

CERN Cricket Club
2017 Annual General Meeting
Thursday 30 November 2017 @ 18.30h No.1 Restaurant (NOVAE), CERN Meyrin

MINUTES

Present: John Osborne, Wayne Salter, Dave Allen, Chris Onions, Aaron Farricker, Irsalan Ahmed, Dawood Ahmed, Imtiaz Ahmed, Saud Ahmed, Matthew Martin, Colin Carter and Achintya Rao

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

President Chris Onions opened the **52nd AGM** of CERN CC at **18.35h**. The agenda was adopted. Apologies for absence were received from: **Bryan Pattison, Peter Crook and Tim Goodyear.**

Tim Goodyear was unfortunately absent as he was in hospital. Those present wished him a speedy recovery and hoped he would be out of hospital soon (**in fact he was out of hospital a few days after the meeting**). Colin Carter kindly took notes during the meeting.

Our thoughts are with Nick Chohan's family after his untimely death this year. Nick was an important member of the club for many years.

2. Minutes of the 2016 AGM

The Minutes of the 2016 AGM were agreed and accepted and they can be read at:

<http://cern.ch/cricket/2016/CERNCCAGMMinutes2016.pdf>

Matters arising:

- The Most Valuable Player award for 2016 was eventually awarded to Partha Paul
- Matthew Martin had proposed to acquire named kit for 2017, this is still pending
- The acquiring of practice balls is still pending
- John Osborne sent an invitation to Sir Tim Rice but this was politely declined
- The new procedure to get a CERN access card was introduced and worked well. Club members should receive an e-mail when their card is due to expire next year
- New nets were bought to be put on the practice net – this is still outstanding

The AGM then heard the following reports from the Captain, the Treasurer and the Groundsman. All were well-received and applauded.

3. Captain's Report for 2017

Imtiaz thanked Secretary Tim Goodyear for scheduling 24 games, of which 15 were actually played. The results were not as good as last year, with only 5 victories and 10 defeats. Partha Paul was nominated as the Most Valuable Player of the Season. Claston D'Mello scored a century, the only one this season. Dawood Ahmed and Pardeep Kumar bowled excellently with both claiming 19 wickets at an average of 21.9 and 22.6 respectively. Matthew Martin won the Eifion Jones Single Wicket competition.

Read Imtiaz's full report at: <http://cern.ch/cricket/2017/CaptainsReport2017.pdf>

4. Treasurer's Report for 2017

Wayne reported a positive result for the year of some CHF 900, taking the cumulative positive balance to ~ CHF 13,330. The Staff Association contribution was CHF 1100.

He pointed out that only 19 members had paid their subscriptions for 2017.

Wayne's 2017 financial statement is at: <http://cern.ch/cricket/2017/AGM-Accounts-2017.pdf>

5. Groundsman's Report for 2017

John reported that the problem with the lawnmower had been corrected by the CERN gardeners. To ease the grass cutting load it would be good to arrange as many away fixtures as possible in April/May. He also mentioned the netting to be put on the practice net and various tasks to be done in the Spring, including a couple of safety related issues. Moles have invaded the ground and will need to be dealt with.

Read John's full report at: <http://cern.ch/cricket/2017/GroundmansReport2017AGM.pdf>

6. Kit Report for 2017

Imtiaz had supplied the Meeting with a full kit inventory. There were no pressing items to be purchased for the start of the 2018 season, apart from the purchase of practice balls, which had been noted in the 2016 AGM. The Readers balls could also be used for practice. It was felt that two new helmets would be necessary and a couple of good bats. Aaron will investigate prices for these items. It was noted that we have many old bats and we should have a clean out for next season. Partha Paul could take some of the old bats to Bangladesh.

Imtiaz's 2017 kit inventory is at: http://cern.ch/cricket/2017/Kit_2017.pdf

7. Election of Officers for 2018 Season

With Secretary Tim Goodyear standing down, Achintya Rao volunteered to take this over and was duly elected. Tim was thanked in absentia for his excellent work as secretary for 16 seasons and for his support of both Bryan Pattison and Chris Onions during their presidencies. Aaron Farricker was proposed to take over as groundsman and hence John was relieved of his duties (apart from communications with the CERN gardeners). Many thanks to John for his sterling work over the years.

The 2018 season Committee is:

President:	Chris Onions
Vice-President:	John Osborne
Secretary:	Achintya Rao
Captain:	Imtiaz Ahmed
Vice-Captain:	Matthew Martin
Treasurer:	Wayne Salter
Groundsman:	Aaron Farricker
Club coach:	Matthew Martin
Match-manager organiser:	Peter Crook
Social Convenor:	Post still open!!
Selection Committee:	Captain, Vice-Captain and Match-manager organiser

8. Cricket Switzerland affairs and CERN fixtures for 2018

Chris Onions reported on the Cricket Switzerland (CS) meeting in October.

There were many complaints made to the disciplinary committee about bad behaviour over the season, some were still outstanding as there were far too many to deal with over the season. Quite a few complaints had been received about Rhone CC. Western division teams should discuss this and come up with a proposal to the CS executive committee.

New training sessions for umpires will be held to bring them up to date with the new law changes in 2018. These sessions may be made compulsory. There will be one session in the West and one in the East. Details of the law changes can be seen on the [MCC web-site](#). There is an app 'Laws of Cricket' available [here](#). CS has to decide which of the rules will be implemented in the CS league and T20 matches.

Discussions about merging CS and SCV failed to reach an agreement. CS informed the ICC in May that SCV doesn't exist officially and requested that the ICC recognise CS as the official body representing Switzerland. CS awaits their response.

The Swiss Olympic executive accepted that the CS application to join meets all the requirements and membership was ratified by the governing body at the meeting on November 24th, which is very good news. Membership starts on January 1st, 2018.

Flyers were distributed about [Ice Cricket](#) and [Cricket on Ice](#).

It was reported that CricHQ had gone into receivership, hence the future of league registrations, online scoring and match reporting for CS next season is unclear. CS is awaiting the outcome of discussions with the receivers of CricHQ and will take steps accordingly. **(This wasn't mentioned in the meeting but added to the minutes afterwards)**

The next CS meetings are scheduled for February 24th, 2018 (the AGM and Council Meetings).

A list of qualified cricket coaches for all clubs is now available on the CS website. Any CERN members who are qualified should send details to the President.

CERN fixtures for next year:

- ▲ CERN CC. will participate in the CS 40-over League
- ▲ **CERN CC. will participate in the CS T20 Pickwick Cup in 2018, not having participated in 2017**
- ▲ One tour is already fixed for 2018: Trafford Solicitors at Bellingham, Northumbria, U.K., on July 7 and 8

9. CERN Umpires

The CS web-site has a list of [umpires per club](#). Umpires registered for CERN are Imtiaz Ahmed, Dawood Ahmed, Bryan Pattison, Wasim Khan and Pardeep Kumar.

10. New EU rules on Personal Data

As of May 2018, the EU will implement strict rules on the usage of personal data. For the cricket club, this will mean that we will need the permission of all members to publish telephone numbers and e-mail addresses as we do currently in our Members list on the web. This will entail sending an e-mail to all members to say that by becoming a member they agree to this. A template e-mail will be produced for all CERN Clubs and will be sent out to our members before the 2018 season starts.

11. Any Other Business

12. Close of Meeting

President Chris Onions closed the Meeting at 19.45h