

CERN Cricket Club
2016 Annual General Meeting
Monday 28 November 2016 @ 18.30h No.1 Restaurant (NOVAE), CERN Meyrin

MINUTES

Present: J. Osborne, W. Salter, D. Allen, A. Horridge, C. Onions, M. Kiani, S. Siddhanta, T. Goodyear.

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

President Chris Onions opened the **51st AGM** of CERN CC at **18.37h**. The agenda was adopted. Apologies for absence were received from: Bryan Pattison, Nick Chohan, Claston D'Mello, Peter Crook, Elmer Sharp, Matthew Martin and Imtiaz Ahmed.

2. Minutes of the 2015 AGM

The Minutes of the 2015 AGM were agreed and accepted – with one exception, a point first raised by S. Muzzafar at the 2015 AGM. It seemed uncertain as to how the Selection Committee went about its business. Did this have anything to do with the fact that CERN was unable to field full sides on some occasions in 2016? Greater transparency was needed.

The 2015 minutes can be read at:

<http://cern.ch/cricket/2015/CERNCCAGMMinutes2015.pdf>

The AGM then studied reports on 2016 from Imtiaz Ahmed (Captain), Wayne Salter (Treasurer), John Osborne (Vice-President and Groundsman) and Imtiaz Ahmed (i/c kit, in the absence of Peter Crook). **All were well-received and applauded.**

3. Captain's Report for 2016

Imtiaz thanked Secretary Tim Goodyear for scheduling 25 games, of which 21 were actually played – the same numbers as in 2015. But the results were rather worse, with 7 victories and 14 defeats. (N.B. On more than one occasion, CERN did not have 11 players). Partha Paul was best player of the season (but his name will not appear on the MVP trophy due to not having paid his annual subscription); and Faisal Malik, Dawood Ahmed, Matthew Martin (winner of the Eifion Jones) and Chris Onions all featured.

Read Imtiaz's full report at:

<http://cern.ch/cricket/2016/CaptainsReport2016.pdf>

4. Treasurer's Report for 2016

Wayne reported a positive result for the year of some CHF 400, taking the cumulative positive balance to CHF 12,400. The Staff Association contribution was CHF 800 lower than last year as we had no major expenditure to claim for; subscriptions were almost unchanged. Kit and lawn-mower expenditure together was up by about CHF 650. And so, compared to the large outlays of 2015, the past year had been fairly normal.

Wayne's 2016 financial statement is at:

<http://cern.ch/cricket/2016/AGM-Accounts-2016.pdf>

5. Groundsman's Report for 2016

John reported on what he himself had done, but pointed out that tasks such as getting new nets installed on the practice strip and defrosting/cleaning of fridges were the Vice-Captain's responsibility.

Read John's full report at:

<http://cern.ch/cricket/2016/GroundmansReport2016AGM.pdf>

6. Kit Report for 2016

Imtiaz had supplied the Meeting with a full kit inventory. The only pressing item to be purchased for the start of the 2017 season was practice balls – 25 of them.

Imtiaz's 2016 kit inventory is at:

http://cern.ch/cricket/2016/Kit_2016.pdf

7. Election of Officers for 2017 Season

Secretary Tim Goodyear said that the only Committee nomination received before the Meeting was a message from Imtiaz stating his readiness to continue as captain or in any other duties. Tim himself was prepared to continue as secretary – but not beyond the 2017 season. It was stated that Peter Crook did not wish to continue as vice-captain in 2017. With nearly half the prospective Committee absent from the AGM the seven people present at the Meeting *other* than the president, asked President Chris to make some telephone calls.

The 2017 season Committee is:

President: Chris Onions

Vice-President: John Osborne

Secretary: Tim Goodyear

Captain: Imtiaz Ahmed

Vice-Captain: Matthew Martin (agreed after the meeting)

Treasurer: Wayne Salter

Groundsman: John Osborne

Club coach: Matthew Martin

Match-manager organiser: Peter Crook (agreed after the meeting)

Selection Committee: Captain, Vice-Captain and Match-manager organiser

8. Cricket Switzerland affairs and CERN fixtures for 2017

- ▲ **CERN CC. will participate** in the CS 40-over League.
- ▲ **CERN CC. will *not* participate** in the CS T20 Pickwick Cup.

- ▲ **Two tours are already fixed for 2017: Trafford Solicitors** at the idyllic grass strip and ground of Riverdale Hall Hotel at **Bellingham, Northumbria, U.K.**, during **July 8 and 9** and to **St. Vallier, near Nice, France, to play Riviera C.C.** on **September 9 and 10** (date fixed after the meeting following a Doodle poll).

9. Any Other Business & Close of Meeting

- ▲ In addition to the questions of netting and fridge inspection, Matthew was kindly asked to investigate the Club getting named T-shirts *and* to secure a batch of 25 practice balls
- ▲ John undertook to ask Sir Tim Rice to send a team to play CERN in 2017
- ▲ President Chris would send out a message re. Club members securing **CERN access cards**, the procedure having changed
- ▲ A date would be chosen for a CERN “Christmas” dinner. (N.B. January 28 was subsequently chosen by Doodle poll, and the evening enjoyed by more than 20 people)
- ▲ President Chris Onions closed the Meeting at 20.05h