



## **Gunnislake Cricket Club**

Annual General Meeting  
6pm Friday 8<sup>th</sup> November  
Held at Callington Cricket Club

### **MINUTES**

PRESENT: Kevin Veal, Barrie James, Stephen Lees, Sylvan Pook, Cliff Boundy, Geoff Husband, Dean Organ, Iain Barker, Peter Godwin

1. Apologies for Absence

Brian Martin, Stephen Parsons

2. Approval of the Minutes of the 2018 AGM

Minutes were approved, proposed Geoff Husband, seconded Dean Organ

3. Treasurer's Report

Finances are on an even keel, but very tight. Major changes / items:

- Currently £1200 in the bank.
- A loss of circa £400 on the season.
- £900 spent on square renovation, offset by £421 grant from Cornwall Council.
- First year without the running of the 100 club, which did bring in up to £600 a year.
- Discussion about raising membership fees and/or match fees – decision referred to the committee.
- Accounts appended to these minutes.

The Treasurer's Report was accepted | : proposed Sylvan Pook, seconded Geoff Husband.

4. Captain's Report

The captain gave a brief report in the absence of the secretary in Dubai. Following relegation we had played in Division 6 East, winning seven matches, plus one by concession and losing eight. With bonus points hard to come by we did finish below half way. A feature of matches was how many were won or lost by large margins. Player availability was much better this season, although a large part being due to the relationship with Callington CC, which led to three of their youngsters regularly playing for us. We also loaned out more players than we borrowed, which made for a change. Following the end of season there was a major effort on square renovation. Stephen Lees advised that 2020 would be the last year he would be able to be captain and team secretary and general organiser: extra help was needed! He would be happy to continue as Team Secretary for another captain.

5. Matters Arising

Matters arising were referred to the committee.

6. Election or re-election of new committee.

- Chairman: Kevin Veal
- Secretary: Brian Martin
- Treasurer: Barrie James
- Captain and Team Secretary: Stephen Lees
- Groundsman: Cliff Boundy
- Member: Sylvan Pook

Adrian Cameron is not on the committee, but holds the post of Club Child Welfare Officer. The committee were re-elected en bloc. Proposed Geoff Husband, seconded Iain Barker. Stephen Lees agreed to check whether the Child Welfare Officer needed to be a formal committee member.

7. Any Other Business

None. The meeting was formally closed at 7.15pm.

GUNNISLAKE CRICKET CLUB

ACCOUNTS FOR YEAR TO 2<sup>nd</sup> NOVEMBER 2019

Balances brought forward 27 <sup>th</sup> November 2018	Bank	£1,777.02	
	Cash	15.55	£1,792.57

ADD INCOME

Annual subscriptions	£235.00		
Match Fees	913.00		
Rent	340.00		
Donations	M. Hugo	£120.00	
	G. Husband	15.00	135.00
100 Club unclaimed winnings 2018	45.00		
Cornwall County Council grant	421.35		2,089.35
			3,881.92

DEDUCT EXPENSES

Equipment	£399.55		
Ground	1,001.77		
Rent	200.00		
Insurance	580.01		
Fire extinguisher service	192.00		
Teas	33.00		
Trophies	31.45		
Presentation to C.Boundy	18.45		(2,456.23)
Balances at 2 <sup>nd</sup> November 2019	Cash £193.55	Bank £1,232.14	£1,425.69

C. BARRIE JAMES – HON TREASURER

2<sup>nd</sup> November 2019