

CERN Cricket Club
2013 Annual General Meeting
Monday 2 December 2013 @ 18.30h No.1 Restaurant (NOVAE), CERN Meyrin

MINUTES

Present: B. Pattison, J. Osborne, W. Salter, I. Ahmed, C. Onions, S. Muzaffar, T. Goodyear, D. Allen, S. Chaudhuri, R. Parker, R. Keigwin, S. Siddhanta.

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: P. Crook, P. Badan, C. d' Mello, D. Bolton, C. Carter, T. Elvin, R. Campbell and S. Renard.

2. Minutes of the 2012 AGM

The Minutes of the 2012 AGM were agreed and accepted.

These can be read at: <http://cern.ch/cricket/2012/CERNCCAGMMinutes2012.pdf>

The AGM then heard reports on 2013 from Chris Onions (Captain), Wayne Salter (Treasurer), John Osborne (Vice-President & Groundsman) and Imtiaz Ahmed (Vice-Captain, i/c kit). All were well-received and applauded.

3. Captain's Report for 2013

Chris reported on 15 wins (the best since a record 16 in 2008) out of a total of 30 matches scheduled, of which 26 were played. Special mentions – for various feats – were accorded to: John O., Sayan, Chris himself, Dawood, Imtiaz, newcomer Richard Parker, Peter Crook, Partha Paul, Saby, and Jason Wall. Rob Campbell's long career with CERN C.C. has been cut short by injury. He departs with the best wishes of the Club.

Read Chris's full report at: <http://cern.ch/cricket/2013/CaptainsReport2013.pdf>

4. Treasurer's Report for 2013

Wayne reported very healthy finances as at 26 November (and revised at the Meeting itself, as thirsty beer-drinkers paid up). The largest change from 2012 on the credits side was a reduction of CHF 350 from Kids' Use of facilities; on the debits side the largest change was a reduction of CHF 1,500 on kit expenditure. At 2 December the positive balance stood in excess of CHF 31,100. **This is crucial for the current investment plans – see 5., below.**

Wayne's revised 2013 financial statement is at:
<http://cern.ch/cricket/2013/AGMAccounts2013.pdf>

5. Groundsman's Report for 2013

John reported on damage to the ground, following the CERN concert in September. The remedies for this, the timing of the **largest single investment programme in the Club's history, CHF 21,585** and who is paying for it – are all connected. The timing – which is weather-dependent, will

have implications for ground playability and, thus, fixture-making. Read John's full report at: <http://cern.ch/cricket/2013/GroundmansReport2013AGM.pdf>

6. Kit Report for 2013

Vice-Captain Imtiaz Ahmed presented a full kit inventory. After some discussion it was resolved that the Club's **shopping list for the 2014 season is:** 50 x Dukes SCA League-standard balls; 10 x new medium-standard practice balls (as Dukes balls are used, they become practice balls); 3 x thigh pads (2 for left leg, 1 for right leg); 2 x pairs of wicket-keeping gloves; 2 x pairs of wicket-keeping inners; 1 x batting/fielding helmet; 1 x set (i.e. 2 units) of spring-loaded stumps; 1 x set (i.e. 4 units) of bails.

Secretary Tim Goodyear undertook to do the shopping – on-line, or personally in London. **Any advice from Members, on sourcing, is welcome.**

Imtiaz's 2013 kit inventory is at: http://cern.ch/cricket/2013/Kit_2013.pdf

6. Election of Officers for 2014 Season

Various proposals - for Captain, Vice-Captain and Coordinator of match-managers were available before the AGM. The Meeting chose the following line-up for 2014: Bryan Pattison as President, John Osborne as Vice-President and Groundsman, Chris Onions as Captain and Webmaster, Imtiaz Ahmed as Vice-Captain, Wayne Salter as Treasurer, Tim Goodyear as Secretary, Shahzad Muzaffar as Coordinator of match-managers and **Richard Parker, reflecting his wide experience, in a new post – of Club Coach.** The Club regrets Tina Osborne's departure from the Committee. **CERN C.C. needs a new Social Convenor!**

The **2014 Selection Committee is:** Chris Onions, Imtiaz Ahmed and Richard Parker.

7. SCA affairs and CERN fixtures for 2014

The AGM favours the current SCA League structure, based on regional divisions. The Secretary should not make home fixtures for April/May, and try to make away fixtures with our local opponents (plus Rhone C.C.) for those months, even at the possible cost of ceding any home advantage in the SCA League. We should try to visit Milan (and Riviera) in May, rather than September. We **must** seek a substitute for the Fleet Street Strollers weekend (Strollers seek new pastures in 2014).

8. Any Other Business

Richard Keigwin kindly offered the possibility of winter net practice at the LGB school. Richard Keigwin and Richard Parker need to coordinate this.

John Osborne and Richard Keigwin to discuss juniors' use of the CERN ground in 2014.

The CERN committee must meet before the start of the 2014 season, to discuss a fixed Club policy on transgressions against the «spirit of cricket» in its widest sense.

8. Close of the Meeting

The President thanked everyone for their attendance and closed the meeting at **20.25h**