

CERN Cricket Club
2006 Annual General Meeting
18 January 2007

Present: S. Akhtar, D. Allen, R. Campbell, P. Crook, S. Crook, T. Elvin, M. George,
S.Muzaffar, C. Onions, J. Osborne, B. Pattison, W. Salter

1. Opening of the meeting and adoption of the agenda

The President opened the meeting at 1830 welcoming everybody present.

The Agenda was adopted without change.

Apologies for absence were noted from Tim Goodyear (pneumonia), Colin Carter, Nick Dyde and Michael Elliott (in Australia).

No volunteers to take the Minutes!

2. Minutes of the 2005 AGM

The Minutes of the 2005 AGM held on 19 January 2006 were approved as being a correct record. There were no matters arising except the comment that the Minutes should be circulated reasonably soon after the AGM before people had time to forget what was decided.

3. Captain's Report

Tim Elvin gave his Captain's Report (attached). He congratulated Tim Goodyear on producing an excellent fixture list in 2006. Thanks were extended to Emile Schyns who did a lot of good work for the Club during his stay in Geneva.

4 Treasurer's Report

Wayne Salter presented his Report (attached). Some outstanding subscriptions for 2006 and beer debts are still outstanding. Miscreants will be contacted. It was agreed that the price for soft drinks will be CHF 1. No price had been recorded at last year's AGM.

5. Groundsman's & i/c Kit Report

John Osborne said that the replacement mat was currently stored in the hut. He recommended that instead of cutting holes in the new mat for the stumps that we invest in two sets of spring loaded wickets. Agreed. The question of branches overhanging the playing area was raised and a solution is sought (John Osborne). It would be good for the young children if an area behind the hut could be cut for a play area (John Osborne). Charges for grass cutting are still threatened.

John Osborne presented the state of the kit and proposed a list of purchases that need to be made before the season starts (attached). The list of purchases was agreed.

6 Election of Officers for 2007

For once this was a straightforward affair and the following were re-elected:

Captain; Tim Elvin (probable absence for two separate fortnights in mid-season)

Vice-Captain: Michael Elliott (in absentia!)

Secretary: Tim Goodyear

Treasurer: Wayne Salter

Groundsman: John Osborne

Match Manager Co-ordinator: Rob Campbell

7. SCA Affairs & Fixtures for 2007

Bryan Pattison stated that the SCA AGM will be held on 20 January in Bern. As Tim Goodyear could not attend volunteers to go were called for. None came forward! Revisions to the SCA Constitution and League Rules will be discussed at the meeting.

Providing that the League format remains the same as in 2006 it was agreed that CCC will enter the League Competition. However, the meeting decided **not** to enter the Pickwick Competition.

John Osborne noted that he had almost a full side to go to Bellingham (14-17 June) and had tickets for the England vs West Indies Test Match on Friday, 15 June. Those involved should pay the cost (CHF 73) of their tickets to the Club Account or directly to the Treasurer. No further discussion on fixtures.

8. Any Other Business

Michael George outlined plans for Youth Cricket during the coming season. He was congratulated on all the hard work that he and his colleagues have done over the past couple of years in promoting youth cricket. He mentioned the possibility of fund raising in order to create a designated net practice area. He will co-ordinate with Tim Goodyear and Tim Elvin on fixing the programme.

Joan Davenport was thanked for her organization of the Christmas Dinner which was not well attended. It is hoped that she will continue in this role for the future.

9. Close of the Meeting.

The President thanked everybody for their attendance and input and closed the meeting at 1953 a record!

Bryan Pattison
Acting Sec^y. Unpaid
19 January 2007

Captains Report

A good season with 24 fixtures won 13 lost 9 drew 1 tie 1.

On the field highlights:

Number of players 37 not including the single wicket ladies

Rob Campbell coming back from injury 17 games 584 runs 15 wickets Highest score 99 Highest average 41.7

Chris Onions 15 games 249 runs 15 wickets best 4-21

Imtiaz Ahmed 96.4 overs 18 wickets

Peter crook 1st season 15 games 11 wickets 142 runs & captaining Switzerland U15

Mike Elliot finally winning the single wicket.

Anthony Waugh joining us for the summer.

Tim Goodyear outscoring Keith on tour in Bellingham

Bryan 18 runs & 3-0-6-0 in Bellingham

4 Great tours Lodi, Bellingham, Limerick, Nice urge those who have not toured with CERN to do so.

Low lights

Lack of regular wicket keeper

League form (only won 2)

Lack of Match Managers 8 people did 24 fixtures

Fielding & catching (again)

Nets.

Summery

I would be happy to stand again as Captain if ask but will not be as available this season due to work & social commitments.

CERN CRICKET CLUB

TREASURER'S REPORT FOR THE 2006 SEASON

Balance at last revision (19/1/2006) **4066.90** CHF

Club Credits for the Season 2006

Staff Association	650.00
Kids' Use of Facilities	720.00
Subscriptions 2006: Nic Dyde, John Osborne, Wayne Salter, Tim Goodyear, Tim Elvin, Michael Elliott, Jordan Nash, Emile Schyns, Shabbir Akhtar, Chris Onions, Imtiaz Ahmed, Malcolm Grant, Shahzad Muzaffar, Dave Allen, Guruswamy Srikanth, Rob Campbell, Bryan Pattison, Paul Brace, Xavier Stücki, Michael George, John Evans, Nick Choan (2006/2007), Peter Crook (30), Ramendar Nanjungud, Badri Narayanan Damodaran, Halasya-Siva Subramania, Anthony Waugh (30), Thomas Hutchins (30), Denis McNamara	2790.00
Match fees for 2006 - teas	1270.70
Beers (still owed CHF 172)	861.77
Bank interest	12.10
England versus WI tickets (repayment)	73.00
Total Credits	6377.57 CHF

Club Debits for the Season 2006

Refreshments for Season 2006	884.43
Umpires 2005	120.00
Umpire course subsidy (Badri Damodaran and Halasya Subramania)	161.00
Hut improvements	305.36
Subscription to SCA	500.00
Insurance	157.50
Cricket kit	1,184.84
Lodi festival	313.25
Bank charges	43.60
Miscellaneous	161.00
England versus WI tickets (loan)	871.94
Total Debits	4702.92 CHF

Balance @ AGM 18th January 2007 **5741.55** CHF

For Notes see page 2

CERN CRICKET CLUB

TREASURER'S REPORT FOR THE 2006 SEASON

Notes

1) CERN Cricket Club Account

UBS account (as of 20th January 2007) **4759.07 CHF**

3) Outstanding Credits

Petty Cash **982.48 CHF**

4) Outstanding Possible Monies

4.1) Drinks

Xavier Stucki	28.00
Xavier Stucki (Beer 2005)	9.00
Tom Hutchins	8.00
Mike Elliott	46.00
John K (?)	4.00
Imtiaz Ahmed	5.00
Shahzad Muzaffar	7.00
Malcolm Grant	4.00
Limerick Lad	70.00
Total	181.00 CHF

4.2) England vs WI Tickets

11 Tickets @ CHF 73 each **Total 803.00 CHF**

4.3) Subscriptions from members (taken from CCC web pages)

Internal Players:	External players:	Possibly interested in playing:	Commuting: players	Non-playing members:
S. Bahuguna	C. Carter	P. Clements-Hunt	M.Dasgupta	C.Bee
V. Bala	S. Fernqvist	M. Ella	S.Skilton	M.Davenport
S. Maity	M. French	M. Naik		S.Hancock

S. Pathan
V. Sihna
A. Tikaria
V. Yadav

A. Goodwin
T. Grafton
S. Guru
J. Mason
N. Nanjungud
V. Ramakrishnan
J. Roberts
D. Simms
P. Stimpson
M. Stimpson
R. Stimpson
J. Upton

D. Nelis
R. Osborne
G. Pearce
J. Rouche

H. Renshall

CERN Cricket Club Kit Inventory January 2007 (J.Osborne & T.Elvin 13 Jan)

Item	Number	References	Recommended Purchases
Bats (brand new)	2		2 new bats ?
Bats (ok)	10	2-05,1-05,4-04,02-06,04-1,2000-2,04-02,01-07,02-07,03-07	
RH Pads(ok)	5	1-2005,2-2005,3-2005,MM-2,4-2005	
RH Pads(poor)	2	92-2,92-3	
LH Pads(ok)	5	2-02,1-02,94-2,94-3,95-1,	1 LH pair
LH Pads(poor)	2	90-1,XX1	
LH Gloves (ok)	3	1-2005,MM,MM4	2 LH pair gloves
LH Gloves (poor)	0		
Batting inners	5		
RH Gloves (ok)	1	MM	4 RH pair gloves
RH Gloves (poor)	3	MM-1,MM-2,98-2	
RH Glove (only one)		2-05,98-3,98-4	
WK pads	2	poor condition	1 pair WK pads
WK Gloves	3	04,green,MM all poor	1 Large Pair WK gloves
WK inners	2		
Balls			
Dukes	3		
Readers	2		24 readers (Bryan has 6)
Practice Balls	27		
Thigh guards	4		
Boxes(strapped)	5		
Boxes	13		
Kit Bags	3	2 poor, 1 good Woodworm	
Stumps			
Good sets	1		
Poor set	1		
Spring loaded	1		2 spring loaded stumps
Adult Helmuts	2	1 poor	1 adult helmut
Youth Helmuts	1		