

UPPERMILL CRICKET & BOWLING CLUB

ANNUAL GENERAL MEETING

THURSDAY 25^h MAY 2023 at 7.30pm

PRESENT

Lynda Bradbury, Jim Bradbury, Steve Roberts, Jon Givvons, Max Cooper, James Chamberlain, Chris Bird, Sarah Potts & Graham Redfearn

APOLOGIES

Kath Roberts, Graham & Alicia Harris, Stewart Potts, Tom Potts & Dave Price

A minutes silence was held in memory of members who had passed away since our last Annual General meeting, after which the chairman welcomed everyone to the meeting.

The minutes of the previous Annual General meeting were approved and there were no matters arising.

TREASURERS REPORT

The treasurer was not present at the meeting due to having resigned at the end of the financial year so there was no financial report. The accounts showed a healthy bank balance and were independently reviewed by Barry Dickson at Jackson Brierley Harthan.

Acceptance of the accounts was proposed by **Jim Bradbury** and seconded by **Chris Bird**. The accounts were accepted by unanimous decision.

RE-APPOINTMENT OF INDEPENDENT REVIEWER

Due to the death of Adrian Cunningham, who had previously reviewed the accounts, we needed to adopt a new Independent Reviewer. Barry Dickson at Jackson Brierley Harthan was proposed by **Steve Roberts** and seconded by **Sarah Potts** and it was passed by a unanimous decision.

AMENDMENT TO THE CONSTITUTION

It was proposed that the constitution be amended to adopt the ECB Anti - Discrimination policy and the following amendment was accepted by all present at the meeting:

The club will adopt and embrace the ECB Anti-Discrimination Code 2023 and any subsequent updates within its day to day operation.

All were in favour

MEMBERSHIP SUBSCRIPTIONS

It was proposed that membership subscriptions were increased by approximately 10% for the 2024/25 year to the following amounts:

Adult Social	£30
Adult Social 60+	£25
Family	£65

All were in favour.

ELECTION OF OFFICIALS

Due to the resignation of Howard Lees as treasurer, Lynda Bradbury has taken over from him and is currently doing both the secretary and treasurer positions. This is becoming increasingly difficult and a new secretary is urgently needed. Chris Bird asked if the new accounts package (Xero) being used would produce proper accounts. Lynda agreed that it would be possible when she was more proficient at using it.

There being no nominations for secretary Lynda will carry on until someone can be found. Chris Bird expressed a willingness to join the committee and was proposed by **Sarah Potts**, seconded by **James Chamberlain**. Passed by majority decision.

ANY OTHER BUSINESS

- Jim Bradbury reported that the access for builders to use the road around the pitch for a specified period of time is going ahead. We are awaiting contracts from the solicitors.
- Sarah Potts questioned whether anything was happening about the car park. As costs have gone up dramatically this is not viable at the moment. We had been approached by a company called Your Parking Space saying they would contact us by phone but this had not happened.
- Jim Bradbury proposed a vote of thanks to Howard Lees for his work as treasurer.

There being no other business the meeting closed at 8.05pm