O45s Hundred Tournament

Thanks to Martin Orpe and Grampound Road for organising and hosting. Martin to organise in 2024. Age limit may be lowered to 40.

Winter Practice 2024

Indoor nets ideally to replicate the 2023 January / February alternate Sunday mornings at Truro School. David Lockett or Spencer Ham to discuss with Sean Hooper.

County Championship Competitions 2024

We briefly discussed all competitions but only the following may result in changes to what happened in 2023:

O50s 1st XI

Group Structure - we are to vote for 8 groups of 5 teams playing each other on a home and away basis. All games including knock out matches could be on Wednesdays.

O50s 3rd XI

We will support the motion of all matches to be played on Wednesdays with a home and away group structure. It was unclear when the competition AGM will be held.

O70s

We won't be entering a county championship team in 2024 but may do in future years.

50/100 Match Caps

50 appearances cap was presented to Adrian Warne

Terms of Reference Document

Adoption of document voted in

Selection Policy Document

Adoption of document voted in

There was concern that not all players used Spond in 2023 and that as such not all teams were selected based on Spond information. Captains and Team Managers to pick this up to ensure consistency.

The key parts of the selection policy are:

'If a player chosen for a team turns down the opportunity to play for that team they will not be selected for any other team that week unless exceptional personal circumstances prevent them from playing for the selected team. They should though make that known to the selectors in advance of the teams being selected not after teams have been selected. Examples of exceptional circumstances would include work or family matters.

The 1st XIs for O50s and O60s will pick teams to include a reserve batter and a reserve bowler who will be called up if someone from the original selection has to drop out.'

Captains / Team Managers Officials appointed for 2024

O50s 1st XI - Captain: Sean Hooper - Team Manager: David Lockett

O50s 2nd XI - Captain: Johnny Smeaden - Team Manager: Vacant (this role needs filling and interested parties should contact Spencer Ham or Johnny Smeaden)

O50s 3rd XI - Captain: Martin Davies - Team Manager: Simon Hamilton

O60s 1st XI - Joint Captains: Anton Luiten and Hugh Rogers - Team Manager: Chris Dennis

O60s 2nd XI - Captain: Martin Orpe - Team Manager: Brian Martin

O70s 1st XI - Team Manager: Paul Dawkins

Friendlies XI - Chief Organiser: Paul Higgins

Chair - Bob Fleming

Head of Finance - Darren Williams

Head of O50s - Spencer Ham

Membership/Admin - Brian Martin

Umpires/Scorers Rep - Nigel Harrington

President - Jon Nance

Trevor Lee handed over the Chair to Bob Fleming who closed the meeting

Meeting closed at 8:53pm

O50s/60s/70s Award Winners 2023

Friendlies XI:

Team Manager Player : Saf Wallace

CM : Darren Williams

70s:

Team Manager Player : Mike Conbeer

CM : Paul Dawkins

60s 2nds:

PP: Jamie Mead

CP: Sid Lawrence

CM: Mike Jelbert

60s 1sts:

PP: Hugh Rogers

CP: Stuart Nye

CM: Hugh Rogers

50s 3rds:

PP: Spencer Ham

CP: Dave Craddock

CM: Damien Trease

50s 2nds:

PP: Mark Southcott

CP: Jim Maunder

CM: Anton Luiten

50s 1sts:

PP: Jared Connop

CP: Jim McKenna

CM: Steve Eddy

Geoff Husband Trophy - Bob Fleming
Chairman's Trophy - Jon Nance

50 Caps:
Adrian Warne

100 Caps:
Anton Luiten (1st XI Matches)
Trevor Lee

PP = Player's Player CP = Captains Player CM = Champagne Moment