

# Minutes of HTCC AGM (held on 27.02.2009)

**Apologies for absence:** Chris Crow, Ian Gouge, Phil Thomas, Wilf Gowing & Wood Schofield.

**Members present:** Richard Langley (Chairman), Richard Grime (Treasurer & Club Captain), Martin Pearman, Andrew Wood & Dan Hetherington.

**Chairman's Report:** See attached document.

**Treasurer's Report:** See attached document.

**Club Captain's Report:** See attached document.

**Election of Offices:-** Due to the total lack of any additional offers to do any of the established offices of the club and the fact that no current officer had indicated that they did not wish to stand for re-election (sorry about double negative!), it was proposed by Dan and seconded by Andrew that the current officials and committee members were re-elected en masse. All present agreed. The chairman explained that club rules states that we should have a vice-chairman. This would be a useful office to have when the chairman was indisposed (on holiday, ill etc). Martin agreed to stand and was proposed by Richard G and seconded by Andrew. He was duly elected as club vice-chairman.

The committee in full are:-

Richard Langley, Martin Pearman, Richard Grime, Chris Crow, Ian Gouge, Dave David and Richard Graham.

## **Any other business:-**

We discussed the following:-

- HTCC Awards Dinner is likely to be held on Friday 17<sup>th</sup> April following date given to us by Wood Schofield who will be organising & cooking the meal. The dinner will follow the usual format of food and drink interspersed with rubbish speeches (worth listening to all the same!), trophies being awarded and one of Chris Crow's unfathomable quizzes! We always have a fantastic time. Any profits will go to buying some Kwik Cricket equipment to be used equally by the club and Holy Trinity's young people. The club will look after the equipment.
- It is hoped that once the Grammar School's new sports hall is finished the club can organise some autumn & winter cricket practice/indoor games to take place there.
- It was suggested that the annual Chairman's XI v Captain's XI be advertised more in an effort to make it an open event during which a barbecue could be held.
- The club will organise a pairs tournament for the beginning of the season (as last year) – probably to be held on Sunday 26<sup>th</sup> April – but please wait for confirmation.

**The meeting closed at 8.40pm.**