

## 2024 AGM Notification

**Sunday 10 November at the Victoria Inn, Roche 7.00pm**

Dear Club Member

Below is the official notification for our AGM is to be held at the Victoria Inn in Roche on Sunday 10<sup>th</sup> November. This is the occasion when we decide all our policies for next year and elect our officials including team captains and managers.

The main new development for 2025 is that we are proposing to enter an Over 70s team into the National Championship for the first time.

So, it's a very important occasion and I would encourage as many as possible to come and participate in how we run the Cornwall Seniors Cricket Club in 2025. To make it a social occasion as well, there is the option to have a meal at the pub before the meeting.

All paid up members of the Club are eligible to vote and to put themselves forward to be a Captain, Team Manager or other member of the Management Team. The AGM notification below explains all the positions available and the procedures involved.

Regards

Bob Fleming

Chair

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## AGM Notification Details

**Notice of O50/60s AGM 2023**

**Date: Sunday November 10th**

**Time: 7pm**

**Venue: Victoria Inn, Roche**

Attendance: Members and non-Members of Cornwall Cricket Seniors are invited to attend. Only those who were paid up playing members in 2024 are allowed to vote.

Member Resolutions: Any member wishing to put forward a resolution of any sort that they wish to be raised and discussed and voted on at the AGM must put forward that resolution in writing and email it to the Chair via [bobjill1@aol.com](mailto:bobjill1@aol.com) who must receive the resolution by Sunday October 27<sup>th</sup> 2024 so that resolutions can be circulated to members by Wednesday October 30<sup>th</sup>.

**Proposals for 2025**

## **Management Team 2025:**

The Management team was considerably strengthened in 2024 with the addition of several new members including one who was co-opted onto the committee after the AGM. We do not plan any major changes for 2025 except for the addition of a Team Manager for our proposed Over 70s Championship team. A couple of positions were unfilled in 2024, namely the O50s 2<sup>nd</sup> XI Team Manager and Head of Fundraising.

Existing roles - all these are voted for at the AGM. Should there be more than one candidate for a specific role a vote will take place at the AGM. The present arrangement is that only 2024 members in attendance will be allowed to vote via a secret ballot system.

## **Voting for Captains:**

Only those who are likely to play for an age group side in 2025 will be able to vote. For example if there was a vote for an O50s captain only those in the O60s who have played in 2024 for the O50s would be allowed to vote.

Only those 60+ will be allowed to vote for an O60s captain.

Anyone can put themselves forward for any role but will need to declare their candidacy to Bob Fleming by Sunday October 27<sup>th</sup> so that details can be circulated to members at least 10 days before the AGM - Bob's email: [bobjill1@aol.com](mailto:bobjill1@aol.com)

## **Below is a list of incumbents**

Those who have confirmed they are standing down are noted along with candidates who have already put themselves forward.

- Chair - Bob Fleming
- Head of Finance - Darren Williams
- O50s 1st XI Captain - Sean Hooper
- O50s 1st XI Team Manager - David Lockett
- O50s 2nd XI Captain - Johnny Smeaden
- O50s 2nd XI Team Manager - No Candidates currently
- O50s 3rd XI Captain - Martin Davies
- O50s 3rd XI Team Manager - Simon Hamilton standing down, no candidates so far
- O60s 1st XI Joint Captains - Hugh Rogers and Anton Luiten
- O60s 1st XI Team Manager - Chris Dennis standing down, no candidates so far.
- O60s 2nd XI Captain - Martin Orpe
- O60s 2nd XI Team Manager - Brian Martin
- O70s 1<sup>st</sup> XI Team Captain – Paul Dawkins (currently O70s Friendly Team Manager)
- O70s 1<sup>st</sup> XI Team Manager – new position & Steve Bailey is standing for this position.
- Head of Over 50s Teams – Spencer Ham
- Head of Umpires & Scorers – Nigel Harrington
- Head of Compliance & Safeguarding – Adam Widdison (co-opted after the 2023 AGM)
- Head of Administration & Membership – Brian Martin

**Any Other Business:** This will be on the agenda but only items submitted in advance will be considered for inclusion. These must be submitted by email to the Chair via [bobjill1@aol.com](mailto:bobjill1@aol.com) who must receive them no later than Sunday October 27<sup>th</sup> 2024.

**Agenda:** The agenda as it stands is below. This may change if any resolutions or items for AOB are received. A final agenda will be circulated a week before the AGM.

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## Draft Agenda:

Apologies

Minutes of the 2023 AGM held on October 29th 2023 - any matters arising?

Finance Report from Darren including Fees and Expenses Proposal for 2025

Review of 2024: 2 or 3 minute overview from team captains or their nominated stand ins:

- O50s 1st XI - Sean
- O50s 2nd XI - Johnny
- O50s 3rd XI - Martin D
- O60s 1st XI – Hugh & Anton
- O60s 2nd XI - Martin O
- O70s Friendlies – Paul D
- O50s Friendlies - Paul H

**Teas 2024:** How did that work given at the 2022 AGM it was agreed that the default position was not to have teas but if teams chose to provide teas then they needed to cover the full cost in addition to the match fees?

**Selection Policy:** We agreed a selection policy at the 2023 AGM, a copy of which is available on our website. Did this work to everyone's satisfaction?

**Home Grounds 2024:** Were there any issues with finding enough grounds now that we offer host grounds £100 per championship match?

**County Championship Competitions 2025:** The proposal is to have the same five teams as 2023 plus a new O70s 1<sup>st</sup> XI team.

**Competition Changes:** Discussion and subsequent voting on any known potential changes or proposals we wish to put forward to the structures, playing days and general rules of any competition we take part in. Two potential changes that we know about and plan to make representation to the appropriate National Committees are as follows:

*Over 50s 2<sup>nd</sup> XI:* There is a proposal to delete the option to allow two 49 yr olds in the team. The Committee view is that rather than remove this option completely, we would prefer to reduce the option to 1 x 49 yr old in 2025 with a view to removing it entirely in some future season.

*Over 60s Both Competitions.* The two stage group arrangement caused a huge amount of travelling and games being conceded as some teams declined to travel to Cornwall. The

Committee view is that we should revert to a single group stage followed by knock-out matches as in 2023, but delay the start of the season until the first week in May to reduce the risk of cancelled games because of the weather.

### **Appointment of Management Team for 2025:**

- Chair
- Head of Finance
- Head of O50s
- Head of O60s
- Administration & Membership
- Compliance & Safeguarding
- Marketing & Fundraising
- Umpires & Scorers Rep

#### *Team Captains & Managers*

- O50s 1st XI Captain
- O50s 1st XI Team Manager
- O50s 2nd XI Captain
- O50s 2nd XI Team Manager
- O50s 3rd XI Captain
- O50s 3rd XI Team Manager
- O60s 1st XI Captain
- O60s 1st XI Team Manager
- O60s 2nd XI Captain
- O60s 2nd XI Team Manager
- O70s 1st XI Captain
- O70s 1st XI Team Manager
- O50s Friendlies Organiser

**President:** Jon Nance is half way through his two year term as president, so no change is possible for this position. (The President position was created at the 2021 AGM and is on a two year cycle)

**Confirmation of Awards and Trophy Winners** - these will be announced at the Awards Night on October 18<sup>th</sup>.

#### *Geoff Husband Trophy*

As you all know Geoff dedicated a great part of his life to the O50s for many, many years. In recognition of Geoff's immense contribution this Trophy has been awarded annually from 2021 to the person who has made a significant contribution to the O50s/60s that season. The Chair and previous recipients who are Chris Dennis in 2021, Paul Higgins in 2022 & Bob Fleming in 2023 decide the award.

#### *50 / 100 Match Caps*

We have presented commemorative caps to those who had played 50 or 100 O50s/60s championship matches. For 2024 there are several players who have reached either milestone.

**O45s Hundred Tournament**

Thanks to Martin Orpe and Grampound Road CC; this was held on Sunday September 1<sup>st</sup>. The purpose of the event is to get players in the 45-49 age bracket onto the 'radar'. It was a great day and also raised around £625 for our funds.

**Winter Practice 2025**

Dates for the indoor nets at Truro School should be confirmed very shortly.

**Any Other Business**

See above for how to submit items

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**Appendix: Voting**

As agreed at the 2016 AGM, where there are two or more candidates for any role, voting will take place at the AGM with only paid up Cornwall Seniors members who are in attendance allowed to vote. If the vote is for a team captain, only those likely or eligible to play in the age group the candidates are standing for will vote.

Should there be a tie the Chair would have a casting vote.