Drummond Trinity Cricket Club Annual General Meeting 7pm Friday 19 February 2021 Remote (via Zoom)

Minutes (taken by Tom Turpie)

The meeting opened with a brief statement by AM noting that due to the uncertainty regarding the 2021 season it may be necessary, and appropriate, to hold a further Extraordinary General Meeting in April or May and that the club constitution allows for this.

1. <u>Attendance</u>

Angus McCallum (AM), Tom Turpie (TT), Jonathan Morrow (JM), Uday Kumar Kuchadi (UK), Kevin McLellan (KM), Shezhad Nagi (SN), Hozefa Kanchwala (HK), Grant Weatherstone (GW), Mahesh Inturi (MI), Mike Davidson (MD), Steve Coulson (SC), , Naresh Kumar Reddy Billipelli (NB), Phanidhar Prattipati (PP), Dakshina Murthy Siddalingaiah (DKS), Matt Costello (MC), Masson Alam (MA)

2. <u>Apologies</u>

Hassan Anwar (HA), Gurjeet Modi (GM), Basil Khan (BK)

3. Minutes of 2019 (October) AGM

The minutes from the previous AGM had been pre-circulated and were approved

4. Matters Arising

No matters arising from the minutes

5. Election of Office-Bearers for 2021

AM proposed that due to the uncertainty regarding the 2021 season that all committee roles form 2020 should be rolled over, with a view to changes being made if necessary in the early summer. SC seconded the proposal

6. Ratification of Management Committee

AM proposed that the current emergency Management Committee consisting of AM, TT and GM be continued until there is a return to a more normal season. This was agreed and MD noted that the club email updates were very useful for members and TT agreed to continue sending these out at regular intervals

7. Secretary's Report

TT: This was a challenging season- However, we did manage to complete 8 fixtures + 2 intraclub friendlies with Covid-regulations in place. The fact that we have completed a risk assessment and have all the necessary regulations in place at club level (and have lots of people with experience of playing using those regulations), will save a lot of time in 2021

Off the pitch

We were unable to have any social events

For next season,

Indoor Nets are currently impossible; but when outdoor nets are legally allowed we will look to book these at Newfield

TT also reported on the **ESCA AGM on 28 January in which it was noted that** that current plan is for a normal season beginning as usual in April/May, although alternatives such as half seasons and regional leagues are being considered. By March/April the structure and plan will be clearer. A pre-season Extraordinary General Meeting will be held on 15 Apr to discuss the plans One focus for 2021 will be player conduct, something that was less of an issue in 2020- and a code of conduct will be issued

TT will attend the ESCA meeting on 15 Apr and report back thereafter to the members

AM recorded a vote of thanks to TT on behalf of the members for his work in 2020 as Club Covid Officer and in coordinating the fixtures that were played, and noted that the club would mark with a Amazon Gift voucher (\pounds 50).

8. Treasurer's Report

SN shared the accounts for 2021 (see Appendix 1 for full details). Outgoings exceeded income by £1660 as a result of the limited income from sponsorship and player subscriptions. However, some costs, such as balls and the purchase of beanies and jumpers will be used in 2021. The Club also recorded their thanks to the extremely generous £500 sponsorship by Alan Cameron (who also provided a number of PPE and other Covid supplies).

9. Playing Review of 2020 Season

DK provided a review of the games played by the DT 2s which included 4 interesting matches. Report included in a separate file

10. Planning for 2021

TT will attend the ESCA meeting on 15 Apr and report back thereafter to the members. It may be necessary, and appropriate, to hold a further Extraodinary General Meeting in April or May or an open committee meeting to discuss the shape of the 2021 season

11. <u>AOB</u>

Alam asked whether there are any plans for nets- TT responded Indoor Nets are currently impossible; but when outdoor nets are legally allowed we will look to book these at Newfield

DK recorded his thanks to Matt Costello for helping out for the 2s during the games in 2021.

Meeting was closed at 8.10.

Appendix 1. DT Treasurer Report

DT Treasurer Report - 2020



	Account	Comments
Start of Year Position - 2020	£5038.76	
End of Year Position - 2020	£3372.65	-£1666.11
Current Bank Position	£3247.65	

	Debit	Credit	Total	Comments
ESCA	£648.00		£ (648.00)	ESCA and ball payment
Expenses	£884.76	£15.89	£ (868.87)	Jumpers and Beanies with Gurjeet
Ground	£740.00	£82.00	£ (658.00)	Nets (£330) and ground hire
Payment from 2019	£185.00		£ (185.00)	Curry night 2019
Sponsorship		£525.76	£ 525.76	500 and Easy Funding25.76
Subs		£168.00	£ 168.00	
Grand Total	£ 2,457.76	£791.65	£ (1,666.11)	