

**CERN Cricket Club**  
**2010 Annual General Meeting**  
**Tuesday 16 November 2010 @ 18.30h COOP Restaurant, CERN Meyrin**

**MINUTES**

**Present:** B. Pattison, J. Osborne, W. Salter, I. Ahmed, D. Bolton, C. Onions, S. Muzaffar, T. Elvin, R. Campbell, T. Goodyear

**1. Opening of the meeting/Adoption of the agenda/Apologies for absence**

President Bryan Pattison opened the meeting at **18.40 h**. The agenda was adopted. Apologies for absence were received from: R. Curtis, C. d' Mello, A. Kamath and C. Carter

**2. Minutes of the 2009 AGM**

Chris Onions observed that the Minutes of the 2009 AGM recorded (under Item 6. CERN CC. and GRYCC) that "Better coordination of fixtures was an objective for (and became a reality in) 2010." Chris thought that any improvement was minimal and that much better coordination of fixtures was still needed. **N.B. experience of the 2011 season suggests that a problem remains. The problem stems from the fact that multiple fixture makers in GRYCC do not systematically tell the one person in GRYCC (Sandhya Lal) who is supposed to liaise with Tim Goodyear in CERN CC.** Apart from this item, the Minutes were approved as being a true record of the 2009 AGM. There were no other matters arising.

**3. Captain's Report for 2010**

Captain David Bolton thanked Tim Goodyear for timetabling 26 matches; 2 were rained off, 11 were won, 12 lost and there was 1 tie (against Trafford Solicitors on one of the two tours well organized by John Osborne). Team spirit was particularly good; special mentions, either for batting, bowling, wicket-keeping or fielding went to Claston D'Mello, Chris Onions, John Osborne, Shahzad Muzaffar, Rod Curtis, Will McNaught, Tim Elvin and Matthew Barrett. Matthew also wrote two outstanding match reports, on the Bellingham and Cabris tours. The SCA League season had been disjointed. Berne was rained off and Uprising failed to turn up. David saw a need for targeted player recruitment. The meeting showed its appreciation for David's report, by acclamation.

**4. Treasurer's Report for 2010**

Treasurer Wayne Salter reported a 2010 season positive balance (modified at 18 November to reflect items arising during the meeting) of 21,259 CHF, an improvement on the period covering the 2009 season (at 10 March) of 4,550. Credits less debits were 6,034 in the 2009 season and 4,656 in the 2010 season. Credits in 2010 had actually decreased by 3,545 (of which the major component was 4,100 less from the CERN Staff Association; but Kids' fees were up by nearly 1,300 and subscriptions by some 500. Match fee income was down by some 400, beer money was level and sale of Club shirts – a largely one-off item - was down by 700 plus). Debits had decreased by 2,167 CHF (expenditure of 1,800 on shirts was no longer a debit; kit expenditure was down by about 800; on the other hand, CERN lent the SCA 1,000 for its "fighting fund"). Tournament fees were down a bit in 2010; no expenditure for travel to SCA matches/meetings was recorded for the season. **N.B. the matter of who pays for what re. the SCA needs to be discussed/resolved at the 2011 AGM.** No big investment took place in 2010. Wane was applauded for a job well done.

## **5. Groundsman's & Kit Report for 2010**

Vice-President John Osborne presented a complete kit inventory as at 6 November 2010, covering 193 items. One set of stumps was with Colin Carter for repair. Biggest investment anticipated for the 2011 season was for 12 x Dukes balls and 18 x BDM balls. **N.B. By the end of the 2011 season Dukes were being used for every match, not just the SCA League. If that is to be future policy, we need to order a lot more (through the SCA?).** John turned to the problem of the ruts, either side of the permanent strip. He saw concrete as the longer term solution, before replacement of tarmac in, say, 3-4 years. His conclusion was that the sides should be filled with soil *and* that “big excavations (to include a new mat and for nets) should be done for the 2012 close season.” The outfield should be rolled before the 2011 season and the old mat put on the grassed area behind the hut. The adjacent building (AMS) was now out of bounds. Toilet facilities were now available at the “porterloo” outside the far end of that building. John was applauded for his untiring work, both re. kit and the Preveessin ground.

## **6. Election of Officers for 2011 Season**

Bryan Pattison as President, John Osborne as Vice-President, David Bolton as Captain, Tim Elvin as Vice-Captain, Wayne Salter as Treasurer, Tim Goodyear as Secretary, Chris Onions as Webmaster, Rob Campbell as Coordinator of match-managers and Tina Osborne as Social Convenor were all returned unopposed for the 2011 season. A proposal from Tim Elvin that John Osborne replace Dave Allen on the selection committee was passed.

## **7. Club “Presentation Nights”**

Firm rumours were started that David Bolton and Will McNaught would have news on this for the first time at the CERN CC. 2010 Christmas dinner. **N.B. in the event a very good Christmas dinner was held but there was no news of presentation nights.**

## **8. SCA Affairs & Fixtures for 2011**

Bryan Pattison reported that John McKillop, the then President of the SCA, and D. Mathur, President of his self-created SCV, had met and a joint committee had been set up in order to attempt to build a united Swiss cricket position, to present to the ICC. **N.B. the attempt subsequently broke down, amidst accusations of bad faith. Attempts to unify Swiss cricket continue -Bryan to report at the 2011 AGM.**

Re. 2011 fixtures, discussions centred on the tours to Bellingham, Cabris and Milan. **N.B. good tours took place in 2011, on the dates most favoured by those at the AGM, to all three locations.**

## **9. Any other business**

There was no other business.

## **10. Close of the meeting**

The President thanked everyone for their attendance and closed the meeting at **19.43h**

